

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
Feb. 22, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting Feb. 22, 2024 of the Luna Pier Council to order at 7:00 PM at Water Tower 11345 Harold, Luna Pier, Mi. The roll was called and Pledge of Allegiance said.

**CALL TO ORDER-
ROLL CALL-
PLEDGE OF
ALLEGIANCE**

James Gardner, Mayor	Present
Dawn Gramza, Councilmember	Present
Joy Perry, Councilmember	Present
Neil Wakeman, Councilmember	Present
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

Attorney Phil Goldsmith was present.

Wakeman moved, supported by Neiding to approve consent agenda items # A-C, as presented, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Wakeman moved, supported by Gramza to approve the Bill's Warrant #14171 (paid) in the amount of \$297.94 and Bill's Warrant #14172 (unpaid) in the amount of \$5,234.21 and the Visa Statement in the amount of \$911.30 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BILL'S WARRANT

None at this time

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports –Fire Dept. – none
Building Dept. – Jan 2024
Police Dept –Feb 2024

**DEPARTMENT
REPORTS**

Committee Minutes- Flood- none
Planning Comm.-none
DDA-none
Parks-none

- Parks and Rec. will be meeting at the library from now on. They will be purchasing a new basketball hoop for 7th St. Park. They are preparing for the Easter Egg Drop and the Summer Smash Events.

**COMMITTEE
REPORTS**

Agreement between the city and John Gaynier to farm city property #51-002.016.00.

OLD BUSINESS

- William Gardner stated he was awarded a award for planting flowers but never received it.
- Duey Houg-7th St. stated there are a lot of activities that are not allowed and should be stated in the Erie Rd Repair with Dynamic Trucking and Monroe Road Commission.
- Kelly Larrow-S. 6th St.-stated that repairing Erie Road in good faith, but nothing will be returned to Luna Pier for doing it and if Dynamic wants it repaired, they can fix it.
- Trilby Krumn stated there isn't a sign on the pier for no dogs, and there should be a sign in the alley by the post office for no parking.

PUBLIC COMMENT

Donnelly moved, supported by Wakeman approve the Farmland Agreement with John Gaynier 3943 Kelly Rd and raise the amount to (\$1000.00) one thousand dollars as presented, waiving the reading. Mayor will talk to John Gaynier. Motion carried, on a roll call vote, Majority in favor. Perry-yes, Neiding-yes, Szkatulski-yes, Donnelly-yes, Wakemen-yes, Gramza-no, Mayor Gardner-no.

FARMLAND AGREEMENT

Donnelly moved, supported by Wakeman to deny the Erie Rd. Repair Truck Haul Agreement with Monroe County Road Commission and Dynamic Trucking that Attorney Phil Goldsmith presented, waiving the reading. Motion carried on a roll call vote, Majority in favor. Neiding-yes, Szkatulski-yes, Gramza-yes, Donnelly-yes, Wakeman-yes, Perry- yes, Mayor Gardner-no

ERIE ROAD REPAIR -TRUCK HAUL AGREEMENT

Wakeman moved, supported by Szkatulski to approve the Monroe County Emergency Plan updating the current officials' names as presented, waiving the reading. Motion carried, all in favor

MO. COUNTY EMG PLAN UPDATE

None at this time.

CORRESP.

None at this time

COUNCIL INPUT

- Presidential Primary Election Early Voting-Feb. 17, 2024 through Feb. 24, 2024 at Erie Township-7:30 am to 3:30 pm.
- Presidential Primary Election- Feb. 17, 2024 at Luna Pier Fire Station-7:00 am to 8:00 pm

GENERAL INFORMATION

Parks & Recreation, Tuesday March 12, 2024 @ 7:00 PM @ Library-cancelled

FEP, Tuesday, March 19, 2024 @ 7:00 PM @ Water Tower

DDA, Tuesday, March 26, 2024, @ 4:00 PM at Water Tower

Planning, Tuesday, March 5, 2024 @ 4:00 PM Special Meeting at Water Tower, March 12, 2024 @7:00 pm/Workshop @ Water Tower, March 21, 2024 Public Hearing @ 7:00 pm @ Water Tower

City Council, Thursday, March 14, 2024 @ 7:00 PM at Water Tower

MEETINIG DATES

ADJOURNMENT

Gramza moved, supported by Perry to adjourn at 8:45 p.m.
Motion carried, all in favor.

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier