

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
April 11, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting April 11, 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	Absent-excused
Marc Donnelly, Councilmember	Present

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

**CONSENT
AGENDA**

Wakeman moved, supported by Gramza to approve the Bill's Warrant #14177 (paid) in the amount of \$1232.92 and Bill's Warrant #14178 (unpaid) in the amount of \$14,999.58 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. – March 2024
Building Dept. – March 2024
Police Dept –none

**DEPARTMENT
REPORTS**

Committee Minutes- Flood- March meeting Cancelled
Planning Comm.-none
DDA-none
Parks-none

**COMMITTEE
REPORTS**

- Szkatulski stated the committee is working on the Summer Smash and the Adopt a Park. They will be having a night market on Sept 7, 2024. They will also be ordering a new basketball hoop for 7th St. Park.
- Wakeman asked about the ground moles

Kathleen Vokes-Application to Divide Plotted Lots #51-115.001.30, #51-115.001.20

OLD BUSINESS

- Representatives from Mason Consolidated Derek Haines and John Waller stated Mason School will have a Health & Wellness Fair on April 20, 2024 to help support their upcoming bond millage.
- Senator Will Bruck spoke on the diesel spill in Ottawa Lake and the clean up progress. He also spoke on a highway bill he is working on and he will do Special Tributes for any outstanding citizen and write grant support letters if we need them.

PUBLIC COMMENT

Wakeman moved, supported by Perry to approve the application from Kathleen Vokes for a split of Plotted Lots #51-115.001.030 and #51-115.001.20 as presented, waiving the reading. Motion carried, on a roll call vote, All in favor.

KATHLEEN VOKES APP. TO SPLIT PLOTTED LOTS

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-D- Amendment-second reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

ZONING ORDINANCE #211 AMENDMENTS

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-E- Amendment-second reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-F- Amendment-second reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-G- Amendment-second reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-H- Amendment-second reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-I- Amendment-second reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

Wakeman moved, supported by Perry to accept the Zoning Ordinance #211-J- Amendment-second reading as presented, waiving the reading. Motion carried on a roll call vote, All in favor.

None

CORRESP.

COUNCIL INPUT

- Perry stated the pricing for the pay machine was not set right for Tuesday after the Eclipse
- Perry asked the steps for the Employees Committee?

- Donnelly stated he will meet with Matt from Mid-American on Friday April 12, 2024 to look at and finalize the repair to the pier.

None at this time

Parks & Recreation, Tuesday May 14, 2024 @ 7:00 PM @ Library
FEP, Tuesday, April 16, 2024 @ 7:00 PM @ Water Tower
DDA, Tuesday, April 23, 2024, @ 4:00 PM at Water Tower
Planning, Tuesday, April 23, 2024 @ 4:00 pm at Water Tower
City Council, Thursday, April 25, 2024 @ 7:00 PM at Water Tower

**GENERAL
INFORMATION**

MEETING DATES

Wakeman moved, supported by Szkatulski to adjourn at 7:41 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier