

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
September 12, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting September 12, 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 – Absent Excused
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present – Absent Excused
Marc Donnelly, Councilmember	Present

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

**CONSENT
AGENDA**

Perry moved, supported by Gramza to approve the Bill’s Warrant #14193 (paid) in the amount of \$14,039.43, and Bill’s Warrant #14194 (unpaid) in the amount of \$20,332.15 as presented, waiving the reading. Motion carried on a roll call vote.

BILL’S WARRANT

- The Mayor confirmed that J. Upchurch is being paid through payroll so as to have taxes taken out. This payroll is being billed to Election Commission Salaries.
- Perry wants J. Upchurch to be issued checks rather than pay going through payroll.

None at this time.

PRESENTATION

Mayor’s Report was given verbal and written

MAYOR REPORT

Department Reports –Police Dept. - none
Fire Dept. - none
Building Dept – Monthly Permit List August 2024

**DEPARTMENT
REPORTS**

Committee Minutes- DDA – July Meeting Minutes
Flood - none
Parks & Rec - none
Planning – July Meeting Minutes

**COMMITTEE
REPORTS**

- Szkatulski reported that the Night Market was a huge success for the vendors and attendees and for the City.
- The January Park & Rec meeting is a planning meeting and all who are interested are encouraged to attend.

None at this time.

OLD BUSINESS

- Jason Burt informed the council and attendees that the Mason Consolidated Schools will be conducting a facilities improvement survey in preparation of the upcoming bond proposal in May 2025. Flyers will be sent out soon and he encourages community members to participate.

**PUBLIC
COMMENT**

Szkatulskie moved, supported by Perry to approve the adoption of Resolution No. 973 – Par Plan Grant for a camera, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**RESOLUTION No.
973-PAR PLAN
GRANT**

Perry moved, supported by Szkatulski to approve the Special Event Application for the Veterans Day Parade on Saturday, November 9th, starting at noon, waiving the fee as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**SPECIAL EVENT
APPLICATION -
VETERANS DAY
PARADE**

- Szkatulski suggested a better sound system is needed for events such as the Night Market. The Mayor offered use of his sound system.
- Gramza reported that the South County Water Board meeting is canceled due to a lack of agenda.

COUNCIL INPUT

None at this time.

**CORRESPON-
DENCE**

None at this time.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, October 8, 2024 @ 7:00 PM at Library
FEP, Tuesday, September 17, 2024 @ 7:00 PM at Water Tower
DDA, Tuesday, September 24, 2024 @ 7:00 PM at Water Tower
Planning, Tuesday September 24, 2024, @ 4:00 PM at Water Tower
City Council, Thursday, September 26, 2024 @ 7:00 PM @ Water Tower

**MEETING DATES
AND UPCOMING
EVENTS**

Szkatulski moved, supported by Perry to adjourn at 7:28 pm
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Charlie Boyce
City Clerk
City of Luna Pier