

Council was called to order at 7:00 p.m.

1. **Pledge of Allegiance**

Council met in regular session.

2. **Roll Call:**

Present: Councilmember's Gramza-late, Grimes, Meadows, Russell, Wakeman, Welton, Mayor Gardner, Deputy Clerk Upchurch

Absent: None

3. **Approval of Consent Agenda:**

- A. Minutes of Feb. 28, 2019
- B. Agenda
- C. Bill's Warrant # 13995 \$23,408.81 (Unpaid)

A motion was made by Welton supported by Wakeman to approve the consent agenda to include Bill Warrant # 13995 in the amount of \$23,408.81(unpaid)

Motion Carried.

4. **Presentation-**

- A. Discussion on Recreational Marijuana was held.

5. **Mayor's Report:** A verbal report was given.

6. **Department Report**

- A. Fire Dept Report-Feb 2019
- B. Building Report- Feb 2019

7. **Committee Reports**

- A. Meadows is checking with Toledo Elevator to get costs for the light house plus he is getting repair costs together.
- B. Grimes reported the lake is seven (7) inches higher than last year.

8. **Old Business:**

None

9. **New Business:**

- A. Sharon Bradley 4362 S. 3rd St. waiving sewer portion of water bill due to water leak

B. American Legion Post 11045 Harold requesting sewer portion of water bill waived due to leak

C. Resolution # 936 –Mers-457 Supplemental Retirement Plan

D. Mason School Property Purchase Agreement

10. Community Input: Meeting open to the public:

Community input was received.

- Craig Arnoff- Jason Davison's Attorney discussed the licensing of Recreational and Medical Marijuana
- Dave Davison- called Dave Thompson about pumps if we have any flooding. Any pumps that we might need for the Lapointe Drain System we would not have to pay for, Allen Cove pumps we would pay for the use of them.
- Dave Davison asked the Council to write a letter to Congratulate Mason Boys Basketball team for the great accomplishments in their season.

11. Council Action Needed:

A. Sharon Bradley 4362 S. 3rd St. requesting the sewer portion of her water bill waived due to a water leak.

A motion was made by Councilman Grimes, supported by Councilman Wakeman to approve the waiving of the sewer portion only of the water bill for Sharon Bradley @ 4362 S 3rd St. Luna Pier, Mi. 48157 and use a three month average to figure the overage.

Roll Call Vote:

Ayes; Councilmember's Gramza, Grimes, Russell, Meadows, Wakeman, Welton, Mayor Gardner

Nays: none

Absent: none

Motion carried

B. American Legion Post 11045 Harold Dr. request the sewer portion of water bill to be waived due to a water leak

A motion was made by Councilman Grimes, supported by Councilman Welton to approve the waiving of the sewer portion only of the water bill for the American Legion Post 11045 Harold Dr. Luna Pier, MI. using a three month average to figure the average.

Ayes; Councilmember's Grimes, Russell, Meadows, Wakeman, Welton, Gramza, Mayor Gardner

Nays: none

Absent: none

Motion carried

C. Resolution # 936-Request to approve the MERS- 457 Supplement Retirement for all current employees.

A motion was made by Councilman Welton, supported by Councilman Grimes to approve Resolution # 936-MERS-457 Supplement Retirement for all current employees as presented, with no contributions from the city, waiving the reading.

Roll Call Vote:

Ayes; Councilmember's Meadows, Russell, Wakeman, Welton, Gramza, Grimes, Mayor Gardner

Nays: none

Absent: none

Motion carried

D. Mason School Property Purchase Agreement

A motion was made by Councilman Grimes supported by Councilman Russell to approve the Purchase Agreement between Mason Consolidated Schools and the City of Luna Pier for the transfer of two (2) Parcels of real property located within the City of Luna Pier, Monroe, Mi. (Parcel A and Parcel B) legally described in Exhibit "A" attached to the Purchase Agreement as presented, waiving the reading.

Roll Call Vote:

Ayes; Councilmember's Welton, Gramza, Grimes, Russell, Meadows, Wakeman, Mayor Gardner

Nays: none

Absent: none

Motion carried

12. **Council Input & Information: None**

13. **Correspondence Received and Sent:** Will be placed on file
A.

14. **General Information:**

A.

15. **Future Meeting Dates:**

A. FEP, Tuesday, March. 19, 2019 @ 7:00 PM at Water Tower

B. DDA, Wednesday, March. 20, 2019 @ 6:30 PM at **Water Tower Park**

C. Parks & Recreation, April 9, 2019 @ 7:00 P.M. at Water Tower

D. Planning, Tuesday, March 26, 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, March 28, 2019 @ 7:00 PM at Water Tower

16: **Meeting Adjourned:**

A motion was made by Councilman Welton, supported by Councilman Grimes, to approve to adjourn meeting at 8:00pm.

Council Meeting Minutes of March 14, 2019

Page 4

With no objection of Council, Mayor Gardner moved to adjourn at 8:00 p.m.

Respectfully Submitted

Jolene Upchurch, Deputy Clerk