

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

Regular Meeting COUNCIL MINUTES July 11, 2016

Call to Order - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:00 p.m. at Village Hall in the community room.

Pledge of Allegiance.

Roll Call - Present: Jared Griffis, Dan Hoekstra, Norm Shotwell, Bill Maxwell, Don Palmer April Watkins and Juanita Pierman. Absent: None.

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Marina Manager Dick Hutchings and Village Attorney Brian Monton.

Public Comments - The following are a candidates running for Oceana County offices and they are asking the public to vote for them on August 2, at the primary election.

Allen Blohm of Shelby is running as a republican candidate running for County Road Commissioner.

Terry Dykema of Hart is running as Oceana County Commissioner in District 1 (Pentwater, Weare, Crystal).

Approval of the Agenda - *Motion* by Shotwell, supported by Maxwell to approve the agenda. Voice vote. Ayes: 7 Nays: 0. Agenda approved.

Consent Agenda

Approval of Village Council minutes from the regular meeting held on June 13, 2016. Regular Village bill approval of \$136,061.71. Fire Department regular bill approval of \$8,745.22.

Approval of the use of Village Property

Pentwater Preschool request to have info/registration table on top of the Village Green from 7:30 p.m. - 8:30 p.m. on July 21st and August 11th, in 2016.

Patterson request to use the Village Green for a wedding on July 30, 2016.

Motion by Palmer, second by Hoekstra to approve the consent agenda items. Roll call vote. Ayes: 7 Nays: 0. Consent agenda approved.

VILLAGE DEPARTMENT REPORTS

Reports are in meeting packet and posted on www.pentwatervillage.org.

Village Manager – The garbage totes will be distributed by republic waste on the week of July 18th. If needed, additional garbage may be placed next to the garbage tote. The painted signs on Hancock sidewalks that read, no skateboarding or bikes will be repainted next year. See Managers report.

Police Chief – See report.

Fire Chief - See Fire Dept. minutes.

Marina – Hutchings reported that Adams Marine Construction had almost completed the repair of the North seawall. The repair had taken longer because of a concrete wall that forced the new sea wall to be placed a few feet front of the failed wall. After the north wall is completed, the effected marina docks would be repaired.

The Marina recently had a 43 ft. boat and there have been no complaints on the channel depth. See Marina Managers' report.

Zoning Administrator – See report.

COMMITTEE REPORTS

Committee meeting minutes are provided if received in time for the packet.

Finance Committee – Griffis reported on a meeting held on July 7th when the committee reviewed the ballot language resolution for the proposed bond. They also reviewed the OPEB actuarial reducing the liability from \$1.2 million to \$420,000. See meeting minutes

Ordinance Committee. - No meeting, no report.

Building and Grounds Committee – No meeting, no report.

Personnel Committee- No meeting, no report.

Services Committee- Shotwell reported on the June 13th meeting. See meeting minutes.

A Public Hearing on the Street Improvement Plan Bond proposal will be held at the Pentwater Friendship Center located at 310 N. Rush Street in Pentwater on Wednesday, September 14th at 6:00 p.m.

Promotions Committee – Palmer reported no meeting however, there will be a committee meeting on July 21st at 2:00 p.m.

Harbor Research Committee Ad Hoc. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- No meeting, no report.

ZBA- No meeting, no report.

DDA –Ressel-Hodan reported the new bike stand would be installed after homecoming. The bike program is very popular and that they are looking for more bike donations. The free bikes are only for day use and the bikes are to be returned to the bike stands each evening. The DDA is looking to put up a 'free Wi-Fi zone' sign near the Hancock restrooms.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Ballot Language Resolution for Street Improvement Plan Bond Proposal.

Motion to approve the ballot language resolution by Shotwell, second by Maxwell. Roll call vote. Ayes: 7 Nays: 0. Absent 0. Ballot language approved.

Village Land Swap with Township- near Tennis Courts. Village manager requested that Council pass a resolution for the proposed land exchange.

The Village is offering Township parcel 001-438-001-00, which is approximately 1.7 acres in exchange, for Village parcel 044-580-101-00, which is approximately 2.5 acres that Pentwater Township owns. The exchange of property would allow the Village of Pentwater to expand the recreational opportunities near the Village basketball and tennis courts.

Motion by Palmer, second by Shotwell to approve land exchange by resolution. Roll call vote. Ayes: 7 Nays: 0. Absent. Motion approved.

Reappoint Paul Anderson to Planning Commission, term will expire July 2019.

Motion to approve by Hoekstra, second by Shotwell. Voice vote. Ayes: 7 Nays: 0. Reappointment approved.

Reappoint Terri Lambrix to DDA, term will expire July 2020.

Motion to approve by Maxwell, second by Palmer. Voice vote. Ayes: 7 Nays: 0. Reappointment approved.

President Announcements

The Village installed a new bench on the channel's south pier, which was donated in memory of Milt Pugsley.

Anyone interested in running for Village Council must file with the Pentwater Township Clerk by the deadline of Tuesday, July 26th at 4:00 p.m.

Adjournment - *Motion* by Palmer to adjourn, Voice vote. Aye: unanimous.

President Pierman adjourned the meeting at 6:34 p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date