

Village of Pentwater

327 S Hancock St., PO Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

Regular Meeting of Village Council MEETING MINUTES FEBRUARY 11, 2018

CALL TO ORDER

President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 pm. in the Community Room at Village Hall.

ROLL CALL

Present: Michelle Angell-Powell, Pam Burdick, Jared Griffis, Dan Nugent, Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.

Absent: None

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, Chief Laude Hartrum, Zoning Administrator Keith Edwards & Park & Rec Director Kate Anderson.

APPROVAL OF THE AGENDA

President Hodges requested an approval of the agenda. *Motion* by Ressel-Hodan, supported by Angell-Powell to approve the agenda.

Voice vote. AYES: 7 NAYS: 0 ABSENT: 0. Agenda approved.

PUBLIC COMMENTS

Eva Gregwer from the Pentwater Chamber asked if the letter from the Chamber would be addressed regarding the signs for the sponsors at the North and South End Parks.

Gabe Lajko asked if the Council considered renaming Channel Lane Park to honor Ed Bigelow.

Don Palmer welcomed Clerk/Treasurer Rande Listerman's husband Dan Listerman to Pentwater.

CONSENT AGENDA

- *Approval of Minutes:* January 14, 2019.
- *Disbursements Village:* Accounts Payable - \$83,762.12; Payroll - \$72,905.43.
- *Disbursements from Township:* Fire Department - \$4,697.13.
- *Committee Reports:* Building & Grounds, Finances, Ordinances, Personnel, Planning, Services.
- *Commission & Board Reports:* Planning Commission, Zoning Board of Appeals & DDA.
- *Requests for Village Property use:*
 1. Pentwater Bell Park - Garden Club, Plant Sale - May 25th
 2. Marina Gazebo - Pentwater Hart Trial, Fundraiser - June 25th
 3. Village Green - Garden Club, Garden Walk - July 20th
 4. Village Green - Movies on the Green - see attached

Motion by Palmer, second by Griffis to approve the consent agenda items.

Roll call vote. AYES: 7 NAYS: 0 ABSENT: 0. Consent agenda items approved.

ANNOUNCEMENTS

1. Street Improvement Plan

See report from Fleis & VandenBrink.

Bid opening will be February 19th. Requirement in the bid is to finish Lowell by Memorial Weekend.

VILLAGE DEPARTMENT REPORTS

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

Village Manager - Report submitted in writing.

Clerk/Treasurer - Report submitted in writing.

Motion by Angell-Powell, second by Nugent to approve the financials as presented.

Roll call vote. AYES: 7 NAYS: 0 ABSENT: 0. Motion approved.

Police Chief – Report submitted in writing.

Fire Chief – Report submitted in writing.

Zoning Administrator – Report submitted in writing.

Parks & Rec Director – Report submitted in writing.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Set Public Hearing for 2019/2018 Budget

Motion by Palmer, second by Ressel-Hodan to approve setting the Public Hearing for the 2019/2020 Budget on March 18, 2019 @ 6 P.M.

Roll Call vote. AYES: 7 NAYS: 0 ABSENT: 0. Motion approved.

2. Proposed Lot Split – Mr. Collins @ 760 East Hanover

Motion by Palmer, second by Burdick to approve the land split for Mr. Collins @ 760 East Hanover.

Voice vote. AYES: 7 NAYS: 0 ABSENT 0.

Motion approved.

3. Zoning Ordinance Amendment – Conditional Re-Zoning

Motion by Angell-Powell, second by Burdick to approve the Conditional Re-Zoning Amendment #99-8-2019-1.

Roll Call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 0. Motion approved.

4. Village of Pentwater Slogan Resolution # 2019-02-03

Motion by Angell-Powell, second by Ressel-Hodan to approve Resolution #2019-01-03 Village of Pentwater Slogan.

Voice call vote. AYES: 7 NAYS: 0 ABSENT: 0. Motion approved.

5. Updated Credit Card Policy

Motion by Angell-Powell, second by Ressel-Hodan to approve the updated Credit Card Policy as presented.

Roll Call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 0. Motion approved.

6. Oceana Household Hazardous Waste Disposal Program

Motion by Palmer, second by Ressel-Hodan to approve the request for \$342.80 for the Oceana Household Hazardous Waste Program

Roll Call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 0. Motion approved.

7. Social Media Policy

Motion by Angell-Powell, second by Griffis to approve the Social Media Policy as presented.

Voice vote. AYES: 7 NAYS: 0 ABSENT: 0. Motion approved.

8. Policy for the Village Green Non-Profits

Adjourned and place on Unfinished Business to have the Ordinance Committee review the changes.

9. Appoint Street Administrator

Motion by Angell-Powell, second by Burdick to approve Village Manager Chris Brown as the Street Administrator.

Voice vote. AYES: 7 NAYS: 0 ABSENT: 0. Motion approved.

PUBLIC COMMENTS

Chair Don Palmer called a Service Committee meeting for February 25 @ 2 P.M.

Eva Gregwer asked would any late additions in the committee reports be placed on the village website?

ADJOURNMENT

Hodges asked for a motion to adjourn.

Motion by Palmer second by Griffis to adjourn.

Voice vote. AYES: 7 NAYS: 0.

President Hodges adjourned the meeting at 7:15 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date