

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
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Special Meeting of Village Council

MEETING MINUTES

April 21, 2014

Call to Order: Village President, Juanita Pierman called the Special Meeting of the Village Council to order at 6:00 PM in the Pentwater Community Hall meeting room.

Pledge of Allegiance.

Council Roll Call: Present: Jared Griffis, Dan Hoekstra, Bill Maxwell, Norm Shotwell, Tom Sturr, and Juanita Pierman. Absent: Don Palmer

Staff present: Village Manager, Rob Allard, Village Attorney, Gary Nicholson, Marina Manager, Dick Hutchings, and Deputy Clerk/Treasurer, Barbara Gremchuk.

Approval of the Agenda. *Motion* by Sturr, second by Shotwell to accept the agenda. Voice vote. Unanimous. Motion approved.

Public Comment. None

Village Manager: See report. Discussion followed.

NEW BUSINESS

Purpose: Village Manager request approval to proceed regarding seawall and storm damage repairs, April 12, 2014.

Motion was made by Hoekstra, second by Shotwell, to approve Village Manager, Rob Allard's request to proceed with permitting and engineering of bid specifications for the sea wall repair and selecting a contracting firm to make the repairs. Discussion followed. Roll call vote. All Ayes. Nays: 0. Motion approved.

Adjournment. *Motion* to adjourn by Hoekstra, second by Shotwell. Unanimous. Motion approved. President Pierman adjourned the meeting at 6:10 PM.

Respectfully submitted,

Barbara Gremchuk, Deputy Clerk/Treasurer

Date