

Village of Pentwater

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

Regular Meeting of Village Council

MEETING MINUTES

August 11, 2014

Call to Order – Village President, Juanita Pierman called the regular Village Council meeting 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, Don Palmer, Norm Shotwell, Tom Sturr, and Juanita Pierman. Absent: None.

Staff present: Police Chief Laude Hartrum, Marina Manager Dick Hutchings, Clerk/Treasurer Colleen Moser, Deputy Clerk/Treasurer Barbara Siok, and Village Attorney, Gary Nicholson.

Pierman asked the Board to take a moment to remember former Police Chief and Council member Frank Steiger who passed away August 4, 2014.

Public Comments

Angela Burmeister, 338 Sixth St., comment to Village President referred to Personnel Committee.

Approval of the Agenda

President Pierman asked for a motion to approve the agenda.

Motion by Sturr to approve the agenda. Seconded by Shotwell. Voice vote. Unanimous. Motion carried.

Public Comments regarding Consent Agenda

None.

Approval of Consent Agenda: President Pierman asked for a motion to approve the consent agenda. Approval of Village Council minutes from the regular meeting held on July 14, 2014. Regular Village bill approval: \$155,191.70. Fire Department regular bill approval: \$2747.30. Approval of Village Property use: None

Motion by Shotwell to approve the consent agenda items. Seconded by Maxwell. Roll call vote. Ayes:7. Nay: 0. Motion carried.

VILLAGE DEPARTMENT REPORTS

Village Manager: See report.

Police Chief: See report. Correction; 4th of July Celebration not Homecoming .

Fire Chief: See report.

Marina: See report.

Zoning Administrator: See report.

COMMITTEE REPORTS

Finance Committee: See minutes.

Ordinance Committee: See minutes.

Building and Grounds Committee: Sturr spoke about sand capture fence. Discussion followed.

Personnel Committee: No meeting. No report.

Services Committee: See minutes. Next meeting scheduled 8:00 AM, September 8, 2014.

Promotions Committee: No meeting. No report.

Harbor Research Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission: No meeting. No report. Next meeting 7:00 PM, August 20, 2014.

DDA: Osborn reported an update of projects for Stiphany including the boat launch park improvement project, planters and electrical work on the village green and proposed shopper's dock at the end of Third Street. See minutes. Next DDA meeting 8:30 AM, October 6, 2014.

ZBA: No meeting. No report.

UNFINISHED BUSINESS

Resolution for Street Lighting Contract: President Pierman asked for a motion to accept the resolution for the Street Lighting Contract from Consumer's Energy.

Motion by Hoekstra to accept Resolution for Street Lighting Contract from Consumers Energy, seconded by Palmer. Voice vote. Ayes: 6. Nays: 1, Maxwell. Motion passed.

NEW BUSINESS

Request for backup generator for the CWP: President Pierman asked for a motion to accept Cummins Bridgeway proposal for the amount of \$34,123 for a backup generator for the CWP.

Motion by Shotwell to accept proposal of \$34,123 from Cummins Bridgeway for a CWP backup generator. Seconded by Griffis. Roll call vote: Ayes: 7. Unanimous. Motion carried.

Resolution for Designation of Street Administrator: President Pierman asked for a motion designating Rob Allard as the Street Administrator.

Motion by Maxwell designating Rob Allard as Street Administrator. Seconded by Palmer. Voice vote: Ayes: 7. Unanimous. Motion carried.

OPEB Payment to Trust: President Pierman asked for a motion approving \$10,000 to the OPEB 115 Trust.

Motion by Shotwell to approve \$10,000 for the OPEB 115 Trust. Seconded by Griffis. Roll call vote. All Ayes. Unanimous. Motion carried.

Adjournment:

Motion by Palmer to adjourn the meeting, seconded by Maxwell. All Ayes. President Pierman adjourned the meeting at 7:09 PM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date