

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

December 8, 2014

Call to Order: Village President Pierman called the regular Village Council meeting to order at 6:00 PM in the Pentwater Community Hall meeting room with the Pledge of Allegiance.

Council Roll Call:

Members present: Jared Griffis, Dan Hoekstra, Bill Maxwell, Don Palmer, Norm Shotwell, and Village President Juanita Pierman.

Members absent: Sarah VanTassal.

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

Public Comments:

Ted Cuchna, 529 Clymer, commented on the utility rate study.

Approval of the Agenda:

President Pierman asked for a motion to approve the agenda.

Motion by Palmer to approve agenda. Seconded by Shotwell. Voice vote. All Ayes. Motion carried.

Public Comments regarding Consent Agenda:

Eva Gregwer stated L.A.S.S.I. will sponsor Shake Wag & Roll on the Village Green.

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 November 10, 2014. Regular Village bill approval: \$158,665.85. Fire Department regular bill approval: \$5334.96. Approval of the use of Village Property: Pentwater Boy Scout Troop requests permission to sell Christmas Trees on the sidewalk at the top of the stairs of the Village Green November 29, 2014 submitted 11/25/14. Carpenter Family request use of the Village Green for a wedding, August 8, 2015. Motion by Maxwell to approve the consent agenda items. Seconded by Hoekstra. Roll call vote. All Ayes. None opposed. Motion carried.

VILLAGE DEPARTMENT REPORTS

Village Manager: See report. Pierman stated leaf pick-up will be reviewed by Ordinance Committee.

Police Chief: See report.

Fire Chief: See report.

Marina: Closed.

Zoning Administrator: See report.

COMMITTEE REPORTS

Finance Committee: See report.

Ordinance Committee: No meeting. No report.

Building and Grounds Committee: No meeting. No report.

Personnel Committee: No meeting. No report.

Services Committee: See report. Next meeting scheduled 8:00 AM, January 12, 2015.

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Promotions Committee: No meeting. No report.

Harbor Research Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission: Hoekstra stated next meeting scheduled for December 17, 2015 at 7:00PM.

DDA: Rand Gee reported projects completed and projects continuing in 2015.

ZBA: No meeting. No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve REGULAR Council Meeting Schedule for 2015:

Motion to approve Regular Council Meeting Schedule for 2015 by Shotwell. Seconded by Hoekstra. Voice vote. All Ayes. None opposed. Motion carried.

Approval of Red Cross agreement to use the PFC as a shelter in case of emergency:

Motion to approve Red Cross agreement to use the Pentwater Friendship Center (PFC) in case of emergency by Maxwell. Seconded by Palmer. Voice vote. All Ayes. None opposed. Motion carried.

Adjournment:

Motion by Palmer to adjourn the meeting, seconded by Griffis. All Ayes.

There being no further business President Pierman adjourned the meeting at 6:30 PM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date