

Village of Pentwater

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

MEETING MINUTES

May 12, 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: Dan Hoekstra, Bill Maxwell, Norm Shotwell, Tom Sturr, and Juanita Pierman.

Absent: Jared Griffis, Don Palmer.

Staff present: Village Manager, Rob Allard, Deputy Clerk/Treasurer, Barbara Gremchuk, Police Chief, Laude Hartrum, Zoning Administrator, Sara Bizon, Clerk/Treasurer, Colleen Moser, and Village Attorney, Gary Nicholson.

Public Comment regarding Agenda: Cuchna, 529 Clymer, commented on marina seawall repair.

Approval of the Agenda

Motion to accept the agenda as amended by Shotwell. Second by Maxwell. Voice vote. Yea: 5 Nay: 0. Motion carried.

Public Comments regarding Consent Agenda: None

Approval of Consent Agenda: Approval of Village Council minutes from the regular meeting held on April 14 & 21, 2014. Regular Village bill approval of \$102,558.36. Fire Department regular bill approval: \$31,154.56. Approval of the use of Village Property: Classic Car Club of America request parking classic cars on the Village Green, 1 – 4 PM, September 15, 2014. Oceana Marine Corp League request permission to sell roses from 8 AM-Noon; July 5, 2014. Centenary UM Church request use of Village Green, for a church service at 9:30 AM, Sunday, July 6 & August 31, 2014. Pentwater Arts Council requests the use of the Village Green for a free concert at 7 PM, July 5, 2014.

Motion by Hoekstra to approve the consent agenda items as amended, with limited parking of classic cars to west of the gazebo. Second by Shotwell. Roll call vote. Yea: 5. Nay: 0. Motion carried.

VILLAGE DEPARTMENT REPORTS

Village Manager: See report. A letter was sent to residents regarding storm water connections. Discussion followed.

Police Chief: See report. Next VPAC meeting, May 30, 2014 at 1PM in the Village Community Room.

Fire Chief: See report. Chief Cluchey is working on repairing the siren.

Marina: Opened on schedule; May 1. See report.

Zoning Administrator: See report.

COMMITTEE REPORTS

Finance Committee: No meeting. No report.

Ordinance Committee: No meeting. No report.

Building and Grounds Committee: See report.

Personnel Committee: No meeting. No report.

Services Committee: See report. Next meeting scheduled first week of June, 2014. TBA

Promotions Committee: See report. Start of Summer, June 1, 2014.

Tree Committee: Pierman said the tree committee has completed its original goal.

Harbor Research Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission: No meeting. No report.

DDA: No meeting. No report

ZBA: No meeting. No report.

OLD BUSINESS

None

NEW BUSINESS

Approval of Engineering Contract for Professional Services for Well-Head Protection

Program Update: Pierman asked for a volunteer from the Fire Department and a public citizen to join the Well-Head Protection Team to ensure the long-term protection of the ground water.

Discussion followed. Terry Valenzano, 44 N. Wythe Street volunteered to join the team.

Motion by Shotwell to approve Engineering Contract for Professional Services for Well-Head Protection Program Update. Second by Maxwell. Roll call vote. Ayes: 5. Unanimous. Motion carried.

FEMA Ordinance 2014-1 Regarding Floodplain:

Motion by Hoekstra to Adopt Ordinance 2014-1 "Ordinance Addressing Floodplain Management Provisions of the State Construction Code" – Village of Pentwater. Second by Sturr. Roll call vote: Ayes: 5. Unanimous. Motion carried.

FEMA Resolution with Oceana County:

Motion by Hoekstra to Adopt Intergovernmental Agreement Resolution between the Village of Pentwater and Oceana County to Manage Floodplain Development for the National Flood Insurance Program. Second by Shotwell. Roll call vote: Ayes: 5. Unanimous. Motion carried.

Adjournment:

Motion by Shotwell to adjourn, second by Hoekstra. Voice vote: unanimous.

President Pierman adjourned the meeting at 6:56 PM.

Respectfully submitted,

Barbara Gremchuk, Deputy Clerk/Treasurer

Date