



Village of Pentwater

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

VILLAGE COUNCIL Special Meeting Minutes October 29, 2014

Call to Order - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 3:30 pm in the Pentwater Community Hall meeting room.

Pledge of Allegiance.

Roll Call

Present: Jared Griffis, Norm Shotwell, Bill Maxwell, Sarah VanTassel and Juanita Pierman.
Absent Dan Hoekstra and Don Palmer.

Also present: Village Manager, Rob Allard. Clerk/Treasurer, Colleen Moser. Village Attorney, Gary Nicholson.

Approval of the Agenda – Pierman asked for a motion to accept the agenda.

Motion by Shotwell second by Maxwell. Voice vote. Aye: 5 Nay: 0 Absent: 2 Motion carried.

AT & T Lease, Third Amendment.

Jamie Abbg, Esq, representative for AT & T summarized the AT & T lease to increase the amount of space at the base of the water tower. The area will be 6' X 8' Jamie Abbg, Esq is employed by SMJ International, as hired by Goodman Networks. Goodman Networks would be doing the AT & T installation at the Village water tower.

Village Manager continued that the third Amendment to the lease is for the additional space. The Second Amendment approved by prior Village Manager, increased the amount of Antennas to 12. The Third Amendment will increase monthly lease by \$400 per month plus annual cost of living. The rent prior to the Third Amendment is \$2,748.

Village Attorney added that he had reviewed the Third Amendment. Nicholson explained that this amendment sets a maximum of 12 AT & T antennas. Village legal fees with regard to the lease are to be reimbursed by AT & T as agreed in the original AT & T contract.

Motion by Griffis, second by Shotwell to support the Third Amendment to the AT & T Lease. Roll call vote. Aye: 5 Nay: 0 Absent: 2 Motion carried.

Adjournment – Motion was made by Maxwell, second by Shotwell to adjourn. Unanimous. President Pierman adjourned the meeting at 3: 43 pm.

Respectfully submitted,



Colleen Moser, Clerk/Treasurer

11-11-14
Date