

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

January 12, 2015

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 followed by the Pledge of Allegiance.

Council Roll Call:

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

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

Public Comments: President Pierman commented on how Jim Alfredson will be missed following his death and announced a free health screening February 17 at Spectrum Health in Hart.

Approval of the Agenda: President Pierman asked for a motion to approve the agenda as amended. Motion by Shotwell to approve agenda as amended. Seconded by Palmer. Voice vote. All Ayes. Motion carried.

Public Comments regarding Consent Agenda: Ted Cuchna, 529 Clymer, commented on Services Committee Minutes availability.

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 December 8, 2014. Regular Village bill approval: \$93,348.61. Fire Department regular bill approval: \$2530.55. Approval of the use of Village Property: William Lee requests use of the Village Green on August 8, 2015 for L.A.S.S.I pet walk. PSA request use of Gazebo at the Village Marina for Summer 2015 events. Pentwater Township Library requests use of the Village Green on July 8, 2015 for a Folk Music Concert at 7:00PM. Pentwater Chamber of Commerce request use of the boat launch and pavilion, February 21, 2015 for the Polar Dip on Lake Street. Motion by Maxwell to approve the consent agenda items. Seconded by Shotwell. Roll call vote. All Ayes. None opposed. Motion carried.

VILLAGE DEPARTMENT REPORTS

Village Manager: Rob Allard reported on clean water plant, fall leaf pick-up, budget preparations, holiday decorations, and Consumer's Energy scheduled power out for Lake Street lift station. See report.

Police Chief: Laude Hartrum said in process of installing a new router for records management system, working on budget and preparing for contract negotiations. See report.

Fire Chief: Terry Cluchey included budget information in written report.

Marina: Closed. No report.

Zoning Administrator: Sara Bizon gave an annual report and current update on master plan. See report.

COMMITTEE REPORTS

Finance Committee: Jared Griffis reported on meeting January 6 and approvals needed under New Business. Next meeting January 21 at 8:00 AM. See report.

Ordinance Committee: No meeting. No report.

Building and Grounds Committee: No meeting. No report.

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

Personnel Committee: No meeting. No report.

Services Committee: Norm Shotwell reported on meeting held January 12. Next meeting scheduled 8:00 AM, January 12, 2015. See report.

Promotions Committee: No meeting. No report. Next meeting scheduled 9:00AM. February 7, 2015.

Harbor Research Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission: Damon Crumb stated next meeting scheduled for January 28, 2015 at 7:00PM.

DDA: Rand Gee summarized planned projects for 2015 and long term project strategies. Next meeting scheduled February 2 at 8:30 AM.

ZBA: No meeting. No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Jilly Barnes appointment to DDA for four year term expiring December 13, 2018:

President Pierman entertained a motion to approve appointment of Jilly Barnes to DDA until 12/13/18.

Motion to approve appointment of Jill Barnes to DDA for term expiring 12/13/2018 by Shotwell. Seconded by VanTassal. Voice vote. All Ayes. None opposed. Motion carried.

Approval of Nick Kassanos appointment to fill ZBA term expiring January 14, 2016:

President Pierman entertained a motion to approve appointment of Nick Kassanos to ZBA until 1/14/16.

Motion to approve Nick Kassanos to fill ZBA term expiring January 14, 2016 by Maxwell. Seconded by Shotwell. Voice vote. All Ayes. None opposed. Motion carried.

Approve 2014-2015 Budget Amendment:

President Pierman entertained a motion to approve 2014-2015 Budget Amendment.

Motion to approve 2014-2015 budget amendment by Griffis, seconded by Van Tassal. Roll call vote. Ayes: 6, Nays: 0. Motion passed.

Approval of \$10,000 payment to OPEB (Other Post Employee Benefits):

President Pierman entertained a motion to approve \$10,000 payment to OPEB.

Motion to approve OPEB payment of \$10,000 as budgeted by Griffis, seconded by Shotwell. Roll call. Ayes: 6, Nays: 0. Motion passed.

Approval of final \$10,000 software payment to BS&A:

President Pierman entertained a motion to approve final \$10,000 software payment to BS&A.

Motion to approve \$10,000 payment to BS&A by Griffis, seconded by Shotwell. Roll call vote. Ayes: 6, Nays: 0. Motion passed.

Approve Five Year Resolution for Renewal of Pentwater Friendship Center Millage:

President Pierman entertained a motion to approve Five Year Resolution Renewal of Friendship Center Millage. Discussion followed.

Motion to adopt Resolution for Renewal of Pentwater Friendship Center Millage by Maxwell, seconded by Palmer. Roll call vote. Ayes: 6, Nays: 0. Motion passed.

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

Approve Friendship Center Pavilion User Agreement:

President Pierman entertained a motion to accept Friendship Center Pavilion User Agreement.
Discussion followed.

Motion to approve Friendship Center Pavilion user agreement by VanTassal, seconded by Shotwell.
All Ayes. Motion passed.

Approve Resolution of Adoption to 2013-2018 Pentwater Area Recreation Plan:

President Pierman entertained a motion to approve Resolution of Adoption to 2013-2018 Recreation Plan.

Motion to approve 2013-2018 Recreation Plan Amendment by Palmer, seconded by VanTassal.
Roll call vote. Ayes: 6, Nays: 0. Motion passed.

Resolution Supporting Oceana County's CGAP Grant:

President Pierman entertained a motion to approve Resolution Supporting Oceana County's CGAP Grant.
Discussion followed.

Motion to approve CGAP Grant by Shotwell, seconded by Palmer. Roll call vote. Ayes: 6, Nays: 0.
Motion passed.

Adjournment:

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

There being no further business President Pierman adjourned the meeting at 6:44 PM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date