

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 COUNCIL MINUTES June 8, 2015

Call to Order - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:00 pm in the Pentwater Community Hall meeting room.

Pledge of Allegiance.

Roll Call - Present: Jared Griffis, Norm Shotwell, Bill Maxwell, Dan Hoekstra, Don Palmer, April Watkins and Juanita Pierman.

Absent: None.

Also present: Village Manager, Rob Allard; Clerk/Treasurer, Colleen Moser; Police Chief, Laude Hartrum; Zoning Administrator, Sara Bizon; Deputy Clerk, Barb Siok and Village Attorney Gary Nicholson.

Approval of the Agenda *Motion* by Shotwell, supported by Maxwell to approve the agenda. Voice vote. Aye: All Agenda approved.

Announcements - President Pierman thanked the volunteers and the local sponsors for their contributions to the 19th annual SOS party held on June 7th.

Approval of Consent Agenda - Approval of Village Council Regular meeting minutes held on May 11, 2015. Regular Village bill approval of \$67,573.19. Fire Department regular bill approval of \$5,633.45

Approval of the use of Village Property:

Hart Lions request for permission was granted to solicit donations for their White Cain Drive on Friday evening, June 19th and Saturday morning, June 20th.

Emily Johnson would like to play music on the top of the Village Green on ~~June 20th~~, July 31st, August 28th and occasional Monday mornings during the farmers markets.

Motion by Griffis, second by Hoekstra to approve the consent agenda items, omitting the June 20th use of the Village Green due to schedule conflict. Roll call vote. Aye 7, Nay 0. Motion passed.

Charrette results. 30 minute presentation "Pentwater alternative forecasted to 2035" by Don Carpenter of Lawrence Tech. Presentation is on our website on the Planning page.

VILLAGE DEPARTMENT REPORTS

Village Manager - See report

Police Chief - The Chief announced that Officer Dunneback has accepted another position and June 21 will be his last day working for the Village. The Chief intends to backfill hours with part time Officers. See report.

Fire Chief – Fire Chief stated that there is a new secretary for the department and that the prior month was a training session.

Marina Manager – See report.

Zoning Administrator - See report.

COMMITTEE REPORTS

Finance – Griffis reported that the committee met on May 28th to discuss the purchase of a police car and a budget amendment for the Planning and Zoning department.

Ordinance –Watkins reported that the Ordinance committee has sent the issue of having Chickens and/or roosters in the Village to the Planning Commission, see committee minutes from May 11, 2015.

Building and Grounds – Committee meeting held on June 3rd 2015.

Motion was made by Hoekstra, supported by Shotwell. The Buildings & Grounds Committee strongly supports creating an improved community library and suggests that the Council instruct the Village Manger to continue negotiations with the Library board to achieve a satisfactory agreement for the Village to give the land to the Library at no cost to the Village. Roll call vote. Ayes: 7 Nays: 0 Motion passed.

Personnel Committee- No meeting, no report.

Services Committee- The committee met on May 11, 2015 minutes were in the June packet. The committee also met on June 8th, the minutes will be in the July Council packet. The next services meeting will be held on July 8th.

Promotions Committee –The committee met on May 9, 2015 minutes were in the June packet. The 19th annual Start of Summer Party was held on June 7, 2015. Palmer also thanked contributors, President Pierman, Councilors, Chief Hartrum and the DPW.

Harbor Research Committee Ad Hoc. Dave Roseman stated that he has been looking into having a boat school institute, as suggested by the Charrette.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- See meeting minutes. The Planning Commission would be addressing animals in the Village at the next Regular meeting, which is scheduled on the same evening, as the Public Hearing for the Master Plan. Both will be held on June 17th at Village Hall at 7:00 pm.

DDA – Met on May 13, 2015. President Pierman stated that she had received a letter of from Rand Gee stating that he would be resigning from the DDA for health reasons.

Ressel-Hodan reported that the free bike use program had begun and the bicycle aid station located on the south side of the Village Police building would be opening soon.

The banners that were lost during the winter have been replaced.

Motion by Shotwell, second by Watkins by to appoint John Nagel and Terry Valensano to serve on the DDA. Voice vote. Aye: 7 Nay: 0. Motion approved. Terms to expire June 2019
The next Regular DDA meeting would be held on Wednesday June 10th at 8:30 am.

ZBA- No meeting, no report. Damon Crumb is in Tendercare and would enjoy visitors.

UNFINISHED BUSINESS

None

NEW BUSINESS

Larson Lot Split Resolution Bizon reported that the lot split resolution was conforming to the Zoning Ordinance. The Planning commission had approved the lot split and the Village attorney had reviewed the resolution.

Motion by Griffis, supported by Palmer to approve the Larson Lot Split Resolution
Roll call vote. Aye: 7 Nay: 0. Lot Split motion passed.

Police Car Purchase *Motion* by Shotwell, second by Hoekstra to approve the purchase of a Police Car, not to exceed \$30,000 from the Motor Pool fund. Roll call vote. Aye: 6 Nay: 1- Pierman. Motion approved.

Budget Amendment *Motion* by Palmer, supported by Maxwell to approve the budget amendment to increase of current fiscal year appropriations of \$30,000 for a total of \$55,500 for the Planning and Zoning Department. Roll call vote. Aye: 7 Nay: 0. Motion passed.

Adjournment – Motion was made by *Palmer* to adjourn. Second by Griffis Voice vote. Aye: All. President Pierman adjourned the meeting at 7:37 pm.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date