

Village of Pentwater

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Annual Budget Public Hearing

MEETING MINUTES

March 09, 2015

Call to Order: President Juanita Pierman called the Village Council Public Hearing on the 2015-2016 budgets to order at 6:00 pm in the Pentwater Community Hall meeting room followed by the Pledge of Allegiance.

Council Roll Call:

Present: Jared Griffis, Dan Hoekstra, Bill Maxwell, Don Palmer, Norm Shotwell, Sara VanTassal and Juanita Pierman.

Absent: None

Also, present Village Manager, Rob Allard, Clerk/Treasurer, Colleen Moser, Police Chief, Laude Hartrum, Deputy Clerk/Treasurer Barbara Siok, Marina Manager Dick Hutchings and Village Attorney, Gary Nicholson.

Presentation of the proposed 2015-2016 budget: Village Clerk/Treasurer, Colleen Moser presented the proposed 2015-2016 fiscal year budget. Revenue and expenses were presented by fund; the general fund expenses were presented by department. Capital outlay plans and fund balance totals were reported. Moser stated the budget presentation would be available on the web site. There is no increase in the general millage. Clerk / Treasurer Moser answered questions from the Village Council and public.

President Pierman asked for a motion to close public comments and adjourn the budget public hearing meeting.

Adjournment:

Motion by Palmer to close public comments and adjourn the budget public hearing, second by VanTassal. Voice vote. Approved unanimously. President Pierman adjourned the meeting at 6:28 pm.

Regular Meeting of Village Council

MEETING MINUTES

MARCH 9, 2015

Call to Order: President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:32 PM in the Pentwater Community Hall meeting room.

Council Roll Call:

Present: Jared Griffis, Dan Hoekstra, Bill Maxwell, Don Palmer, Norm Shotwell, Sara VanTassal and Juanita Pierman.

Absent: None

Also, present Village Manager, Rob Allard, Clerk/Treasurer, Colleen Moser, Police Chief, Laude Hartrum, Deputy Clerk/Treasurer Barbara Siok, Marina Manager Dick Hutchings and Village Attorney, Gary Nicholson.

Approval of the Agenda:

Motion to accept the agenda by Maxwell. Second by Hoekstra. Voice vote. Aye: 7 Nay: 0. Motion carried.

Public Comments: Rand Gee invited the public to hear guest speakers at the Pentwater Service Club Meetings: March 12, 19 and April 9 at 11 AM in the PTW School Library.

Approval of Consent Agenda:

Approval of Village Council minutes from the regular meeting held on February 9, 2015. Regular Village bill approval: \$85,810.10. Fire Department regular bill approval: \$8,617.05.

Approval of the use of Village Property: Pentwater V.F.W. request use of Village Green on May 25, 2015 10 AM to Noon for Memorial Day Parade & program. Pentwater V.F.W. and Marine Corp League request permission to set up a table on the sidewalk above the Village Green to sell raffle tickets during the summer. Pentwater V.F.W. request use of Village Green May 23, 8AM to Noon to sell poppies. Katherine Ribbens requests use of the Village Green on September 20, 2015 for a wedding from 1 to 4PM.

Motion by VanTassal to approve the consent agenda items as presented, second by Shotwell. Roll call vote. Yea: 7 Nay: 0 Absent: 0 Motion carried.

VILLAGE DEPARTMENT REPORTS

Village Manager - See report.

Police Chief - See report.

Fire Chief - The Fire Department's proposed 2015-2016 budget was provided to councilors with the meeting minutes in the meeting packet. Fire Chief Cluchey was absent.

Motion by Hoekstra to accept the proposed budget of the fire department, second by Maxwell. Roll call vote. Yea: 7 Nay: 0 Absent: 0 Motion passed.

Marina Manager - Marina closed for season.

Zoning Administrator - See report.

COMMITTEE REPORTS

Finance Committee - No meeting. No report.

Ordinance Committee - No meeting. No report.

Building and Grounds - No meeting. No report.

Personnel Committee - No meeting. No report.

Services Committee - See meeting minutes. Next meeting in April to be announced.

Motion by Maxwell to approve Fleis & Vandenbrink to design the Third Avenue storm drain extension for a price of \$6800, second by Griffis.

Roll call vote. Yea: 7 Nay: 0. Absent: 0 Motion passed.

Promotions Committee - No meeting. No report.

Harbor Research Committee - No meeting. Pierman stated the Committee is actively involved with the Sustainable Harbors Study Grant Program. Two important meetings: March 25 in the Village Community Room at 2:00 PM and April 17, 18, and 19 at the PYC.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission – Damon Crumb said the next meeting is scheduled 7 PM, March 25.

DDA – Rand Gee said the next meeting is Wednesday, April 8 at 8:30 AM.

ZBA – Shotwell stated the ZBA met March 4 regarding a variance request.

UNFINISHED BUSINESS

None

NEW BUSINESS

Proposed Budget amendments for fiscal year 2014-2015:

Motion by Shotwell, second by Palmer to accept the 2014-2015 budget amendments.

Roll call vote. Yea: 7 Nay: 0. Absent: 0. Motion passed.

Proposed Budget for fiscal year 2015-2016:

Motion by Griffis, second by Maxwell to accept the 2015-2016 fiscal budgets as presented at the public hearing. Roll call vote. Yea: 7 Nay: 0. Absent: 0. Motion passed.

Appoint Mark Benner to Planning Commission 3-year term expiring March 9, 2018:

Motion to approve the appointment of Mark Benner to the Planning Commission for a three-year term by Shotwell, second by Palmer. Voice vote. Yea: 7 Nays: 0. Motion Passed.

Adjournment:

Motion made by Palmer to adjourn, second by Maxwell. Voice vote: unanimous. President Pierman adjourned the meeting at 7:10 PM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date