

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 COUNCIL MINUTES September 14, 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; Deputy Clerk/Treasurer, 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.

Approval of Consent Agenda - Approval of Village Council Regular meeting minutes held on August 10, 2015. Regular Village bill approval of \$110,160.35. Fire Department regular bill approval of \$4,045.97.

Approval of the use of Village Property

- A wedding to be held on the Village Green on Oct 3rd 2015 by Crystal Tienda
- Chamber would use the Village Green on May 7, 2016 for a Founder's Day event.
- LASSI would use the Village Green on Aug. 6, 2016 for a dog walk event.

Motion by Palmer, second by Hoekstra to approve the consent agenda items. Roll call vote. Aye 7, Nay 0. Motion passed.

Audit Presentation by Ken Berthiaume

Motion to accept 2014-2015 Audit by Griffis second by Shotwell. Roll call vote. Aye 7, Nay 0. Motion passed.

VILLAGE DEPARTMENT REPORTS

Village Manager – Allard stated that the new garbage totes would be delivered after 2016 Memorial Day. See report.

Police Chief – See report.

Fire Chief – See minutes.

Marina Manager – See report.

Zoning Administrator - See report.

COMMITTEE REPORTS

Finance Committee –See meeting minutes from Sept 4, 2016

Ordinance Committee – No meeting, no report.

Building and Grounds Committee - No meeting, no report.

Personnel Committee- No meeting, no report.

Services Committee- See meeting minutes from Sept 9, 2016.

Promotions Committee – No meeting, no report.

Harbor Research Committee Ad Hoc. President Pierman reported for Dave Roseman stating that Roseman had taken the idea of a Marine Institute in Pentwater to the Oceana Planning Commission. The Oceana commission would be looking into the possibility. Pierman stated that the shallowest part of the harbor is 8.5'.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Christians reported

DDA – Claudia Ressel-Hodan reported that the DDA had approved spending from the DDA's budget.

\$2,000 for directional signs Pentwater: Business District, School, Friendship Center and Historical Museum, to be placed in the DDA district.

Up to \$4000 for cement pad, bench & flower pot in front of the Water Tower.

\$500 would be spent for Fall Decorations.

\$2,000 for Christmas decorations.

Ressel-Hodan also stated that the DDA formed a Wi-Zone Committee and a Marketing Committee. See meeting minutes. The next DDA meeting would be held on Oct 14th at 8:30 am in the Community Room at Village Hall.

Hoekstra asked about other future improvements to the area at the Water Tower area. Ressel-Hodan stated that the DDA would not be adding to the area, as it would limit accessibility to the Water Tower.

President Pierman stated that the Village had received a donation of \$2500 for a memorial to replace the Flag Pole on the Village Green. Another \$1000 had been donated for another picnic table and chairs at the Marina. Requests for 2-3 memorial benches on the South Pier.

Shotwell asked if the Buildings and Grounds Committee had met to discuss the memorials. Pierman stated that it would be good if the Building and grounds met.

ZBA- See meeting minutes.

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion by Hoekstra, second by Shotwell to reappoint Kirstin McDonough to Planning Commission, Term Expires Sept 2018. Voice vote. Aye: 7 Nay: 0. Motion approved.

Engineering Services Contract for Marina.

Motion by Palmer, second by Shotwell to approve the agreement to pay EDG Engineering \$4,000 for a preliminary engineering study in order to upgrade the electrical services at the Municipal Marina. The fee would be paid with a 50% matching grant from the State of Michigan. Roll call vote. Aye 7, Nay 0. Motion passed.

Accept Oceana County Hazard Mitigation Plan.

Motion by Maxwell, second by Hoekstra to accept Oceana County Hazard Mitigation Plan. Voice vote. Aye: 7 Nay: 0. Motion approved.

Adjournment – Motion was made by Palmer to adjourn.

Voice vote. Aye: All. President Pierman adjourned the meeting at 6:47 pm.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date