

Village of Pentwater

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

Regular Meeting COUNCIL MINUTES December 12, 2016

Call to Order - President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 p.m. at Village Hall in the community room.

Pledge of Allegiance.

Roll Call - Present: Jared Griffis, Dan Nugent, Angell-Powell, Bill Maxwell, Don Palmer April Watkins and Jeff Hodges. Absent: None.

Oath of Office taken on December 4, 2016 by Angell-Powell, Nugent and President Hodges.

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Police Chief Laude Hartrum, Zoning Administrator Sara Bizon, Fire Chief Terry Cluchey and Village Attorney Brian Monton.

Approval of the Agenda - *Motion* by Palmer, supported by Watkins to approve the agenda. Voice vote. AYES: 7 NAYS: 0. Agenda approved.

Consent Agenda- Approval of Village Council minutes from the regular meeting held on November 14, 2016. Regular Village bill approval of \$84,358.54. Fire Department bill approval of \$10,256.83

Approval of the use of Village Property: The Pentwater Junior Women's club requests use of the Village Green all day, for their Art Fair to be held on July 8, 2017.

Motion by Maxwell, second by Griffis to approve the consent agenda items. Roll call vote. AYES: 7 NAYS: 0. Consent agenda items approved.

Separate Consent Agenda Item: Laura Nugent requests use of the Village Green for the Fusion Fashion Show to be held on June 30, 2017 from Noon to 9:30 p.m. and June 29, 2018 from Noon to 9:30 p.m.

Motion by Palmer, second by Maxwell to approve the use of the Village Green for Fusion Fashion show by Laura Nugent. Roll call vote. AYES: 6, NAYS: 0, Obstain:1-Nugent (conflict of interest). Motion approved.

VILLAGE DEPARTMENT REPORTS

Reports are in meeting packet and posted on www.pentwatervillage.org.

Village Manager -See report.

Police Chief -The Chief asked that the public keep vehicles locked as there have been theft of valuables in unlocked cars. The Police will be enforcing the curfew for minors age 16. They will do property check, please form out form available on the village website web. See report.

Fire Chief - See meeting minutes.

Zoning Administrator - See report.

COMMITTEE REPORTS

New committee assignments are posted on the website.

Committee meeting minutes are provided if received in time for the packet.

Building and Grounds Committee – No meeting, no report.

Finance Committee – No meeting, no report.

Ordinance Committee. – No meeting, no report.

Personnel Committee- No meeting, no report.

Promotions Committee – Palmer provided a 15 page report on the many tasks in progress for the Sesquicentennial Celebration.

Services Committee- No meeting, no report.

Ad Hoc Committee - Harbor Research Committee Ad Hoc. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Next meeting will be on December 13, 2017 at 7:00 p.m.

ZBA- No report.

DDA – Dr. Claudia Ressel-Hodan stated that the DDA plans to purchase more snowflakes next year. The DDA would meet on December 14th at 8:30 a.m.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Regular meeting schedule for 2017. *Motion* by Palmer, second by Griffis to approve Village Council regular meeting schedule for 2017 as the second Monday of each month, at 6:00 p.m. Voice vote. AYES: 7 NAYES: 0. Motion approved.

Elect President Pro tempore. President Hodges made a motion to elect Griffis as his Pro tempore, second by Maxwell. Voice vote. AYES: 7 NAYES: 0. Motion approved.

MDOT Resolution to allow the Village Manager and the Clerk/Treasurer to make requests to use BR-31 on behalf of the Village Council.

Motion by Palmer to approve the MDOT Resolution, second by Watkins. Roll call vote. AYES: 7 NAYES: 0 Resolution approved.

Adjournment - Hodges asked for a motion to adjourn. *Motion* by Palmer, second by Maxwell. Voice vote. AYES: 7 NAYS: 0 President Hodges adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date