

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
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FIRST REGULAR MEETING OF THE FISCAL YEAR 2016-2017 April 11, 2016

Call to Order the Village President, Juanita Pierman called the First regular Village Council meeting of the Fiscal Year to order at 6:50 PM in the Pentwater Community Hall.

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

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Police Chief Laude Hartrum, Deputy Clerk/Treasurer Barb Siok and Marina Manager Dick Hutchings.

Approval of the Agenda:

Motion to accept the agenda by Griffis, second by Shotwell
Voice vote. Aye: 6 Nay: 0 Absent: 1-Watkins. Motion approved.

NEW BUSINESS

Roberts Rules of Order Adoption:

Motion to adopt Roberts Rules of Order by Palmer, second by Hoekstra. Voice vote. Aye: 6 Nay: 0 Absent: 1 Motion approved.

Authorization of newspapers of general circulation:

Motion to authorize the newspapers of general circulation as Ludington Daily News and Oceana Herald Journal by Palmer, second by Shotwell. Voice vote. Aye: 6 Nay: 0 Absent: 1 Motion approved.

Authorization of depositories for Village funds:

Motion Palmer to authorize the following depositories as presented for village funds: Chemical Bank, Huntington National Bank, First Merit Bank, Safe Harbor Credit Union, Shelby State Bank and West Shore Bank, second by Maxwell. Voice vote. Aye: 6 Nay: 0 Absent: 1 Motion approved.

Approve Berthiaume & Company for the annual audit:

Motion to approve Berthiaume & Co. for the annual audit by Palmer, second by Shotwell. Voice vote. Aye: 6 Nay: 0 Absent: 1 Motion approved.

Approval of the Following Appointments:

Motion by Shotwell, second by Hoekstra to approve the following appointments:
President pro term as Jared Griffis.
Village Manager as Rob Allard.
Clerk/Treasurer as Colleen Moser
Deputy Clerk/Treasurer as Barbara Siok
FOIA Coordinator/Village Manager as Rob Allard.

Street Administrator/Village Manager as Rob Allard
Police Chief as Laude Hartrum
Zoning Administrator as Sara Bizon
Harbor Master/Police Chief as Laude Hartrum
Marina Manager as Dick Hutchings
Recreation Director as Camille Pearson

Voice vote. Aye: 6 Nay: 0 Absent: 1 Motion approved.

Adjournment

Motion was made by Palmer to adjourn. Voice vote: unanimous.
President Pierman adjourned the meeting at 6:58 PM.

Respectfully submitted,

Colleen Moser
Clerk/Treasurer

Date