

# Village of Pentwater

327 South Hancock St P.O. Box 622 Pentwater, MI 49449  
(231) 869-8301 Website: pentwatervillage.org

## Annual Budget Public Hearing

### MEETING MINUTES

March 14, 2016

**Call to Order:** President Juanita Pierman called the Village Council Public Hearing on the 2016-2017 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, April Watkins and Juanita Pierman.

Absent: None

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

**Presentation of the proposed 2016-2017 budget:** Village Clerk/Treasurer, Colleen Moser presented the proposed 2016-2017 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. **Motion** by Shotwell, second by Palmer. All Ayes. Motion carried.

#### **Adjournment:**

**Motion** by Palmer to adjourn the budget public hearing, second by Hoekstra. Voice vote. Approved unanimously. President Pierman adjourned the meeting at 6:21 PM

Respectfully submitted,

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Barbara Siok, Deputy Clerk/Treasurer

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Date

**Regular Meeting of Village Council**  
**MEETING MINUTES**  
**MARCH 14, 2016**

**Call to Order:** President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:22 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, and Village Attorney, Gary Nicholson.

**Public Comments:** Oceana County Lt. Craig Mast introduced himself as a candidate running for the Oceana County Sheriff position. President Pierman said that a spaghetti dinner benefit is planned at the VFW, Saturday, March 19, 5 to 8 PM for former Village DPW Steve Lamb. Pierman said the letter from the Oceana County Council on Aging (OCCA) is asking for support of a 0.25 millage for two years that will be placed on the August 2<sup>nd</sup> primary to expand the current building site or allow them to start over at another location.

**Approval of the Agenda:**

**Motion** to accept the agenda by Watkins. Second by Shotwell. Voice vote. Aye: 7 Nay: 0. Motion carried.

**Approval of Consent Agenda:**

Approval of Village Council minutes from the regular meeting held on February 8, 2016. Regular Village bill approval: \$45,198.48. Fire Department regular bill approval: \$6,688.88.

Approval of the use of Village Property: Pentwater Sportfishing Association would like to put up banners on both entrances to the Village for its Memorial Weekend Fishing Derby. Pentwater Township VFW requests use of the Village Green on May 30<sup>th</sup>, 2016 for a Memorial Day program and the VFW is asking to permission to stand in various areas of town and in the center of streets for a Poppy Program Fundraiser on May 28<sup>th</sup>, 2016. The Boy Scout Troop 1145 request permission for a campout/food drive on the Village Green April 8-9, 2016.

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

**VILLAGE DEPARTMENT REPORTS**

**Village Manager** - See report.

It was stated that tonight is the last meeting of Village Attorney Gary Nicholson after twenty-two years of service. Council members expressed regrets and good wishes.

**Police Chief** – See report.

**Fire Chief** –The Fire Department’s proposed 2016-2017 budget was provided to councilors with the meeting minutes in the meeting packet. Fire Chief Cluchey commended Boy Scout Nathan Combs for calling in and assisting a medical emergency.

**Marina Manager** - Marina closed for season.

**Zoning Administrator** - See report.

### COMMITTEE REPORTS

**Finance Committee** – See February 11, 2016 minutes.

**Ordinance Committee** – No meeting. No report.

**Building and Grounds** – No meeting. No report.

**Personnel Committee** - No meeting. No report.

**Services Committee** – The working group met and will meet again March 22 at 2:00 PM

**Promotions Committee** –See March 3, 2016 minutes. Next meeting April 7 at 2:00 PM.

**Harbor Research Committee** – No meeting. No report.

### VILLAGE COMMISSION AND BOARD REPORTS

**Planning Commission** –See report.

**DDA** –See report. Claudia Ressel-Hodan said the next meeting is April 13 at 8:30 AM.

**ZBA** – No meeting. No report.

### UNFINISHED BUSINESS

None

### NEW BUSINESS

#### **Proposed Budget amendments for fiscal year 2015-2016:**

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

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

#### **Proposed Budget for fiscal year 2016-2017:**

**Motion** by Maxwell, second by Shotwell to accept the 2016-2017 fiscal budgets as presented at the public hearing. Roll call vote. Yea: 7 Nay: 0. Absent: 0. Motion passed.

#### **Appoint Ron Christians to Planning Commission 3-year term expiring March 9, 2019:**

**Motion** to approve the appointment of Ron Christians to the Planning Commission for a three-year term by Hoekstra, second by Palmer. Voice vote. All Ayes. Motion Passed.

#### **To Appoint Michelle Angell-Powell to Planning Commission for the remainder of a partial term expiring August 2018:**

**Motion** to approve the appointment of Michelle Angell-Powell to the Planning Commission for a partial term expiring August 2018 by Shotwell, second by Palmer. Voice vote. All Ayes. Motion Passed.

**To Approve Pentwater/ Hart Bike Trail Request for funding events on Village property:**

**Motion** to approve proposal using Village property request by Palmer, second by Shotwell. All Ayes. Motion Passed.

**Adjournment:**

**Motion** by Palmer to adjourn, second by Maxwell. All Ayes. Meeting adjourned at 7:10 PM.

Respectfully submitted,

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Barbara Siok, Deputy Clerk/Treasurer

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Date