

Village of Pentwater

327 S Hancock St., PO Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

Regular Meeting of Village Council MEETING MINUTES May 8, 2017

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

Roll Call - Present: Pam Burdick, Jared Griffis, Bill Maxwell, Dan Nugent, Don Palmer, Michelle Angell-Powell and Jeff Hodges.

Absent: None.

Staff present: Village Manager Rob Allard, Deputy Clerk/Treasurer Barb Siok, Police Chief Laude Hartrum, Village Attorney Brian Monton and Fire Chief Terry Cluchey.

Public Comments: (on Non Agenda Items): Dan Hoekstra, 160 East Fourth St., commented on the Lakewood Mobile Home Park utility bill and replacement candidates for possible council resignation.

Approval of the Agenda - Motion by Palmer, supported by Angell-Powell to approve the agenda as presented. Voice vote. AYES: 7 NAYS: 0. Agenda approved.

Consent Agenda- Approval of village council regular meeting minutes, and 1st of the fiscal year, that was held on May 8, 2017. Regular Village bill approval of \$56,259.19. Fire Department bill approval of \$12,641.92.

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

Guest Speaker – Joe Primozich representing the Pentwater Lake Improvement Board and Pentwater Lake Association reported highlights from the Michigan Lake & Stream Associations Annual Conference highlighting lake management and options for managing treatment of the aquatic invasive species: Hybrid milfoil, Starry stonewort, sea lamprey, and Cabomba found in Pentwater Lake and the riparian area.

VILLAGE DEPARTMENT REPORTS

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

Village Manager –See report.

Police Chief –See report. Next VPAC meeting May 19 at 7:00 PM in the Community Room.

Fire Chief – See meeting minutes.

Zoning Administrator – See report.

COMMITTEE REPORTS

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

Building and Grounds Committee – Maxwell pointed out the drawings and plans set up on the easel for two mini-gazebos designed by Gene Davidson from the Artisan Center to be donated to the Village of Pentwater for the northern and southern entrance to the Village.

Motion by Maxwell, supported by Angell-Powell to accept the donation of two mini gazebos to the Village of Pentwater. Voice vote. AYES: 7 NAYS: 0. Motion carried.

Maxwell reported what the committee prioritized on the needs of projects in a check list regarding parks and properties of the Village. See committee report.

Finance Committee – No meeting, no report.

Ordinance Committee. – No meeting, no report.

Personnel Committee- Angell-Powell reported on the last meeting held May 5th, regarding two qualified candidates for the Village Manager position and separating the waste water plant because no one had a Class B Operator License.

Promotions Committee – Burdick reported on the meeting held on May 4th, regarding the Start of Summer Party, and currently soliciting donations. She said they discussed the opening of the time capsule on the 28th followed by Movies on the Green and a float in the Homecoming Parade possibly with one of the mini-gazebos being built by Gene Davidson.

Services Committee- Palmer reported on the meeting held the 27th of April. Several items were discussed with proposed recommendations listed under new business on the agenda to be approved by council. Next meeting; May 11 at 3:30 PM. See committee minutes.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Ron Christians reported the last meeting held was April 19 with Keith Edwards. The next meeting will be May 17 at 7:00 PM. All are Welcome to attend.

ZBA- No meeting. No report. Next meeting scheduled, May 16 at 7:00 PM.

DDA – Dr. Claudia Ressel-Hodan reported the last meeting held on April 12th approved \$500 to support Movies on the Green and the purchase of 4 like new coaster brake bikes for the bike share program. DDA will be doing a walking tour on May 12, looking at each block in the downtown area. For more information see notes from the meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Pictorial Postmark: President Hodges spoke with Postmaster Deb Mitteer who suggested a special commemorative hand cancel stamp with the gazebo design and Sesquicentennial logo that would be applied the week of Homecoming upon request.

Charitable Gaming License for the Artisan Center: Maxwell explained the Artisan Center's only fund raiser held in June; 2 day event on the Village Green raffling donated art. **Motion** by Maxwell to allow the gaming license for the Artisan Center, supported by Angell-Powell. . Voice vote. AYES: 7 NAYS: 0. Motion carried.

Bid from L C United to paint inside water tower: Palmer explained 7 bids received. The winning bid was for \$95,000 from L C United Painting of Sterling Heights, Michigan. **Motion** by Palmer to accept the bid proposal from L.C. United Painting CO at \$95,000, second by Bill Maxwell. Roll call vote. AYES: 7 NAYS: 0. Motion carried.

Infrastructure Alternatives Inc. WWTP Contract:

Motion by Palmer to accept the \$60,000 proposal for a certified operator to perform operation, process control testing and reporting for the Village of Pentwater waste water treatment plant from Infrastructure Alternatives Inc. Second by Griffis. Voice vote. AYES: 7 NAYS: 0. Motion carried.

Allard's Manager Extension contract: **Motion** by Griffis, second by Palmer to adopt the proposed contract as presented. Roll call vote. AYES: 7 NAYS: 0. Motion carried.

Council Member resignation: President Hodges said Bill Maxwell gave his resignation. **Motion** by Palmer, second by Griffis to accept the resignation of Bill Maxwell with regret. Voice vote. AYES: 7 NAYS: 0. Motion carried.

Adjournment - Hodges asked for a motion to adjourn. **Motion** by Palmer, second by Griffis. Voice vote. AYES: 7 NAYS: 0 Motion approved.

President Hodges adjourned the meeting at 7:07 PM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date