

Village of Pentwater

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(231) 869-8301 Website: www.pentwatervillage.org

Regular Meeting of Village Council MEETING MINUTES October 9, 2017

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

Roll Call - Present: Jared Griffis, Dan Nugent, Don Palmer, Pam Burdick, Peter Dunlap, Michelle Angell-Powell and Jeff Hodges. Absent: None.

Also, present: Village Manager Chris Brown, Clerk/Treasurer Colleen Moser, Fire Chief Terri Cluchey, Marina Manager Dick Hutchings and Village Attorney Brian Monton.

Approval of the Agenda. President Hodges requested an amendment to add the Village Trick or Treat hours under New Business. *Motion* by Palmer, supported by Dunlap to approve the agenda as amended. Voice vote. AYES: 7 NAYS: 0. Amended agenda approved.

Consent Agenda. Approval of village council regular meeting minutes from September 11, 2017. Regular Village bill approval of \$167,765.35. Fire Department bill approval of \$40,709.30. There were no requests for the use of Village property. *Motion* by Palmer, second by Griffis to approve the consent agenda items as amended. Roll call vote. AYES: 7 NAYS: 0. Consent agenda items approved.

Announcements: Clerk/Treasurer, Colleen Moser has written a letter of resignation as she has accepted a position with the City of Grand Rapids. She gave two weeks' notice however will work longer, if needed, to help in the hiring and training of a new Clerk/Treasurer.

Street Improvement Plan: See report from Fleis & VandenBrink.

VILLAGE DEPARTMENT REPORTS

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

Village Manager – See managers' report.

Police Chief – See report.

Marina Manager – See report.

Fire Chief – Training for bloodborne pathogens for Village employees. 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 – Angell-Powell reported that a meeting held on August 25, 2017, at the Friendship Center with the Planning Commission and DDA to further the project of the downtown design.

Finance Committee – No meeting. Griffis stated that they will be reviewing the financials at the next budget meeting.

Ordinance Committee – No meeting, no report.

Personnel Committee- No meeting, no report.

Promotions Committee – No meeting, no report.

Services Committee- Met on Sept 18, see minutes.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- See meeting minutes. Approved a nonconforming lot. Over 80 people showed at the meeting last month.

ZBA- No meeting, no report.

DDA – Will be meet on Oct. 11. Dr. Ressel-Hodan reported that the DDA is working with the Buildings & Grounds committee and the Planning Commission

Cornstalks, extending the Wi-fi. Bikes are in over 500 uses over the past season. Working on a sound system on the Village Green.

UNFINISHED BUSINESS

Zoning Attorney – Mika Meyers no additional information.

NEW BUSINESS

Marina Dock Repair – *Motion* by Palmer, second by Nugent to approve the dock repair as bid by Adams Marine & Construction for \$13,850. Roll call vote. AYES: 7 NAYS: 0. Motion approved.

Engineering bids for Marina upgrades, Electric & ADA. The Village Manager stated that he was reviewing the bids and preparing a questionnaire for the Engineers to better compare the two bids; therefore, was not ready for a council decision. President asked that it be on next month's agenda.

Trick or Treat Hours - *Motion* by Palmer, second by Angell-Powell to approve the Trick or Treat hours in the Village from 6:00 - 8:00 p.m. Voice vote. AYES: 7 NAYS: 0. Motion approved.

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

President Hodges adjourned the meeting at 6:43p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date