

Village of Pentwater

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

Special Meeting of Village Council MEETING MINUTES October 27, 2017

Call to Order - President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 4:00 p.m. in the Community Room at Village Hall.

Roll Call - Present: Dan Nugent, Don Palmer, Pam Burdick, Peter Dunlap, Michelle Angell-Powell and Jeff Hodges.

Absent: Jared Griffis

Also, present: Village Manager Chris Brown, Clerk/Treasurer Colleen Moser.

Approval of the Agenda. President Hodges requested a motion to approve the agenda.

Voice vote: AYES: 6 NAYS: 0. Amended agenda approved.

NEW BUSINESS

Accept letter of resignation dated October 4th of Clerk/Treasurer Colleen Moser

Motion by Palmer, second by Nugent to accept letter of resignation

Roll call vote: AYES: 6 NAYS: 0. Motion approved.

Appoint new Clerk/Treasurer

Motion by Dunlap, second by Burdick to approve Rande Sue Listerman as the new Clerk/Treasurer

Roll call vote: AYES: 6 NAYS: 0. Motion approved.

Adjournment - Hodges asked for a motion to adjourn. *Motion* by Palmer, second by Nugent

Voice vote: AYES: 6 NAYS: 0.

President Hodges adjourned the meeting at 4:15 p.m.

Respectfully submitted,

Katie Anderson, Deputy Clerk/Treasurer

Date