

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 S. Hancock Street P.O. Box 622 Pentwater, Michigan 49449
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Regular Meeting COUNCIL MINUTES February 9, 2015

Call to Order - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:00 pm in the Pentwater Community Hall meeting room.

Pledge of Allegiance.

Roll Call - Present: Jared Griffis, Dan Hoekstra, Don Palmer, Norm Shotwell, Bill Maxwell, Sarah VanTassal and Juanita Pierman.

Absent: None.

Also present: Village Manager, Rob Allard. Clerk/Treasurer, Colleen Moser. Deputy Clerk/Treasurer Barb Siok. Police Chief, Laude Hartrum. Zoning Administrator, Sara Bizon and Village Attorney, Gary Nicholson.

Approval Of The Agenda – Pierman asked for a motion to accept the agenda.

Motion by Shotwell, second by VanTassal. Voice vote. Aye: 7 Nay: 0 Motion carried.

Approval of Consent Agenda - Approval of regular meeting minutes from the Regular meeting held on January 12, 2015. Regular Village bill approval of \$78,506.27 and Fire Department regular bill approval: \$1,078.08.

Approval of the use of Village Property:

Pentwater Boy Scouts request use of the Village Green for the Annual Food Drive and campout to benefit the Food Pantry from 10 am -10 am March 21-22., 2015.

Local Animal Shelter Support Inc. (LASSI) requests the use of the Village Green for the Pet Appreciation and Pet Walk on August 8 2015.

Pentwater Township Library requests use of the Village Green for a Folk Music Concert to be held July 8 2015 at 7:00 PM.

Pentwater Chamber of Commerce request use of the Mariana Boat Launch & Pavilion on Lake Street for the Polar Dip on February 21.

Centenary United Methodist Church request use of the Village Green for Sunday services at 9:30 am from July 5 through August 30, 2015.

Motion by to approve the consent agenda items by Maxwell, second by Hoekstra.

Roll call vote. Aye 7, Nay 0. Motion passed.

Comments –Pentwater Boy Scout troop #1145 attended the council meeting to requested use of the Village Green for their annual 24-hour campout & food drive.

Councilor Dan Hoekstra publically thanked everyone for their support, cards and letters that he received while recuperating from complications of an October 27th surgery.

VILLAGE DEPARTMENT REPORTS

Village Manager - See manager's report

Police Chief –The Chief stated that the Village officers had been wearing cameras, the cost was approximately \$800 per camera, and that a police camera policy had been reviewed by the county prosecutor, Joe Bizon. See police report.

Fire Chief – See report.

Zoning Administrator - See report.

COMMITTEE REPORTS

Finance – Griffis reported that the committee met on January 21st to review in detail the 2015-2016 proposed budget with the Village Manager, Rob Allard and Village Clerk/Treasurer Colleen Moser. That the committee approved the 2015-2016 budget to be presented at the March council meeting. See meeting minutes.

Ordinance –VanTassal, no meeting, no report.

Building and Grounds – Hoekstra, no meeting, no report.

Personnel Committee- Maxwell, no meeting, no report.

Services Committee- Shotwell reported that the committee had met on February 9th at 8 a.m. The Village Manager gave an update on status of CWP, the Wellhead protection plan and stated that the results of utility rate study had not been received. The manager had requested proposals from two engineering firms for a capital improvement plan for Village infrastructure and 3rd avenue storm drain extension would be engineered by Fleis & Vanderbrink. See meeting minutes.

Promotions Committee –Palmer reported that the committee had met on February 8th with a group of individuals who are initiating a Pentwater 'Brand' in order to promote the Village of Pentwater with a common message. See meeting minutes. *Motion* by Palmer, second by Maxwell to endorse the Pentwater Branding process. Voice vote. Aye: 7 Nay: 0 Motion carried.

Lake Improvement Board- No meeting, no report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Damon Crumb reported that the Planning commission met on January 28th. They would be recommending a new candidate and a zoning resolution would be voted by council under new business.

There would not be a Planning Commission meeting in March due to lack of agenda items.

DDA – See meeting minutes from February 2nd, 2015. Rand Gee stated that the DDA had approved the 2015-2016 DDA budget and meeting schedule. The date of the regular DDA meetings had changed to the 2nd Wednesday of alternate months beginning with the April 8th meeting. All meetings would continue to be held at 8:30 am at Village Hall.

ZBA- Held board held their annual election of officers, the Chair is Mike Castor and the Vice

Chair is Bill O'Donnell

UNFINISHED BUSINESS

None

NEW BUSINESS

Appointment of Kirstin McDonough to Planning Commission

Motion by Shotwell, second by Palmer to appoint Kirstin McDonough to be on the Planning Commission fulfilling Jim Alfredson's term expiring September 13, 2015. Voice vote. Aye: 7 Nay: 0. Motion approved.

Zoning Resolution Authorizing Division of a Platted Lot (Parcel 044-620-119-70)

Motion by Palmer, second by VanTassal to approve Zoning Resolution Authorizing Division of Parcel 044-620-119-70. Roll call vote. Aye 7, Nay 0. Motion passed.

Resolution #4-Village President Wages.

Motion by VanTassal, second by Griffis to approve Resolution #4-Village President Wages. Roll call vote. Aye: 6 Nay: 1- Pierman. Resolution #4 passed.

Resolution #5 – Release of Abandoned Bicycles

Motion by Maxwell, second by Shotwell to approve Resolution #5 – Release of Abandoned Bicycles. Voice vote. Aye: 7 Nay: 0. Resolution #5 passed.

Adjournment – Motion was made by Palmer to adjourn. Second by Shotwell. Voice vote. Aye: 7 Nay: 0 Motion passed.

President Pierman adjourned the meeting at 6:53 p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date