Call to Order: Village President, Juanita Pierman called the First regular Village Council meeting of the Fiscal Year to order at 7:15 PM in the Pentwater Community Hall.


Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Police Chief Laude Hartrum, Deputy Clerk/Treasurer, Barbara Siok, Marina Manager Dick Hutchings, Zoning Administrator Sara Bizon, and Village Attorney, Gary Nicholson.

Approval of the Agenda:

Motion to accept the agenda by Maxell, second by Shotwell.
Voice vote. Aye: 5 Nay: 0 Motion carried.

NEW BUSINESS

Roberts Rules of Order Adoption:

Motion to adopt Roberts Rules of Order by Palmer, second by Hoekstra.
Voice vote. Aye: 5 Nay: 0 Motion carried.

Authorization of newspapers of general circulation:

Motion to authorize the newspapers of general circulation as Ludington Daily News and Oceana Herald Journal by Shotwell, second by Maxwell.
Voice vote. Aye: 5 Nay: 0 Motion carried.

Authorization of depositories for Village funds:

Motion to authorize the following depositories as presented for village funds: Safe Harbor Credit Union, Huntington Bank, Northwestern Bank, Shelby State Bank and West Shore Bank by Palmer, second by Hoekstra. Voice vote. Aye: 5 Nay: 0 Motion carried.

Approve Gary Nicholson as Village Attorney:

Motion to approve Gary Nicholson's contract as Village Attorney by Maxwell, second by Hoekstra. Voice vote. Aye: 5 Nay: 0 Motion carried.

Approve Berthiaume & Company for the annual audit:

Motion to approve Berthiaume & Company for the annual audit by Shotwell, second by Palmer. Voice vote. Aye: 5 Nay: 0 Motion carried.

Approval of the Following Appointments:

Motion by Palmer, second by Shotwell to approve the following appointments:

President pro term as Jared Griffis.
Village Manager as Rob Allard.
Clerk/Treasurer as Colleen Moser.
Deputy Clerk/Treasurer as Barbara Siok.
Voice vote. Aye: 5 Nay: 0 Motion carried.

**Approval of Fire Department Officials:**
*Motion* to approve Fire Department Officials as presented by Hoekstra, second by Shotwell. Voice vote. Aye: 5 Nay: 0 Motion carried.

**Adjournment**
*Motion* was made by Palmer to adjourn, second by Maxwell. Voice vote: unanimous.

President Pierman adjourned the meeting at 6:58 PM.

Respectfully submitted,

___________________________________________________                                      ________________
Barbara Siok, Deputy Clerk/Treasurer                                      Date