

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
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FIRST REGULAR MEETING OF THE FISCAL YEAR 2015-2016

April 13, 2015

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

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

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

FOIA Coordinator/Village Manager as Rob Allard.
Street Administrator/Village Manager as Rob Allard
Police Chief as Laude Hartrum
Zoning Administrator as Sara Bizon
Harbor Master/Police Chief as Laude Hartrum
Marina Manager as Dick Hutchings
Recreation Director as Camille Pearson

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