



VILLAGE OF PENTWATER

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street-P.O. Box 622-Pentwater, Michigan 49449
(231) 869-8301 - FAX (231) 869-5120
www.PentwaterVillage.org

VILLAGE COUNCIL MEETING AGENDA

Agenda to be presented before the Pentwater Village Council at the Regular meeting to be held on June 8, 2015 at Village Hall at 6:00 PM.

1. Call to Order
2. Council Roll Call
3. Public Comments
4. Approval of the Agenda
5. Public Comments on Agenda Items
6. Approval of Consent Agenda Items

All matters listed under Item 6. Consent Agenda are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

Approval of Village Council Regular meeting minutes held on May 11, 2015.

Regular Village bill approval of \$67,573.19

Fire Department regular bill approval of \$5,633.45

Approval of the use of Village Property:

- Hart Lions request permission to solicit donations for their White Cain Drive on Friday evening, June 19th and Saturday morning, June 20th.
- Emily Johnson would like to play music on the top of the Village Green on ~~June 20th~~, July 31st, August 28th and occasional Monday mornings during the farmers markets. See her Facebook page "Emily C Johnson, Musician."

7. Presentation on Charrette results (30 min).

DEPARTMENT REPORTS

1. Village Manager – Rob Allard
2. Police Chief – Laude Hartrum
3. Fire Chief - Terry Cluchey
4. Marina Manager –Dick Hutchings
5. Zoning Administrator – Sara Bizon

COMMITTEE and BOARD REPORTS

1. Finance Committee - Jared Griffis
2. Ordinance Committee – April Watkins
3. Buildings & Grounds Committee – Dan Hoekstra
4. Personnel Committee – Bill Maxwell
5. Services Committee - Norm Shotwell
6. Promotions Committee – Don Palmer
7. Harbor Research Committee – Dave Roseman

VILLAGE COMMISSION and BOARD REPORTS

1. Planning Commission – Damon Crumb
2. DDA – Rand Gee
3. Zoning Board of Appeals – Mike Castor

UNFINISHED BUSINESS

1. None

NEW BUSINESS

1. Zoning Resolution – Lot Split on Astor Estate
2. Police Car Purchase
3. Budget Amendment

ADJOURNMENT

PUBLIC COMMENTS

1. Will be made ONLY when the Village President opens the meeting for public comments, this is not a Public Hearing.
2. It is asked that you state your name & address to Council.
3. All comments will be addressed to the Village President.
4. All comments are limited to 3 minutes.

Thank you for your cooperation

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: pentwatervillage.org

Regular Meeting COUNCIL MINUTES May 11, 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, Norm Shotwell, Bill Maxwell, Dan Hoekstra, Don Palmer, April Watkins and Juanita Pierman.

Absent: None.

Also present: Village Manager, Rob Allard. Village Attorney, Gary Nicholson. Clerk/Treasurer, Colleen Moser. Police Chief, Laude Hartrum and Marina Manager, Dick Hutchings.

Approval Of The Agenda – The agenda was amended under New Business to include the 2015 tax rate approval and discussion on having the zoning ordinance include roosters. Pierman asked for an approval of the agenda with the amendments.

Motion by Maxwell, supported by Shotwell. Voice vote. Aye: 7 Nay: 0. Motion approved.

Approval of Consent Agenda - Approval of Village Council Regular meeting minutes from both, the end of the fiscal year and the beginning of the fiscal year that were held on April 13, 2015. Regular Village bill approval of \$99,396.51. Fire Department regular bill approval of \$18,660.27.

Approval of the use of Village Property:

Pentwater Sportfishing Association requested permission to display signs from May 6 thru May 28 at the North and South entrances to the Village of Pentwater.

Marine Corps League to sell roses on July 4th from 8:00 am to noon.

Laurie Hoffman requested council permission to provide carriage rides in the Village according to Village Ordinance 112.

Motion to approve the consent agenda items by Hoekstra, second by Palmer. Roll call vote. Aye 7, Nay 0. Motion passed.

Public Comments - Pentwater resident Lucas Quinteros stated that he was working his Services and Community Boy Scout Badge. He requested that the Village consider putting in sidewalks on Clymer Street; he believed that Clymer Street was a main walking route to school. President Pierman stated that his recommendation would be on the agenda of the next Service Committee meeting.

VILLAGE DEPARTMENT REPORTS

Village Manager - See report

Police Chief - See report.

Fire Chief - See report.

Marina Manager – Marina manager stated that the marina had opened for the 2015 boating season.

Zoning Administrator - See report.

COMMITTEE REPORTS

Finance – No meeting, no report.

Ordinance – Committee meeting held on May 11, 2015

Building and Grounds – Committee meeting held on April 22, 2015.

Motion by Shotwell, second by Hoekstra to approve the Junior Women's Club research of a temporary synthetic ice rink on the Village Green. Voice vote. Motion passed.

Motion by Shotwell, second by Watkins to allow the Chamber of Commerce to allow wine tasting on the Village Green during the farmers markets. Council approved the motion to allow wine tasting for up to one year, with no more than three vendors and that a sign be posted that states that there is no alcohol allowed on the Village Green. Voice vote. Aye: 7 Nay: 0. Motion passed.

Motion by Maxwell, second by Shotwell to allow the DDA to have two bike racks for the DDA's free bike program. Voice vote. Aye: 7 Nay: 0. Motion passed.

Motion by Shotwell, second by Hoekstra to have the annual budget process to include monies for dredging, sand fencing or evaluations. Voice vote. Aye: 7 Nay: 0. Motion passed.

Motion by Shotwell, second by Hoekstra to allow the Village Manager to negotiate with the library board regarding technical and legal issues on the proposal for the Village property located at Wythe and Hancock for the Township Library. Voice vote. Aye: 7 Nay: 0. Motion passed.

Personnel Committee- No meeting, no report.

Services Committee- Two committee meetings held, first was on April 20, 2016. The committee heard presentations from two engineering firms in order to develop a Capital Improvement Plan to improve streets. Flies & Vandenbrink would be submitting their design of the 3rd avenue storm drain extension. A second Services meeting was held on May 11, 2015.

Promotions Committee – Palmer stated that the committee met on May 9, 2015 and announced that the 19th annual Start of Summer Party would be held on June 7, 2015 from 5:00 -7:00 pm.

Harbor Research Committee Ad Hoc. Dave Roseman stated that the committee met on April 22, 2015. The committee discussed the level of Lake Michigan was up at least 21 inches since the prior year and planned to take lake level depth soundings the following week. A boat building institute, a suggestion from the Charrette, was also discussed.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission-No meeting.

DDA - Next meeting will be held on Wednesday May 13, 2015 8:00 am

ZBA- No meeting.

UNFINISHED BUSINESS

Motion by Griffis, second by Palmer to approve Chemical Bank as a Village fund depository. Voice vote. Aye: 7 Nay: 0. Motion approved.

Motion by Maxwell, second by Palmer to approve Union Contracts for the period 4-1-2015 to 3-31-2018. Roll call vote. Aye: 7 Nay: 0. Motion approved.

NEW BUSINESS

Motion by Hoekstra, second by Palmer to appoint to renew Damon Crumb to serve on the ZBA term expiring May [~~2019~~] 2018. Voice vote. Aye: 7 Nay: 0. Motion approved.

Motion by Hoekstra, second by Watkins to approve Village Resolution 2015 No. 6 for Annual license fee Horse-drawn vehicles, amount of \$25 per vehicle. Roll call vote. Aye: 7 Nay: 0. Resolution approved.

Motion by Shotwell, second by Palmer to approve Pentwater Historical Society Resolution for a Charitable Gaming License. Voice vote. Aye: 7 Nay: 0. Resolution approved.

Motion by Palmer, second by Hoekstra to approve the 2015 Tax Millage operation millage at 8.4986 mills, voted Friendship Center millage at 0.3473 mills and the voted bond debt at 1.21 mills. Roll call vote. Aye: 7 Nay: 0. Motion passed.

At 7:12 pm, the Village President closed the regular public meeting stating that the Council meeting would be returning to the open meeting to adjourn.

Motion by Palmer, second by Hoekstra to go into closed session as requested by Village Attorney, Gary Nicholson to consider attorney-client privileged information. Roll call vote. Aye: 7 Nay: 0. Motion passed.

After closed session the Village returned to the regular meeting

Adjournment – Motion was made by Palmer to adjourn. Second by Hoekstra. Voice vote. Aye: 7 Nay: 0. President Pierman adjourned the meeting at 7:35 pm.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date

MAY 2015 CHECK REGISTER FOR VILLAGE OF PENTWATER

Check Date	Check	App	Vendor Name	Description	Amount
05/15/2015	41594	PR	Net Payroll Check	payroll	211.34
05/18/2015	41595	AP	Delta Dental	Delta Dental	490.13
05/18/2015	41596	AP	VSP Vision Svcs Plan	Insurance	135.62
05/18/2015	41597	AP	Adams Marine Construction	cap/re-route water line along N.Marina	7,550.00
05/18/2015	41598	AP	AT&T Mobility	utilitis	78.56
05/18/2015	41599	AP	Auto-Owners	Policy 127070-33173789-15	250.00
05/18/2015	41600	AP	Basic Corporate	section 125 (pop) annual renewal prof.	185.00
05/18/2015	41601	AP	C & D Cleaning	prof./contr.svc.	1,610.00
05/18/2015	41602	AP	Cintas Corporation	prof. svc.	381.94
05/18/2015	41603	AP	Companion Life	insurance	234.11
05/18/2015	41604	AP	Consumers Energy Payment Center	utilities	10,878.89
05/18/2015	41605	AP	DTE Energy	utilities	1,306.53
05/18/2015	41606	AP	Etna Supply	water meters	2,600.00
05/18/2015	41607	AP	Firstmerit Bank, N.A.	credit card statement	1,377.65
05/18/2015	41608	AP	Frontier	utilities	56.63
05/18/2015	41609	AP	Global Equipment Company Inc.	marina supplies	302.30
05/18/2015	41610	AP	Integrity Business Solutions	office supplies	21.76
05/18/2015	41611	AP	LSL Planning	Planning svc. for Master Plan Update	144.95
05/18/2015	41612	AP	Ludington Daily News	publishing	430.08
05/18/2015	41613	AP	Michigan Association of Planning	Group Dues	900.00
05/18/2015	41614	AP	Nicholson & Krusniak	legal fees: VOP-Bates	4,062.90
05/18/2015	41615	AP	Nye Uniform	uniforms	645.29
05/18/2015	41616	AP	Oceana County Clerk's Office	millage election fee	522.43
05/18/2015	41617	AP	Oceana's Herald-Journal	publishing	212.99
05/18/2015	41618	AP	Pearson, Camille	rec.prgm. supplies	773.51
05/18/2015	41619	AP	Pentwater Convenience Center	fuel	606.29
05/18/2015	41620	AP	Pentwater Lake Association	annual dues	30.00
05/18/2015	41621	AP	Republic Services	prof. svc.	8,756.50
05/18/2015	41622	AP	Standard Supply & Lumber	marina repair/mtc.	73.11
05/18/2015	41623	AP	Tectonics	DDA Village Banners	1,998.15
05/18/2015	41624	AP	Terminix of West Michigan	prof. svc.	249.00
05/18/2015	41625	AP	Trace Analytical Laboratories, Inc.	analytical	1,428.60
05/18/2015	41626	AP	Verizon Wireless	utilities	116.08
05/18/2015	41627	AP	Walickis A-1 Auto Body & Towing LLC	repair/mtc.	153.95
05/18/2015	41628	AP	Wilson, Gary	in lieu of insurance	50.00
05/18/2015	41629	AP	Wishing Well	fuel	108.73
05/18/2015	41630	AP	WEX BANK	fuel	513.23
05/18/2015	41631	AP	Xerox Corporation	lease/mtc.	416.97
05/22/2015	41632	AP	All Seasons Porta-Jons LLC	prof. svc.	72.00
05/22/2015	41633	AP	Allin Ice Company	marina ice supply	112.50
05/22/2015	41634	AP	Bruce's Auto & Maint.	mtc./repair	44.10
05/22/2015	41635	AP	Cintas Corporation	prof. svc.	62.70
05/22/2015	41636	AP	Creative Product Source, Inc.	police community promo.supplies	328.19
05/22/2015	41637	AP	DMC Unlimited	prof. svc.	150.00
05/22/2015	41638	AP	Etna Supply	supplies	784.40
05/22/2015	41639	AP	Evergreen Solutions LLC	supplies	735.39
05/22/2015	41640	AP	Gustafson HDD LLC	prof. svc.	150.00
05/22/2015	41641	AP	Hach Company	credit memo	121.39
05/22/2015	41642	AP	Integrity Business Solutions	supplies	75.96
05/22/2015	41643	AP	McShane & Bowie PLC Attorneys	legal fees re: Cucci, John & Brenda	712.00
05/22/2015	41644	AP	Michigan State University	MSU ANR Events ZBA Training for Earl R.	550.00
05/22/2015	41645	AP	VOID	void	0.00
05/22/2015	41646	AP	Neofunds by Neopost	postage	400.00

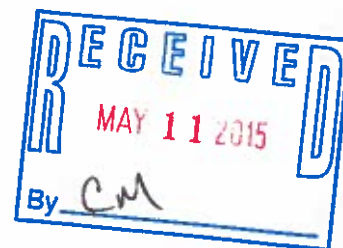
<u>Check Date</u>	<u>Check</u>	<u>App</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
05/22/2015	41647	AP	North Central Co-op	fuel	558.32
05/22/2015	41648	AP	Pentwater Lake Association	PLA Annual Dinner	40.00
05/22/2015	41649	AP	Prein & Newhof	prof. svc. Park St. major st. engineering	3,216.00
05/22/2015	41650	AP	Ruggles & Son Masonry	shoppers dock prof. contr. svc.	1,595.00
05/22/2015	41651	AP	Spetoskey, Stan & Katie	refund slip deposit	250.00
05/22/2015	41652	AP	Tanner Plumbing & Heating, Inc.	supplies trtmnt. plant	34.00
05/22/2015	41653	AP	Trace Analytical Laboratories, Inc.	analytical cwp	542.80
05/22/2015	41654	AP	Wishing Well	fuel	55.73
05/22/2015	41655	AP	WMCJTC	education/training	75.00
05/29/2015	41656	PR	Net Payroll Check	payroll	203.51
05/31/2015	41657	PR	POLICE OFFICERS ASSOCIATION	dues	160.00
05/31/2015	41658	PR	TECH, PROF & OFFICE ASSOC OF MICHIG.	dues	112.50
05/31/2015	41659	PR	UNITED WAY OF THE LAKESHORE	united way	69.00
05/28/2015	41660	AP	Boyko, Aaron	parks/prof. svc.	3,000.00
05/28/2015	41661	AP	Carrot-Top Industries Inc.	supplies	226.24
05/28/2015	41662	AP	Dunneback, Mike	bus. exp. reimburs.	5.83
05/28/2015	41663	AP	Fleis & Vandenbrink	prof. svc. wellhead prot. plan update	1,162.46
05/28/2015	41664	AP	Frontier	utilities	208.12
05/28/2015	41665	AP	Great Lakes Energy	twm.so. utilities	210.18
05/28/2015	41666	AP	Hallack Contracting, Inc.	Road maintenance supplies	348.00
05/28/2015	41667	AP	Integrity Business Solutions	supplies	311.11
05/28/2015	41668	AP	Krum Pump	freight charges pumps twnshp so.	199.24
05/28/2015	41669	AP	Kwik Print Plus of Ludington	prof. svc. DDA signs	165.00
05/28/2015	41670	AP	Summers, Troy	bus.exp.reimb.	26.45
05/28/2015	41671	AP	Trace Analytical Laboratories, Inc.	analytical cwp	525.80
05/28/2015	41672	AP	Wishing Well	fuel	111.05
05/28/2015	41673	AP	Young, James	PFC deposit refund	100.00
				Total	67,573.19

Pentwater Fire Department

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Jun 10, 15	06/10/2015	2055	Republic Services #240	-241.56
	06/10/2015	2056	Patrick Ruggles	-55.00
	06/10/2015	2057	Verizon Wireless	-76.02
	06/10/2015	2058	West Shore Fire, Inc.	-1,584.20
	06/10/2015	2059	DTE Energy	-44.99
	06/10/2015	2060	Charter Communications	-256.06
	06/10/2015	2061	Consumers Energy	-149.07
	06/10/2015	2062	MML Worker's Comp Fund	-2,277.00
	06/10/2015	2063	Klotz Auto Parts, Inc.	-29.99
	06/10/2015	2064	Tele-Rad, Inc.	-860.76
	06/10/2015	2065	Stan Engraving	-58.80
Jun 10, 15			TOTAL	\$(5,633.45)

white cane drive

white cane Drive



2015
May ~~2~~ 2008

Dear council members,

Once again it is time for the Hart Lions Club white Cane drive in our county. We are requesting your approval to solicit monies on your streets and at your businesses on Friday evening, June 6th and Saturday morning June 7th.

Again I would remind you that all monies collected remain in and for the residents of Oceana county. Basically the monies are spent for sight and hearing impairment for those who are unable to afford it otherwise.

If there are any questions please feel free to call me at 873 5338 at any time. Thank you for your consideration.

Respectfully

Dan Whalen
Chairman, white cane drive
Hart Lions Club

Colleen Moser

From: Emily Johnson <emcjohnson88@yahoo.com>
Sent: Thursday, May 28, 2015 2:59 PM
To: clerk@pentwatervillage.org
Subject: Music on the Village Green

To whom it may concern,

My name is Emily C Johnson. I am a local musician and music teacher.

I am interested in playing music at the top of the Village Green this summer on several occasions. I play the hammered dulcimer, the harp and I sing. I would be playing acoustic instruments, I do not use an amplifier.

The dates I am interested in playing are : June 20th, July 31st, August 22 (in the morning) and August 28th. I would also be interested in playing occasionally during the Monday morning Farmers Markets. I am flexible on these dates, if there are better times for me to play I would be very interested.

I have a Facebook page, "Emily C Johnson, Musician" where you can find videos of my playing if you wish to hear those.

I live in Elbridge Township in Hart and I can be contacted by my cellphone [\(231\)794-8101](tel:2317948101) or by email at emcjohnson88@gmail.com.

Thank you for considering me and I look forward to hearing from you

Emily Johnson

MANAGERS REPORT

June 8, 2015

ROAD MAINTENANCE

The City of Hart swept Hancock and Lowell Streets in May. Cold patching continues.

SEWER UTILITY

The village will continue to clean problematic sewers this spring with the village jetter.

CLEAN WATER PLANT

Sewage flows continue to trend lower than last year. The Average influent sewer flow for May 2015 was 161,000 gpd. This compares to the average sewer flow of 307,000 gpd in 2014.

SPRING LEAF PICKUP

Spring leaf pickup ended a second time the last week of May.

MARINA

The process of starting up the marina, boat launches and parks has begun. Adams Construction has been working with staff to fix winter damaged docks and the fishing pier. The water and electrical will be initiated for the season.

Parks

The parks are all open for the season. Channel Lane Park has been painted. Other parks will be painted this summer.

**Pentwater Police Department
Activity Report
May 2015**

Synopsis

During May the Department remained constant with previous years.

Activity Highlight

- 5-1-2015 Officers took a report of CSC#4 on Sixth Street near Clymer Street. Investigation revealed the report to be unfounded.
- 5-11-2015 Offices took a report of a natural death in the 400 block of East Hanovers.
- 5-12-2015 Officers took a report of a suspicious situation in the 400 block of North Hancock. The incident remains under investigation.
- 5-13-2015 Officers took a report of a suspicious situation near the intersection of Hanover and Hancock. The report was unfounded after investigation.
- 5-24-2015 Officers took a report of larceny from two dock boxes at the Village Marina. Approximately \$1500.00 worth of fishing equipment was stolen. The incident remains under investigation.

Project Reports

Officers continued to work at installation of the Cycle Aid Station. We welcomed a new officer Dan Jorissen. We received notification that Officer Dunneback has accepted a new position with the Isabella County Sheriff's Office. His last work day will be June 21, 2015. Please join us in wishing him all the best in his new role at Isabella County.

These statistics in no way reflect the number or the impact of contacts and interactions that the officers have with citizen and visitors.

Respectfully submitted, 
Chief Laude Hartum

Pentwater Police Department – Activity Detail

Complaints	Totals
Animal Complaints	1
Assists	6
City Ordinance Complaint	1
Criminal Sexual Conduct	4
Found Property	1
MDOP	1
Miscellaneous	6
OWI	0
Motorist Assists	3
PPO Violation	1
Property Checks	2
Property Damage Accident	2
Suspicious Situations	4
Traffic Hazards	1
Traffic Stops	14
Unwanted Subject	1
Well Being Check	1
Total	50

Tickets

Parking Tickets (Winter Parking)	2
Camping without a Permit	1



VILLAGE OF PENTWATER

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street-P.O. Box 622-Pentwater, Michigan 49449
(231) 869-8301 - FAX (231) 869-5120

ZONING ADMINISTRATOR'S REPORT *SSB* May 2015

Zoning Permits issued:

Accessory Bldg.	1
Deck	0
New Residence	0
Residential Addition	1
Fence	2
Residential Remodel	0
Sign	1
Home Occupation	0
Demolition	0
Commercial	0
Driveway	0
Other	0
Total	5

- Responded to requests for information

Detail of Zoning Permits Issued:

Permit Number	Date Issued	Address	Parcel Number	Property Owner	Project
ZP 13-15	5/13/15	12 Georgia Ct.	362-012-00	Putney	Upstairs addition
ZP 14-15	5/13/15	88 E. Hanover St	138-010-00	Carson	Shed
ZP 15-15	5/19/15	6 E. 5th Street	728-003-00	Wilson	Fence
ZP 16-15	5/26/15	714 2nd Street	738-003-00	Rottschafer	Fence
ZP 17-15	5/27/15	22 S. Hancock Street	684-001-00	Pentwater Outfitters	Sign

Village of Pentwater

327 N. Hancock Street
Pentwater, MI 49449

**Finance Committee Meeting Minutes
May 28, 2015**

Chair, Jared Griffis called the meeting to order at 7:58 AM in the Community Room at Village Hall.

Present: Jared Griffis, Norm Shotwell and Bill Maxwell

Staff Present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser and Police Chief Laude Hartrum.

Chief Hartrum reported that the Crown Victoria needed replacing and proposed replacing with a Ford Interceptor. The Crown Vic has an estimated value of \$1600. He also discussed summer time staffing with part time officers.

Motion by Shotwell, second by Maxwell to recommend to council the purchase of a Ford Interceptor for \$30,000 from the Motor Pool Fund. Approved by all. Motion passed.

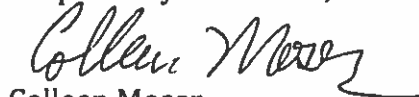
Budget Amendment

Village Manager proposed amending the budget for the Planning and Zoning department to include the added hours and employee benefits added to the Zoning Administrator position. The increase of current year appropriations of \$30,000 for a total of \$55,500 for the Planning and Zoning Department.

Motion by Maxwell, second by Shotwell, to recommend to Council a budget amendment of additional \$30,000 in appropriations for the Planning and Zoning department. Approved by all. Motion passed.

Griffis adjourned the meeting at 8:20 AM

Respectfully Submitted,



Colleen Moser
Clerk/Treasurer

Village of Pentwater
Ordinance Committee Meeting
May 11, 2015

Chairperson April Watkins called the meeting to order at 9:00 am.

Members Present: April Watkins, Dan Hoekstra, and Don Palmer
Absent: none

Also Present: Manager Rob Allard, Police Chief Laude Hartrum, Clerk/Treasurer Colleen Moser and Village President Juanita Pierman.

451 E. Third Street Property

Chairperson Watkins opened up discussion.

Police Chief Hartrum gave a lengthy report in dealing with the complaints on the property 451 E. Third Street. Concluding that Adult Protective services is looking into a getting a court appointed guardian for the homeowner.

Janet Farquhar of 439 E. Third stated that the problem is not only the garbage and smell but he is often times urinating in his front yard day or night, no matter who is around including her grandchildren. Now strangers have brought garbage and used his yard as a dump.

Village law enforcement has been working diligently towards the enforcement of ordinances however this has become a mental health issue that is beyond local law enforcement. The Village may look into having its attorney push the Oceana County departments of Mental Health and Public Health into doing more. The Chief will keep the committee informed on the 451 E. Third Street property.

Chickens in the Village.

Village zoning ordinance does allow chickens but there are limitations including lot size. Zoning could be amended with public hearings to lessen the restrictions.

Zoning administrator recommended having a Rooster Ordinance

Motion to have an Ordinance banning Roosters in the Village. Second by Palmer. Voice vote unanimous. The committee will recommend that council pursue having a Rooster Ordinance.

Motion to adjourn by Hoekstra, second by Palmer.

Watkins adjourned the meeting at 10:12 am

Respectfully submitted by,



Colleen Moser, Clerk/Treasurer
Village of Pentwater

**Village of Pentwater
Building and Grounds Committee
Meeting Minutes June 3, 2015**

Chairperson Hoekstra called the meeting to order at 9:03 AM.

Present: Chair, Dan Hoekstra, Norm Shotwell and April Watkins

Also Present: Juanita Pierman Village President; Colleen Moser, Village Clerk/Treasurer and Doug Osborn & Valerie McHugh with the Pentwater Township Library.

Library request for 2 acres of Village property located at Wythe Street & BR US 31

Library board member Tom Osborn presented a number of reasons why the Township library located at Park & Rush streets is inadequate to meet the library needs. The library would like to have the title of 2 acres of Village land located at the corner of Wythe Street & BR US 31 without a reversion clause; the current location at Park & Rush has a reversion clause that should the library cease to exist that the property would revert to the Village.

The committee discussed that there could be potential costs to the Village in giving the land to the Township for the library such as, the cost to increase the utilities to the property, legal fees, surveys, research etc. Storm water would also have to be addressed, as there would be added storm water runoff.

The property located at Wythe Street & BR US 31 was acquired from the State of Michigan with a reversion clause that should the land ever be sold for a profit that all previous years of taxes would be due back to the State of Michigan, the Village and the Township according to the 1998 Quit Claim deed.

Motion was made by Shotwell that the Buildings & Grounds Committee strongly supports creating an improved community library and suggests the Council instruct the Village Manger to continue negotiations with the Library board to achieve a satisfactory agreement for the Village to give the land to the Library at no cost to the Village. Supported by Watkins. Vote was unanimous. Motion passed.

Hoekstra adjourned the meeting at 9:45 AM

Respectfully Submitted,

Colleen Moser
Clerk/Treasurer

Pentwater Library

- Strategic plan determined current library inadequate to meet goals
- Current site acquired from village
- Site, including building, reverts to village
- Library does not realize value of improvements—**forfeited**
- Library taxpayers are from village and township
- Reversion likely driven by wellhead protection issues and control ✍
- Wellhead protection issues precluded expansion of library at current site
- We are proposing new library building project at SE corner of Wythe and Hancock
- Village owned property—2.5 acres, appraised in 2010 at \$111,000
- Village owned since 1940's—tax delinquency
- Site never used—idle land
- Ideal library location, very positive benefit to entire Pentwater community
- Will require \$2-3 million in site improvements and building costs
- Plan is for building to meet strategic goals for next twenty years—likely much longer
- Anticipate millage issue to support construction and operation, combined with library capital funds and contributions
- This support will come from village and township residents and landowners
- Reversion clause will mean site improvement benefits will all revert to village at expense to township taxpayers and library.
- We feel as board members we must represent our entire constituency
- If ever sold by library to private interest, village would realize benefit from taxable value of improved site and building.

Village of Pentwater
Services Committee Meeting Minutes
May 11, 2015

Members Present: Norm Shotwell, Jared Griffis and Don Palmer

Others present: Rob Allard, Village Manager; Ted Cuchna & Bill O'Donnell, residents

Chairman Shotwell called the meeting to order at 0800.

1. Capital Improvement Plan (CIP)

The Village Manager, with Committee support, has awarded the CIP preparation support task to Wade Trim, and will obtain the preparation schedule from their PM this week.

2. Village Manager's update:

Clean Water Plant – in flow continues to increase with return of residents but at levels much lower than last year..

Well Head Protection Plan – The second meeting was held on May 8, and the fourth and final meeting will be held on July 15 at 2 PM. There will be some ordinance review work required on well field protection.

Review of Village utility rates – the water system rate draft study is nearing completion. The sanitary sewer rate draft study is in discussions with staff. When the sanitary sewer draft is ready, the committee chair will hold a working session to review both studies with the Village Manager prior to full committee review.

3. Storm water drainage plan

3rd Avenue Storm Drain Study – Fleis & Vandenbrink has completed its design of the 3rd Avenue storm drain extension. Whether to obtain construction bids this year depends on contractor work load thus anticipated pricing levels as well as Village priorities.

The next Services Committee will be held on 8 June 2015 at 0800.

Meeting Adjourned at 0818.

Respectfully,

Norman Shotwell, Chairman

Minutes of Promotion Committee

Meeting: Saturday, May 9, 2015

9 am, Village Hall

Present: Palmer, Maxwell

Absent: Watkins

Also Present: Pierman

A review of the upcoming 18th annual SOS Party was done with members and Juanita already completed, volunteered or assigned:

Palmer	Pierman	Maxwell	Watkins
Music	DJ	ice	\$ donations
Pop boat	Permit	Cow line workers	
Canopy	Servers (Earl and gang)	Dan Gale	
Fire Truck	Hot dogs/buns	Cenzos	
Cosmic Candy	Hansons		
DPW crew –Rob			

OTHER: Laude to contact Convenience Center on Pop

Village Office ladies to address advertising and inventory

There being no other items before the committee, the meeting ended at 9:30 am

Respectfully Submitted,

Don Palmer, Chairman

Promotions Committee

Village of Pentwater



**Village of Pentwater
Building and Grounds Committee
Meeting Minutes June 3, 2015**

Chairperson Hoekstra called the meeting to order at 9:03 AM.

Present: Chair, Dan Hoekstra, Norm Shotwell and April Watkins

Also Present: Juanita Pierman Village President; Colleen Moser, Village Clerk/Treasurer and Tom Osborn & Valerie McHugh with the Pentwater Township Library.

Library request for 2 acres of Village property located at Wythe Street & BR US 31

Library board member Tom Osborn presented a number of reasons why the Township library located at Park & Rush streets is inadequate to meet the library needs. The library would like to have the title of 2 acres of Village land located at the corner of Wythe Street & BR US 31 without a reversion clause; the current location at Park & Rush has a reversion clause that should the library cease to exist that the property would revert to the Village.

The committee discussed that there could be potential costs to the Village in giving the land to the Township for the library such as, the cost to increase the utilities to the property, legal fees, surveys, research etc. Storm water would also have to be addressed, as there would be added storm water runoff.

The property located at Wythe Street & BR US 31 was acquired from the State of Michigan with a reversion clause that should the land ever be sold for a profit that all previous years of taxes would be due back to the State of Michigan, the Village and the Township according to the 1998 Quit Claim deed.

Motion was made by Shotwell that the Buildings & Grounds Committee strongly supports creating an improved community library and suggests the Council instruct the Village Manger to continue negotiations with the Library board to achieve a satisfactory agreement for the Village to give the land to the Library at no cost to the Village. Supported by Watkins. Vote was unanimous. Motion passed.

Hoekstra adjourned the meeting at 9:45 AM

Respectfully Submitted,

Colleen Moser
Clerk/Treasurer

Village of Pentwater - Downtown Development Authority
Special Meeting Minutes – Wednesday, May 13, 2015

Call to Order: DDA President, Rand Gee, called the meeting to order at 8:30 AM followed by the Pledge of Allegiance to the flag.

Attendance Roll Call: Claudia Ressel-Hodan, Jack Witt, Village President Juanita Pierman, Dean Gustafson, Doug Osborn, and Rand Gee.

Absent: Jilly Barnes, Terri Lambrix, Tom Sims and Chris Dunn.

Also present: Village Manager Rob Allard and Deputy Clerk/Treasurer Barbara Siok, and Eva Gregwer from the Chamber of Commerce.

Gee introduced two guests interested in becoming members of the DDA: John Nagel owner of Cosmic Candy and Pentwater resident Terry Valenzano.

Agenda: Gee added approval for 2015 1.55 Tax Rate Millage to New Business.

CURRENT PROJECT UPDATE

Pentwater Beautification

Banner Update: New banners have arrived.

Tree lighting Update: Claudia Ressel-Hodan commented on pine tree Christmas lights. Witt commented on up lighting. Jilly Barnes was not present for a report.

Bicycle Sharing: Ressel-Hodan said the cycle aid station will be installed with an air hose near the Police station. She reported six bikes are ready to go and commented on bike stands, signage and is in the process of creating a brochure. Village President Pierman will write thank you letters to bike donators.

Pentwater Bike Trail: Gee said the Harbor Charette spoke favorably about connecting to the Hart/Montague Trail and was told by Chuck Smith from the Township that they have money in their budget regarding a bike lane project from Longbridge. Pierman said that Don Carpenter asked to be put on the Council June Agenda for a presentation explaining results from the Charette and Pierman said the Harbor Research Committee has taken on the project of researching an educational facility. The bike trail is not a DDA project.

Shoppers' Dock Status: Witt reported the ladders have been made and painted orange but not yet tacked to the wall. Village Manager Rob Allard said now that the concrete work is finished the picnic table will be installed.

Water Tower Park Status: Gee asked that plans and recommendations from the committee be brought back to DDA to go forward for approval from the Building and Grounds Committee and Council. Allard specified; no trees or permanent structures. Osborn said the Historical Society will remove the log if necessary. Osborn suggested bike racks. Allard said the bike stand at the Marina was available.

Signage Committee: Pierman has a list and is in the process of working on multiple signs.

**Village of Pentwater - Downtown Development Authority
Special Meeting Minutes – Wednesday, May 13, 2015**

Business Promotion Committee: Gee spoke about communicating more information to merchants to promote their business and make the village more beautiful. Pierman explained that the DDA is a government taxing body and it's the Chamber's responsibility to promote business and it's the responsibility of the DDA to promote the downtown area not individual businesses. Discussion followed.

NEW BUSINESS

Approval of 2015 1.55 mils Tax Rate Request: Gustafson presented the millage request. Motion to approve the 2015 1.55 mils Tax Rate Request by Jack Witt, second by Ressel-Hodan. Roll call vote. All Ayes. Opposed: none. Motion carried.

DDA Membership: John Nagel owner of Cosmic Candy expressed his interest in becoming a member of the DDA and is a strong supporter of the Village of Pentwater.

Terry Valenzano a Pentwater Village resident expressed his interest in becoming a member of the DDA and his international construction engineering background.

Recommendations were discussed and agreed to fill two DDA positions. Motion by Gee to recommend John Nagel and Terry Valenzano as new members to the DDA to be presented at the next Village Council, second by Jack Witt. Voice vote. All Ayes. Motion carried.

Announcements: Pierman stated the Start of Summer Party is Sunday, June 7, from 5 to 7 PM funded only by donations and everyone brings a dish to pass.

Chamber of Commerce: Eva Gregwer said the Chamber's new website will be launched soon. The next event, May 30th is the Bike and Trike Rally as well as the Historical Society First Jubilee.

Public comments: None

Motion to adjourn by Gee, second by Ressel-Hodan. Voice vote. All Ayes. Motion carried. There being no further business, the meeting was adjourned by Gee at 9:55 AM

The next regular meeting of the DDA will be Wednesday, June 10, 2015 at 8:30 AM.

Respectfully submitted,

Barbara Siok
Deputy Clerk/Treasurer

Date

The Board conducted a special meeting on Wednesday, 13 May to review committee work

- John Nagle (Cosmic Candy) and Terry Valenzano (Chamber Board Member). They introduced themselves to the Board and expressed an interest in joining the DDA. The Board voted to have Juanita recommend them to the Village Council for appointment to the DDA.
- Budget is on target.
- Committee Updates:
 - Village Beautification Committee – Jilly Barnes, Chairperson
No report.
 - Water Tower Park Committee – Doug Osborn, Chairperson
Discussed with Garden Club who wants to be involved. Doug continuing the project but committee members have not yet been selected for beginning design work. Rob Allard continues to reinforce that no trees or permanent structures can be that would impede tower maintenance.
 - Signage Committee – Juanita Pierman, Chairperson
Has secured approval for signage at exit 154 to point to PTW business district. She is obtaining signs for the Dinghy Dock Usage, School, and Friendship Center and is identifying other needed signs.
 - Dinghy Dock Committee – Jack Witt Chairperson with & Rob Allard
Completing attachment of two ladders pending weather, which will complete mechanical work. Concrete work is scheduled to be completed and grass will be replanted to complete the project. No landscaping beyond grass is planned.
 - Biking Promotions Committee – Claudia Ressel Hodan, Chairperson
Completing and painting Bike Share Center racks. Bikes have been repaired and painted. Use signage has been completed and attached to bikes and stands. Claudia has a team of local residents to do bike inspections and maintenance this summer. Claudia has secured an agreement with Spindrift Cyclesports in Ludington to provide free repairs if we buy parts from them. She is also conducting a public meeting on Thursday, June 11 at 1:30 PM in the Village Hall to discuss the possibility of establishing a group to study the possibility of connecting PTW to the Hart-Montague Rail Trail and to add additional biking routes and activities in PTW..
 - Business Promotions Committee – Rand Gee, Chairperson
Committee has agreed that speaking 1-on-1 with district business owners to introduce the DDA and identify merchant ideas on what they need from the DDA. Recommendation was made by the Board to make this a joint effort between the DDA and the Chamber. Details for visits were being worked out with the committee but need to be expanded to include Chamber members.

Submitted Monday 31 May by
Rand Gee, DDA President



VILLAGE OF PENTWATER

Planning Commission

ON PENTWATER LAKE AND LAKE MICHIGAN

327 South Hancock Street – P.O. Box 622

Pentwater, Michigan 49449

(231) 869-8301 – FAX (231) 869-5120

Regular Meeting Minutes – May 20, 2015

Chairperson Crumb called the regular meeting of the Pentwater Village Planning Commission Meeting to order at 7:02 P.M. with the Pledge of Allegiance.

ROLL CALL

Present: Damon Crumb, Kirstin McDonough, Bruce Koorndyk, Paul Anderson, Dan Hoekstra, Mark Benner, Elke Garrett, Ron Christians

Absent: None

Others Present: Sara Bizon, Zoning Administrator & Joseph Bizon, Oceana County Prosecutor

APPROVAL OF 1st AMENDED AGENDA

Motion by Christians second by Anderson to approve the amended agenda.

Voice Vote: Aye: 8 Nay: 0 Absent: 0 **Motion carried.**

APPROVAL OF MINUTES

Motion by Koorndyk second by Hoekstra to approve January 28, 2014 meeting minutes.

Voice Vote: Aye: 8 Nay: 0 Absent: 0 **Motion carried.**

PUBLIC COMMENTS ON AGENDA ITEMS

None

COMMITTEE/DEPARTMENT REPORTS

A. Zoning Administrator

Bizon provided the Commission with her April 2015 Monthly Report. She reported that she issued 9 permits in April. She also reported that the Village has been approved to receive a Michigan Waterways Grant to conduct a Preliminary Engineer Study at the Marina to upgrade 10 slips to 50 AMP service that she prepared.

Hoekstra asked for an update on the status of the unfinished house on 6th Street. Bizon confirmed that their zoning permit is still valid and she is unsure of their building permit status. The Village has researched their options and could not find any further solutions.

B. Zoning Board of Appeals

No meeting. No report.

OLD BUSINESS

A. None

NEW BUSINESS

A. Lot Split – 816 N. Hancock Street (Parcel #64-044-580-096-00)

Bizon gave an overview on a requested split at 816 N. Hancock Street (Parcel #64-044-580-096) by Diane Larson. The split will create two parcels, "A" (1.487 Acres) and "B" (1.765 Acres). Both lots will have frontage on Hancock Street (US-31 Business).

Bizon reviewed the request with the Village Manager and Village Attorney. The parcel is not currently serviced by sewer or water, but exceeds the 12,000 square foot minimum and the current structure meets the setback requirements. It will create two buildable lots. Bizon recommended approval of the proposed split to be forwarded to Village Council. If Village Council approves the split a resolution will be filed with the Register of Deeds.

Koorndyk noticed on the aerial photograph that there is a pole barn on the building that is not shown on the map. It was requested that Bizon obtain an amended survey showing such building before the resolution goes to Village Council.

Hoekstra inquired as to whether we need proof to confirm that the Estate of the property has been settled? Ms. Larson has the paperwork and will forward to Bizon.

Motion by Hoekstra second by Koorndyk to accept to approved the land split on the advisement that Council receive an updated survey.

Roll Call Vote: Hoekstra- Aye; Koorndyk – Aye; Benner – Aye; McDonough – Aye; Anderson – Aye; Crumb – Aye; Garrett – Aye; and Christians – Ayes. **Motion Carried**

B. Discussion with Pentwater Township Planning Commission on Master Plan update (2015)

Bizon reported that after a request by Village Council on April 13, 2015 she invited the Pentwater Township Planning Commission to attend tonight's meeting. After conferring with Mr. Smith, Pentwater Township Supervisor, Bizon was informed that no one from the Township Commission would be attending in their official capacity.

The Commission then discussed the idea of joint planning with the Township. It was recommended that the Commission members write down some specific topics of concern that the two groups can get together and discuss at a future joint meeting. Members will bring their concerns to Bizon who will then compile the list for further discussion.

C. Zoning Ordinance Update - Chickens

The Village Ordinance Committee has requested that the Planning Commission consider amending the Zoning Ordinance as it relates to chickens. The Commission concurred on taking this matter under advisement and focusing on animals as a whole rather than just chickens. Crumb will be appointing an ad hoc committee to further the discussion and bring back possible changes to the entire committee.

D. Open Meetings Act Presentation

Mr. Joseph Bizon, Oceana County Prosecutor did a presentation on the Open Meetings Act.

COMMUNICATIONS FROM PLANNING COMMISSION MEMBERS

Benner invited members to attend a Bike Trail meeting that will be held on June 11, 2015 at 1:30 p.m. at Village Hall. He also made a request to review the bylaws again as a committee. Bylaw discussions will be put on future agendas. Finally, he inquired as to the role of the Planning Commission as it pertains to the Capital Improvement Plan. Benner was informed that the Capital Improvement Plan is created by the Village Manager and that the Planning Commission cannot allocate funds.

ADJOURNMENT

Crumb adjourned the meeting at 8:02 p.m.

Respectfully Submitted,

Sara S. Bizon
Zoning Administrator

Date



VILLAGE OF PENTWATER

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street-P.O. Box 622-Pentwater, Michigan 49449
(231) 869-8301 - FAX (231) 869-5120
www.pentwatervillage.org

LARSON LOT SPLIT RESOLUTION VILLAGE OF PENTWATER COUNTY OF OCEANA

At a regular meeting of the Pentwater Village Council held on June 8, 2015, the following resolution was offered by _____ and seconded by _____:

WHEREAS, Diane Larson, 816 N. Hancock Street, Pentwater, Michigan has requested to split the existing boundaries of Parcel Number 64-044-580-096-00; and

WHEREAS, the exiting parcel is described as:

DESCRIPTION FURNISHED: OFFICIAL MAP PLAT B, Village of Pentwater, all lots 96 and 97 and part of Lot 98 lying South and East of Old Bass Lake Road, EXCEPTING US-31 right of way and EXCEPTING part of Block or Lot 98 beginning at center of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 14, also known as the Southwest corner of Block 98, thence N 21° E, 432 feet to point, thence East parallel with the South line of said Block to centerline US-31 Business, thence Southwest along centerline of Business 31, to the South line of Block 98, thence West along South line to point of beginning.

WHEREAS, the split will result in two buildable parcels (Parcel "A" and Parcel "B") as described hereafter, which will meet all of the existing Village of Pentwater zoning requirements for buildable lots, as described hereafter; and

WHEREAS, the Planning Commission of the Village of Pentwater has recommended to the Village Council to approve the request at its meeting on May 20, 2015; and

WHEREAS, a certified copy of this resolution splitting the existing property must be recorded with the Oceana County Register of Deeds before it becomes final.

NOW THEREFORE, be it resolved that permission and authority is hereby given to divide the existing parcel owned by Diane Larson into the parcels described below:

PARCEL "A": A parcel of land being in portions of Lot 96, 97 and 98 of OFFICIAL MAP B of the Village of Pentwater being described as: Commencing at the Southeast corner of said Lot 96 as the Point-of-Beginning; thence S $88^{\circ}00'43''$ W, along the South line of said Lots 96, 97 and 98, a distance of 620.48 feet to the centerline of US-31 Business Route; thence 203.07 feet along the arc of a 705.00 foot radius curve to the left,

having a long chord bearing and distance of, N 51°08'21" E, 202.36 feet; thence N 88°00'43" E, 462.81 feet to the East line of said Lot 96; thence S 00°00'00" E, along said East line, 121.50 feet to the Southeast corner of said Lot 96 and the Point-of-Beginning. Said parcel contains 1.487 acres of land, more or less and is SUBJECT TO all easements, restrictions and reservations of record, if any.

PARCEL "B": A parcel of land being in portions of Lots 96, 97 and 98 of OFFICIAL MAP B of the Village of Pentwater being described as: Commencing at the Southeast corner of said Lot 96, thence N 00°00'00" W, along the East line of said Lot 96, 121.50 feet to the Point-of-Beginning; thence S 88°00'43" W, 462.81 feet to the centerline of US-31 Business Route; thence 165.56 feet along the arc of a 705.00 foot radius curve to the left, having a long chord bearing and distance of, N 36°09'36" E, 165.18 feet; thence N 88°00'43" E, 97.98 feet; thence N 63°00'43" E, 164.01 feet; thence N 35°06'54" E, 210.34 feet to the East line of said Lot 96; thence S 00°00'00" E, along said East line, 367.19 feet to the Point-of-Beginning. Said parcel contains 1.765 acres of land, more or less and is SUBJECT TO all easements, restrictions and reservations of record, if any.

See attached Certificate of Survey and Legal Description prepared by Lakeshore Land Surveying dated April 18, 2015 describing Parcel "A" and Parcel "B".

AYES: _____

NAYS: _____

ABSENT: _____

Certification of Adoption

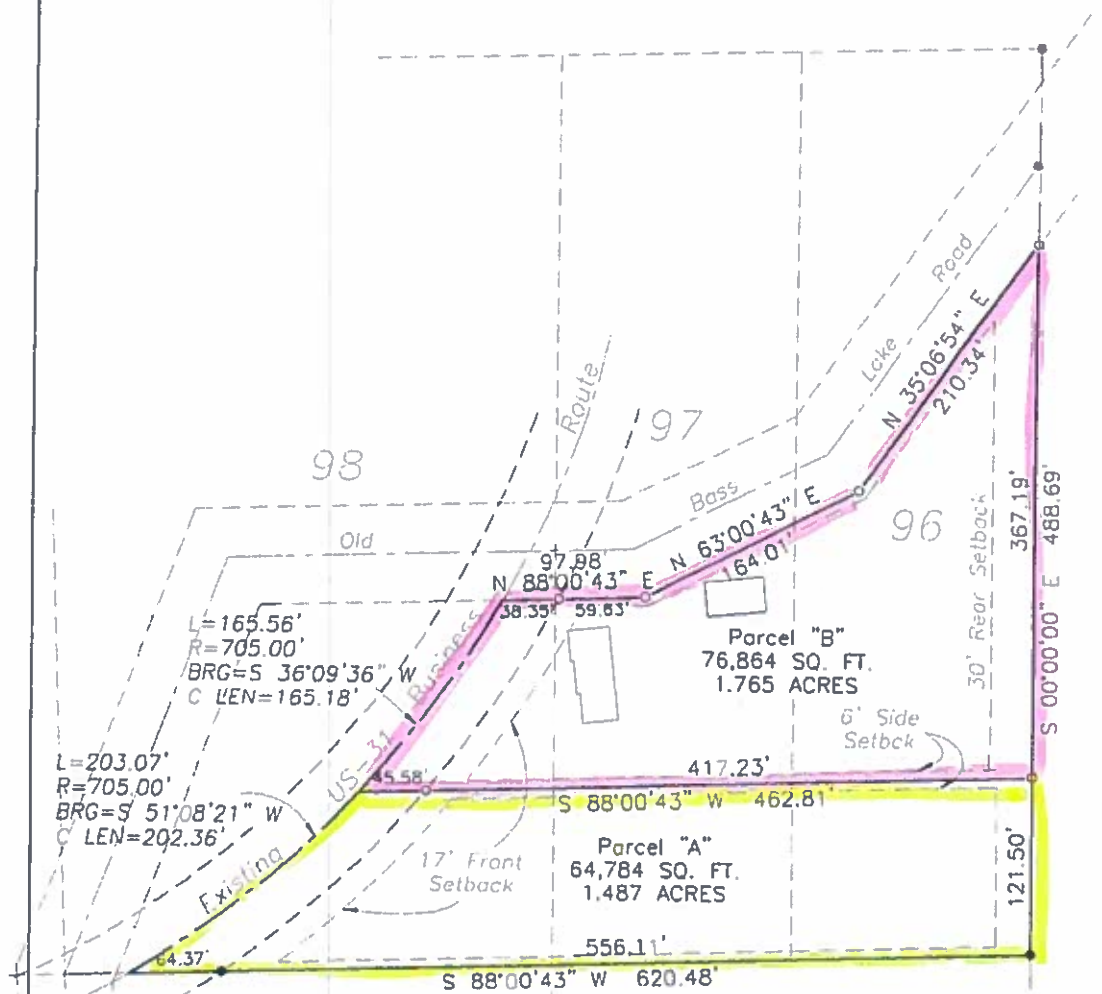
I, Colleen Moser, Clerk for the Village of Pentwater, do hereby certify that the above resolution was duly passed and approved by the Pentwater Village Council, Oceana County, State of Michigan, at a regular meeting held in the Village of Pentwater on June 8, 2015.

Colleen Moser, Village Clerk

Date

CERTIFICATE OF SURVEY

SEE PAGE 2 FOR LEGAL DESCRIPTIONS



LEGEND

- IRON SET
- IRON FOUND
- MONUMENT SET
- MONUMENT FOUND
- (R) RECORDED
- (M) MEASURED



Rex E. Pope
Rex E. Pope P.S. 39093

LAKESHORE LAND SURVEYING Inc.

8008 Bryant Road
 Ludington, Mich. 49431
 Phone (231) 843-8223 Fax (231) 843-9056

ERROR OF CLOSURE IS 1/5000+
 BASIS OF BEARINGS: Plat of Record

I, REX E. POPE, A LICENSED PROFESSIONAL SURVEYOR IN THE STATE OF MICHIGAN, HEREBY CERTIFY THAT I HAVE SURVEYED AND MAPPED THE ABOVE PARCEL OF LAND, THAT THE RATIO OF CLOSURE OF THE UNADJUSTED FIELD OBSERVATIONS WAS WITHIN THE ACCEPTED LIMITS AND THAT I HAVE FULLY COMPLIED WITH THE REQUIREMENTS OF P.A. 132 OF 1970, AS AMENDED.

CLIENT: Digne Larsen	
FILE NO: 150013	DWG NO: 150013
ARCHIVE DISK: 21	DATE: 4/18/15
DRAWN BY: REP	CHECKED BY: JMP
SHEET NO 1 OF 2 SHEETS	



VILLAGE OF PENTWATER

ON PENTWATER LAKE AND LAKE MICHIGAN

327 South Hancock Street-P.O. Box 622

Pentwater, Michigan 49449

(231) 869-8301 - FAX (231) 869-5120

MEMORANDUM

TO: President Pierman & Village Council

FROM: Sara S. Bizon, Zoning Administrator *SSB*

DATE: June 1, 2015

SUBJECT: Larson (Former Estate of Lois Astor) Lot Split Resolution (Parcel #044-580-096-00)

Before you tonight is a Resolution authorizing division of a platted lot within the Village of Pentwater submitted by Ms. Diane Larson for Parcel #044-580-096-00.

The resolution (see attached) is authorizing a split of Parcel #044-580-096-00. This split will create two (2) parcels, Parcel "A" will be 64,784 Sq. Ft. (1.487 Acres) and Parcel "B" will be 76,864 Sq. Ft. (1.765 Acres). Both of the lots will have frontage on Hancock Street (US-31 Business). (See attached survey)

The Planning Commission reviewed the application and approved a motion on May 20, 2015 to recommend the property split to Village Council for adoption.

Village Attorney Gary Nicholson has reviewed the Resolution before you tonight.

Thank you.

Village of Pentwater
 Proposed Budget Amendment
 For the June 2015 Regular Council Meeting

DESCRIPTION	2015-16 Beginning BUDGET	<i>Proposed</i> Budget Amendment	2015-16 AMENDED BUDGET
<hr style="border-top: 1px dashed black;"/>			
Fund 101 - General Fund			
Expenditures			
Dept 420-Planning And Zoning	25,500	30,000	55,500

PENTWATER MUNICIPAL MARINA REPORT

MAY 2015

TO: PENTWATER VILLAGE COUNCIL

PENTWATER VILLAGE MANAGER ROB ALLARD

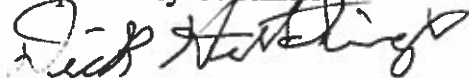
The Marina opened for the season May 1st as scheduled with the crew of Pete Ronneberg, Assistant Manager, Logan Sorensen and newcomer Dayton Gibson. Paul McDonald is filling in part time until I get back to work full time, Thank You Paul.

The Launch Ramp was installed and will be manned weekends and holidays with Butch Balk and Mike Simon, same crew as last year.

The annual Pentwater Memorial Weekend Fishing Derby was held over the weekend with nice weather and some nice coolers of fish. Big fish for the for the Derby was a 17.55 lb King Salmon

Boating season is off to a very slow start with all the cold ,rainy and windy weather.

Respectfully Submitted



Dick Hutchings
Marina Manager