

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 July 13, 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; Clerk/Treasurer Colleen Moser; Police Chief Laude Hartrum; Zoning Administrator Sara Bizon; Deputy Clerk Barb Siok; Marina Manager Dick Hutchings and Village Attorney Gary Nicholson.

Approval of the Agenda *Motion* by Griffis, supported by Hoekstra to approve the agenda. Voice vote. Aye: All Agenda approved.

Approval of Consent Agenda - Approval of Village Council Regular meeting minutes held on June 8, 2015. Regular Village bill approval of \$70,764.71. Fire Department regular bill approval of \$10,719.53.

Approval of the use of Village Property:

Approval of the Chamber letter listing the 2016 Events and the Annual Wooden Boat Show on Saturday August 15, 2015.

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

VILLAGE DEPARTMENT REPORTS

Village Manager - Allard reported that there were two DPW workers off on medical leave and did not know when they would be returning to work. The DPW is currently staffed by 1 fulltime and 1 part-time seasonal DPW worker. Palmer asked if the medical reasons were work related, Allard replied that the medical reasons were not work related. Hoekstra asked about a sign posted on a dock near the shopper's dock that read 'Please don't block our dock.' Allard stated that the shoppers dock could hold two 18 ft. boats and that the Village has a 66-foot right of way. See report.

Police Chief - See report.

Fire Chief - See minutes.

Marina Manager - See report.

Zoning Administrator - See report.

COMMITTEE REPORTS

Finance – No meeting, no report.

Ordinance – No meeting, no report.

Building and Grounds - No meeting, no report.

Personnel Committee- No meeting, no report.

Services Committee- Meeting cancelled due to lack of quorum.

The next services meeting will be held in August.

Promotions Committee – No meeting, no report.

Harbor Research Committee Ad Hoc. No meeting. President Pierman stated that the shallowest area of the harbor was nine feet according to the most recent water level testing.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Ron Christians reported that the regular Planning Commission meeting held its election of officers, in which he was elected as the Chair. The Vice chair would be Dan Hoekstra and the Secretary would be Elke Garrett. See meeting minutes.

DDA – See meeting minutes from June 10, 2015.

ZBA- No meeting, no report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion by Palmer, second by Hoekstra to appoint Matt Werner to serve on the DDA. Term to expire in July 2019. Voice vote. Aye: 7 Nay: 0. Motion approved.

Motion by Palmer, second by Shotwell to reappoint Elke Garret to serve on the Planning Commission. Term to expire in August 2018. Voice vote. Aye: 7 Nay: 0. Motion approved.

Motion by Shotwell, second by Palmer to reappoint Gay Birchard to serve on the ZBA. Term to expire in August 2018. Voice vote. Aye: 7 Nay: 0. Motion approved.

337 N. Rush Street Lot Split Resolution Bizon reported that the lot split resolution was requested so that the owner could build a smaller house on one lot and a larger home on the other lot. The lot split conforms to the Zoning Ordinance. The Planning commission had approved the lot split and the Village attorney had reviewed the resolution.

Motion by Shotwell, supported by Palmer to approve the 337 N. Rush Street Lot Split Resolution. Roll call vote. Aye: 7 Nay: 0. Motion approved.

President Pierman introduced Scott VanSingle from Newago County, a potential candidate for State Representative.

Marina Engineering Study Grant Resolution *Motion* by Palmer, supported by Shotwell to approve the Marina Engineering Study Grant Resolution.
Roll call vote. Aye: 7 Nay: 0. Motion passed.

Allied Waste Contract renewal *Motion* by Maxwell, supported by Hoekstra to approve the Allied Waste Contract renewal. Roll call vote. Aye: 7 Nay: 0. Motion passed.

Resolution for the Final Adoption of 2015 update to the Master Plan. *Motion* by Palmer, supported by Hoekstra to approve the 2015 update to the Master Plan.
Roll call vote. Aye: 6 Nay: 1-Maxwell. Motion passed.

Adjournment – Motion was made by Palmer to adjourn. Voice vote. Aye: All. President Pierman adjourned the meeting at 6:46 pm.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date

Unapproved