

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

August 10, 2015

Call to Order - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:01 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; Deputy Clerk/Treasurer, Barb Siok; Marina Manager, Dick Hutchings; Terry Cluchey, Fire Chief and Village Attorney, Gary Nicholson.

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

Approval of Consent Agenda - Approval of Village Council Regular meeting minutes held on July 13, 2015. Regular Village bill approval of \$86,785.70. Fire Department regular bill approval of \$2,995.86.

Approval of the use of Village Property: On Saturday, August 15, 2015 at 10:00 am the Pentwater Arts Council for a fundraising project, flash-mob type photo to be sold later on the same day.

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

VILLAGE DEPARTMENT REPORTS

Village Manager – See report.

Police Chief – See report.

Fire Chief – See minutes.

Marina Manager – See report.

Zoning Administrator - See report.

COMMITTEE REPORTS

Finance Committee – No meeting, no report.

Ordinance Committee – No meeting, no report.

Building and Grounds Committee - No meeting, no report.

Personnel Committee- No meeting, no report.

Services Committee- See meeting minutes from August 4th.

Promotions Committee – No meeting, no report.

Harbor Research Committee Ad Hoc. No meeting. Will Meet Tuesday August 18th at 11:00 am at Village Hall.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Ron Christians reported that the regular Planning Commission meeting held on July 15th, see meeting minutes. August regular meeting is cancelled due to lack of agenda items.

DDA – No meeting, no report. The next meeting would be held on August 19th at 8:30 a.m.

ZBA- No meeting, no report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion by Hoekstra, second by Palmer to appoint Jim Young to serve on the ZBA as 2nd Alternate, Term to expire in Jan. 2016 (Replacing Kassanos). Voice vote. Aye: 7 Nay: 0. Motion approved.

3rd Avenue Storm Sewer Improvements

Bob Brown, 503 Third Ave, stated that he was in favor of the improvements.

Motion by Shotwell, second by Maxwell to approve the contract from Hallack Contracting, Inc. for \$58,182.50 for the 3rd Avenue Storm sewer improvements.

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

Adjournment – Motion was made by Palmer to adjourn. Voice vote. Aye: All. President Pierman adjourned the meeting at 6:35 pm.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date