

# Village of Pentwater

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

## Regular Meeting COUNCIL MINUTES January 11, 2016

**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, Dan Hoekstra, Norm Shotwell, Bill Maxwell, Don Palmer, April Watkins and Juanita Pierman. Absent: None

Also present: Village Manager, Rob Allard; Clerk/Treasurer, Colleen Moser; Deputy Clerk/Treasurer, Barb Siok; Police Chief, Laude Hartrum and Village Attorney, Gary Nicholson.

**Public Comments**

President Pierman introduced Laurie Green, a former teacher, who spoke about her concern with regard to citizen's private property rights that conflict with an action plan of the United Nations, Agenda 21 Sustainable Development. For more information, there would be a speaker on January 14<sup>th</sup>, 7 pm at Hart Middle School.

Director of the Chamber, Eve Gregwer requested the Village work on the planning of Pentwater's 150-year celebration to be held in 2017. Palmer, the chair of the Promotions Committee stated that he would meet with the Chamber.

**Approval of the Agenda** - *Motion* by Maxwell, supported by Palmer to approve the agenda. Voice vote. Aye: All Agenda approved.

**Approval of Consent Agenda** - Approval of Village Council Regular meeting minutes held on December 14, 2015. Regular Village bill approval of \$71,572.83. Fire Department bill approval of \$2,498.32.

Approval of the use of Village Property:

The Chamber requested use of the Village Green for a Founders Day Event, to be held on May 7, 2016. The PYC requested use of the Village Green for the Wooden Boat Show, to be held on August 27, 2016. Jamie Woenker & David Slotsema request use of the Village Green on September 10, 2016 and September 17, 2016 for a wedding ceremony (both days). Pentwater Sportfishing request use of the Marina Pavilion for their 2016 Events.

*Motion* by Hoekstra, second by Shotwell, to approve the consent agenda items. Shotwell stated that under Finance Committee reports the first sentence should include, "in line with the budget." Roll call vote. Aye: 7 Nay: 0. Motion passed.

### VILLAGE DEPARTMENT REPORTS

Reports are in meeting packet and posted on [www.pentwatervillage.org](http://www.pentwatervillage.org).

**Village Manager** – See meeting packet.

**Police Chief** – See meeting packet.

**Fire Chief** - See meeting packet. Congratulations to Terry Cluchey for his 30 years of service on the Pentwater Fire Department.

**Marina** – Closed.

**Zoning Administrator** - No meeting, no report.

### **COMMITTEE REPORTS**

Committee meeting minutes are provided in meeting packet.

**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**- Shotwell reviewed the meeting minutes from December 15th. The committee listened to two requests from customers. One was to wave a late charge for a customer due to having surgery; the request was approved and the other was to reduce the number of establishments at Lowell & Hancock; the request was denied. Motion by Palmer, second by Shotwell to support the recommendations of the Services Committee. Voice Vote. Ayes: 6 Nays: 1- Pierman. Pierman requested it noted that she was opposed to the reduction of the late fee.

The advisory committee plans to have a workshop of the CIP again in February.

**Promotions Committee** – No meeting, Palmer is researching Holiday decorations and would meet with the Chamber with regard to the 150-year Celebration.

**Harbor Research Committee Ad Hoc.** No meeting.

### **VILLAGE COMMISSION AND BOARD REPORTS**

**Planning Commission**- Ron Christians reported that the Planning Commission has tabled the writing of new bylaws due to budget constraints. The regular meeting for January is cancelled due to lack of agenda items. Elke Garrett has resigned, due to schedule conflicts. The Planning Commission is looking for a replacement member. The next meeting will be held on February 17<sup>th</sup>.

**DDA** – Ressel-Hodan reported the DDA had not met however; the members are very active with 8 projects. The Bike Stand Contest would be published in the newspaper of the forthcoming week. The DDA's next meeting will be on February 10<sup>th</sup>.

**ZBA**- No meeting, no report.

### **UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Appointments.**

Motion by Hoekstra, second by Watkins to reappoint Jim Young as 1<sup>st</sup> alternate to the ZBA. Term Expires Jan 2019. Voice vote: All. Reappointment approved.

Motion by Griffis, second by Palmer to Appoint Nancy Ceton as 2<sup>nd</sup> alternate to the ZBA. Term Expires Jan 2019. Voice vote: All. Appointment approved.

**Adjournment** - Motion by Palmer, President Pierman adjourned the meeting at 6:36 pm.

Respectfully submitted,

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Colleen Moser, Clerk/Treasurer

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Date