

# *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 May 9, 2016**

**Call to Order** - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:00 p.m. at Village Hall in the community room.

**Pledge of Allegiance.**

**Roll Call** - Present: Jared Griffis, Dan Hoekstra, Norm Shotwell, Bill Maxwell, Don Palmer April Watkins and Juanita Pierman.

Absent: None

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Police Chief Laude Hartrum, Marina Manager Dick Hutchings and Sara Bizon Zoning Administrator.

**Public Comments** - The following are a candidates running for Oceana County office asking the public to vote for them on August 2, at the primary election.

Lt. Craig Mast of Oceana County Sheriff's Department introduced himself as a republican candidate running for County Sheriff, he is a lifelong County resident, holds a bachelor's degree in Criminal Justice, has 23 years of county law enforcement experience, and has a letter of support from the employee police union.

Mary Lou Phillips introduced herself as a republican candidate running for County Treasurer, stating that she is; a lifelong county resident, she holds a bachelors degree of Business Administration in Accounting and has 32 years of experience in the financial industry, investing and loan compliance operations.

Lori Green introduced herself as a candidate running for county drain commissioner she is; a lifelong county resident, was a teacher for 25 years middle school math & science, and promised that if elected there would be no surprise assessments or redistricting and would to return the office to part-time.

Jeffrey Wrisley, the owner of Old Baldy's Food & Fun (formerly Dari Crème, mini-gold and store), and asked council approve his Arcade for retro video and virtual reality games that will be in the store by the mini-golf located at 11 N. Hancock Street.

**Approval of the Agenda** - *Motion* by Shotwell, supported by Maxwell to approve vote. Aye: 7 Nay: 0 . Agenda approved.

**Approval of Consent Agenda** - Approval of Village Council minutes from the Fiscal Year End meeting and the 1<sup>st</sup> regular meeting of the fiscal year held on April 11, 2016.

Regular Village bill approval of \$77,118.45. Fire Department regular bill approval of \$19,269.38

Approval of the use of Village Property: Marine Corps request permission to sell paper roses on July 2, 2016 from 8 AM to 12 PM

Motion by Hoekstra, second by Shotwell to approve the consent agenda items. Roll call vote. Aye: 7 Nay: 0. Motion approved.

## VILLAGE DEPARTMENT REPORTS

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

**Village Manager** – See report.

**Police Chief** – Hartrum reported that he is working on a new campaign called "Play it Safe" in Pentwater to educate and produce awareness of safety in the water, on bikes, walking and driving. See report.

**Fire Chief** - See Fire Dept. minutes

**Marina** – Marina Manager Hutchings reported that that the Marina was open, except for the north wall. There are additional docks that are in question due to the high lake level. Hutchings also thanked Boy Scout, Franklin Adams for the excellent work on building the new kayak rack at the boat launch.

**Zoning Administrator** – See report.

## COMMITTEE REPORTS

Committee meeting minutes are provided if received in time for a packet.

**Finance Committee** – Met on May 5<sup>th</sup> to review the bond proposal of 3.2 million in series to be financed for 15 years. The current millage of 1.21 would be renewed and stated that a bond proposal would be 2.4 mills in a bond series, which increase overall millage by approximately 2.4 mills. (Minutes will be in the June Packet)

**Ordinance Committee.** - No meeting, no report.

**Building and Grounds Committee** – Hoekstra reported the committee is exploring the possibility of a property exchange with the Township in which the Village Manager would negotiate on behalf of the Village and return to the committee with a proposal. The committee is considering a possible skateboard park. Dredging was also discussed. See meeting minutes.

**Personnel Committee**- No meeting, no report.

**Services Committee**- Shotwell reviewed the Capital Improvement Plan workshop and committee meeting minutes. Many months have been working on the Street Improvement Plan and there will be a public presentation on May 16<sup>th</sup> at 7 p.m. at Village Hall. See meeting minutes.

**Promotions Committee** –Palmer reported that the next promotions meeting would be held May 12<sup>th</sup> 2:00 p.m. to discuss the Sesquicentennial Celebration and the 20<sup>th</sup> annual Start of Summer Party to be held on June 5<sup>th</sup>.

**Harbor Research Committee Ad Hoc.** Dave Roseman presented the depth sounding results, stating that there are some areas in the channel that are 6.5 feet deep and as low as 7 feet outside of the channel. Roseman stated that there must be dredging or find a way to 'move sand'. The committee will be meeting on May 11 at 1:00.

## VILLAGE COMMISSION AND BOARD REPORTS

**Planning Commission-** No meeting. Ron Christians stated that a subcommittee zoning workshop would be meeting on May 9<sup>th</sup> to review the planning commission goals and the Planning Commission would be meeting on May 18, at Village Hall.

**ZBA-** Held a Public Hearing on Wednesday May 4<sup>th</sup> on a request for a variance on height restriction for a new home construction. The meeting minutes will be in the June packet.

**DDA** – Ressel-Hodan reported the DDA would be providing free public Wi-Fi in the Downtown areas of the Village Green, Municipal Marina and area from 2<sup>nd</sup> to 5<sup>th</sup> street. See meeting minutes.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

**Village Attorney Contract.** *Motion* by Palmer, supported by Griffis to accept the attorney services contract to FYE 3-31-17 with Brian Monton. Roll call vote. Aye: 7 Nay: 0 Contract approved.

**Appoint Village Attorney as Brian Monton.** *Motion* by Palmer, supported by Griffis to appoint Brian Monton as the Village attorney. Voice vote. Aye: 7 Nay: 0 Motion approved.

**Reappoint Bill O'Donnell to the ZBA, Term expires May, 2019** *Motion* by Maxwell, supported by Shotwell. Voice vote. Aye: 7 Nay: 0 Reappointment of O'Donnell approved.

**Proposed Arcade at 11 N. Hancock St.** *Motion* by Shotwell, second by Hoekstra. Voice vote. Aye: 7 Nay: 0 Arcade approved.

**To continue with Street Improvement Plan.** *Motion* by Shotwell, second by Palmer. Roll call vote. Aye: 7 Nay: 0 Motion to continue working on a plan was approved.

**Negotiation of property exchange with Township.** *Motion* by Hoekstra, second by Maxwell for the Village Manager to negotiate a potential land contract with the township. Outcome of Manager's negotiations would go to committee first before returning to council for a decision. Voice vote. Aye: 7 Nay: 0. Motion approved.

**Adjournment -** *Motion* by Palmer to adjourn, Voice vote. Aye: unanimous. President Pierman adjourned the meeting at 7: 23 p.m.

Respectfully submitted,

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Colleen Moser, Clerk/Treasurer

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Date