

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

Regular Meeting COUNCIL MINUTES June 13, 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 and Juanita Pierman.

Absent: April Watkins.

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Police Chief Laude Hartrum, Marina Manager Dick Hutchings and Village Attorney Brian Monton.

Public Comments – The following are a candidates running for Oceana County offices and they asking the public to vote for them on August 2, at the primary election.

Jerry Kroll introduced himself as a republican candidate running for County Drain Commissioner he is; a lifelong county resident, return common sense to the office.

Tim Priese introduced himself as a candidate running for County Sheriff. He has been Oceana County Sheriff Undersheriff since 2009, a lifetime Oceana county resident, and has a B.A. in Criminal Justice. His 26 years of law enforcement experience includes working with Michigan's narcotics team, SSCENT.

Roy Strait introduced himself as a candidate running for County Sheriff. He has been a Deputy County Sheriff since 1994 and also the Police Chief for the Village of New Era since 2008. Prior experience includes working Grand Traverse County as a Deputy and an MP for the Marine Corps.

Aleksy Urick introduced himself as a republican candidate running for County Treasurer, stating that he is; a graduate 1993 Hart HS, an Honors Graduate from Alma with degree of Economics, experience includes working for Compuware in government software. Returned to area 10 years ago opening an outdoor clothing store.

Dean Gustafson is running for a second term contested as a Republican County Commissioner in District 1.

Approval of the Agenda - *Motion* by Shotwell, supported by Palmer to approve. Voice vote. Ayes: 6 Nays: 0. Agenda approved.

Approval of Consent Agenda - Approval of Village Council minutes from the regular meeting held on May 9, 2016 and the special meeting held on June 3, 2016. Regular Village bill approval of \$ 57,023.52. Fire Department regular bill approval of \$2,812.96.

Approval of the use of Village Property:

Garden Club of Pentwater requesting to host a Garden Tour on July 16, 2016.

Katie Gaver & Thomas Fisher would like to hold a wedding on the Village Green on July 24, 2017.

Motion by Maxwell, second by Hoekstra to approve the consent agenda items. Roll call vote. Ayes: 6 Nays: 0. Motion approved.

VILLAGE DEPARTMENT REPORTS

Reports are in meeting packet and posted on www.pentwatervillage.org.

Village Manager – The Township has agreed to the property swap with the Village and expected to have a proposed agreement to present at the next council meeting. The garbage totes will be distributed by republic waste on July 18th. See report.

Police Chief – Hartrum reported that a new cadet, Luis Degras Cadet was hired to work in the department office this summer. See report.

Fire Chief - See Fire Dept. minutes.

Marina –See report.

Zoning Administrator – See report.

COMMITTEE REPORTS

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

Finance Committee – No meeting, no report.

Ordinance Committee. - No meeting, no report.

Building and Grounds Committee – Hoekstra reported the meeting held on May 26th, see meeting minutes.

Personnel Committee- No meeting, no report.

Services Committee- Shotwell reported on a meeting held on June 13th. Meeting minutes will be in the July meeting packet.

Motion by Shotwell, second by Maxwell that the Ordinance committee reviews the Village water ordinance and denies the request to reduce a resident's bill to one unit.

Voice vote. Ayes: 6 Nays: 0 Motion approved.

Promotions Committee – Palmer reported the meeting held on May 12th, see meeting minutes.

Harbor Research Committee Ad Hoc. President Pierman reported that the Pentwater Lake Improvement Board, a taxing authority, had approved \$24,000 towards the 2016 dredging. Hoekstra stated that the dredging fund held at the Community Foundation should also contribute to the 2016 dredging.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Ron Christians reported on a meeting held on May 18th, see meeting minutes.

ZBA- No meeting, no report.

DDA –Ressel-Hodan reported on the June 8th meeting.
DDA approved spending of up to \$3,000 for 4 new garbage cans for on the Village Green.
Also, the DDA approved spending \$5,000 towards dredging.
Jack Witt of Snug Harbor will match the DDA funding with a donation of \$5,000 to be used towards dredging.
Free Village Wi-Fi is up in most of the Downtown area.

UNFINISHED BUSINESS

None.

NEW BUSINESS

2016 tax rate request. *Motion* to approve the 2016 tax rate request as budgeted at the public hearing that was held in March. The Village (of Pentwater) mileages are as follows; General Operating 8.0123 mills, Local Streets .5316 mills, Pentwater Friendship Center .3468 mills, Bond Debt 1.21 mills. Roll call vote. Ayes: 6 Nays: 0. Absent 1. Motion approved.

Adjournment - *Motion* by Palmer to adjourn, Voice vote. Aye: unanimous.
President Pierman adjourned the meeting at 6:44 p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date