

# ***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 February 13, 2017**

**Call to Order** - President Jeff Hodges 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 Nugent, Bill Maxwell, Don Palmer, Michelle Angell-Powell, Pam Burdick and Jeff Hodges.

Absent: None.

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Police Chief Laude Hartrum, Deputy Clerk Barb Siok, Zoning Administrator Keith Edwards, Fire Chief Terry Cluchey and Village Attorney Brian Monton.

**Approval of the Agenda** - *Motion* by Angell-Powell supported by Palmer to approve the agenda. Voice vote. AYES: 7 NAYS: 0. ABSENT: 0 Agenda approved.

**Consent Agenda**- Approval of Village Council minutes from the regular meeting held on January 9, 2016. Regular Village bill approval of \$61,540.04. Fire Department bill approval of \$1,142.40. Approval of Village Council Regular meeting minutes held on January 9, 2017. Regular Village bill approval of \$60,370.50. Fire Department bill approval of \$1,824.49.

Approval of the use of Village Property: Evan Bailey requests use of the Village Green for a Wedding to be held on 6-24-17.

*Motion* by Maxwell, second by Griffis to approve the consent agenda items. Roll call vote. AYES: 7 NAYES: 0. ABSENT: 0. Consent agenda items approved.

### **VILLAGE DEPARTMENT REPORTS**

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

**Village Manager** -See report.

**Police Chief** -See report.

**Fire Chief** - See meeting minutes.

**Zoning Administrator** - Keith Edwards was introduced as the Village's new zoning administrator.

### **COMMITTEE REPORTS**

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

**Building and Grounds Committee** - No meeting, no report.

**Finance Committee** - Griffis reported on the meeting held on January 13<sup>th</sup>, see meeting minutes.

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

**Personnel Committee**- Angell-Powell reported on a meeting held just prior to the council meeting. The Village manager had turned in a letter of resignation; his last day would be 4/30/17. The Manager will stay on longer, if needed, as a consultant, to take care of the treatment plant.

*Motion* by Angell-Powell, second by Palmer to accept with regret Rob Allard's resignation. Voice vote. AYES: 7 NAYS: 0. Motion approved.

**Promotions Committee** – Burdick reported on the meeting held on January 5<sup>th</sup>, see meeting minutes.

**Services Committee**- Palmer reported on 3 committee meetings and a CIP Capital Improvements workgroup. The committee reviewed the engineering qualifications submissions and chose three firms to interview. The Committee approved the motion to bring before council.

*Motion* by Palmer, second by Griffis to approve Fleis and VandenBrink at the engineers for the street improvements and that the Village manager to negotiate the contract between the Village and Fleis &VandenBrink. Roll call vote. AYES: 7 NAYES: 0. Motion approved.

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

**Planning Commission**- Next meeting on February 15, 2017 at 7:00 p.m.

**ZBA**- No meeting. No reports.

**DDA** – Dr. Claudia Ressel-Hodan reported on DDA meeting from February 8<sup>th</sup>  
The DDA adopted its budget of the fiscal year 2017-2018. See meeting minutes.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

**Street Improvement Bond Resolution.** The resolution is to approve \$2,000,000 as the first series of bonds to be sold to fund the street improvements.

*Motion* by Palmer, second by Maxwell to approve the Street Improvement Bond Resolution. Roll call vote. AYES: 7 NAYES: 0. Resolution approved.

**16-17 Budget Amendment.** To approve as newly combined departments, dollar amounts unchanged.

*Motion* by Griffis, second by Nugent to approve the 16-17 budget amendment resolution that combines the departments. Roll call vote AYES: 7 NAYES: 0. Amendment approved.

**Adjournment** - Hodges asked for a motion to adjourn. *Motion* by Palmer, second by Maxwell. Voice vote. AYES: 7 NAYS: 0 Motion approved.  
President Hodges adjourned the meeting at 6:37 p.m.

Respectfully submitted,

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Colleen Moser, Clerk/Treasurer

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Date