

# ***Village of Pentwater***

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## **Regular Meeting of Village Council MEETING MINUTES May 8, 2017**

**Call to Order** - President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 PM at Village Hall in the community room.

**Roll Call** - Present: Pam Burdick, Jared Griffis, Bill Maxwell, Dan Nugent, Don Palmer, Michelle Angell-Powell and Jeff Hodges.

Absent: None.

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

**Public Comments: (on Non Agenda Items):** Dan Hoekstra, 160 East Fourth St., commented on the Lakewood Mobile Home Park utility bill and replacement candidates for possible council resignation.

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

**Consent Agenda-** Approval of village council regular meeting minutes, and 1<sup>st</sup> of the fiscal year, that was held on May 8, 2017. Regular Village bill approval of \$56,259.19. Fire Department bill approval of \$12,641.92.

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

**Guest Speaker** – Joe Primozich representing the Pentwater Lake Improvement Board and Pentwater Lake Association reported highlights from the Michigan Lake & Stream Associations Annual Conference highlighting lake management and options for managing treatment of the aquatic invasive species: Hybrid milfoil, Starry stonewort, sea lamprey, and Cabomba found in Pentwater Lake and the riparian area.

### **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. Next VPAC meeting May 19 at 7:00 PM in the Community Room.

**Fire Chief** – See meeting minutes.

**Zoning Administrator** – See report.

### **COMMITTEE REPORTS**

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

**Building and Grounds Committee** – Maxwell pointed out the drawings and plans set up on the easel for two mini-gazebos designed by Gene Davidson from the Artisan Center to be donated to the Village of Pentwater for the northern and southern entrance to the Village.

**Motion** by Maxwell, supported by Angell-Powell to accept the donation of two mini gazebos to the Village of Pentwater. Voice vote. AYES: 7 NAYS: 0. Motion carried.  
Maxwell reported what the committee prioritized on the needs of projects in a check list regarding parks and properties of the Village. See committee report.

**Finance Committee** – No meeting, no report.

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

**Personnel Committee-** Angell-Powell reported on the last meeting held May 5<sup>th</sup>, regarding two qualified candidates for the Village Manager position and separating the waste water plant because no one had a Class B Operator License.

**Promotions Committee** – Burdick reported on the meeting held on May 4<sup>th</sup>, regarding the Start of Summer Party, and currently soliciting donations. She said they discussed the opening of the time capsule on the 28<sup>th</sup> followed by Movies on the Green and a float in the Homecoming Parade possibly with one of the mini-gazebos being built by Gene Davidson.

**Services Committee-** Palmer reported on the meeting held the 27<sup>th</sup> of April. Several items were discussed with proposed recommendations listed under new business on the agenda to be approved by council. Next meeting; May 11 at 3:30 PM. See committee minutes.

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

**Planning Commission-** Ron Christians reported the last meeting held was April 19 with Keith Edwards. The next meeting will be May 17 at 7:00 PM. All are Welcome to attend.

**ZBA-** No meeting. No report. Next meeting scheduled, May 16 at 7:00 PM.

**DDA** – Dr. Claudia Ressel-Hodan reported the last meeting held on April 12<sup>th</sup> approved \$500 to support Movies on the Green and the purchase of 4 like new coaster brake bikes for the bike share program. DDA will be doing a walking tour on May 12, looking at each block in the downtown area. For more information see notes from the meeting.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

**Pictorial Postmark:** President Hodges spoke with Postmaster Deb Mitteer who suggested a special commemorative hand cancel stamp with the gazebo design and Sesquicentennial logo that would be applied the week of Homecoming upon request.

**Charitable Gaming License for the Artisan Center:** Maxwell explained the Artisan Center's only fund raiser held in June; 2 day event on the Village Green raffling donated art. **Motion** by Maxwell to allow the gaming license for the Artisan Center, supported by Angell-Powell. . Voice vote. AYES: 7 NAYS: 0. Motion carried.

**Bid from L C United to paint inside water tower:** Palmer explained 7 bids received. The winning bid was for \$95,000 from L C United Painting of Sterling Heights, Michigan. **Motion** by Palmer to accept the bid proposal from L.C. United Painting CO at \$95,000, second by Bill Maxwell. Roll call vote. AYES: 7 NAYS: 0. Motion carried.

**Infrastructure Alternatives Inc. WWTP Contract:**

**Motion** by Palmer to accept the \$60,000 proposal for a certified operator to perform operation, process control testing and reporting for the Village of Pentwater waste water treatment plant from Infrastructure Alternatives Inc. Second by Griffis. Voice vote. AYES: 7 NAYS: 0. Motion carried.

**Allard's Manager Extension contract:** **Motion** by Griffis, second by Palmer to adopt the proposed contract as presented. Roll call vote. AYES: 7 NAYS: 0. Motion carried.

**Council Member resignation:** President Hodges said Bill Maxwell gave his resignation. **Motion** by Palmer, second by Griffis to accept the resignation of Bill Maxwell with regret. Voice vote. AYES: 7 NAYS: 0. Motion carried.

**Adjournment** - Hodges asked for a motion to adjourn. **Motion** by Palmer, second by Griffis. Voice vote. AYES: 7 NAYS: 0 Motion approved.

President Hodges adjourned the meeting at 7:07 PM.

Respectfully submitted,

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Barbara Siok, Deputy Clerk/Treasurer

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Date