



VILLAGE OF PENTWATER

327 South Hancock St. P.O. Box 622 Pentwater, MI 49449

(231) 869-8301 - FAX (231) 869-5120

www.pentwatervillage.org

AGENDA

VILLAGE COUNCIL - Regular Meeting

November 13, 2017 at 6:00 PM

To be presented before the Village Council in the community room.

- 1. Call to Order.**
- 2. Council Roll Call.**
- 3. Public Comments (not on agenda).**
- 4. Approval of the Agenda.**
- 5. Public Comments (on agenda).**
- 6. Approval of Consent Agenda Items.**

All matters listed under Item 6. Consent Agenda are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

Approval of village council regular meeting minutes from October 9, 2017 and Special Meeting October 27, 2017. Regular Village bill approval of \$197,643.87 Payroll 85,879.80. Fire Department bill approval of \$3,485.55.

Requests for Village Property use:

1. Wedding ceremony on the Village Green, Hannah Duvall marrying Patrick LaFontaine on May 18, 2018 and to set up at 2:00pm for a 4:00 pm wedding.
2. Awards Ceremony on the Village Green, PTW & PYC on June 30, 2018 at 11:30pm.

7. Announcements:

A. Fleis & VandenBrink update.

DEPARTMENT REPORTS

1. Village Manager – Chris Brown
2. Village Clerk/Treasurer – Rande Listerman
3. Police Chief – Laude Hartrum
4. Marina Manager – Dick Hutchings
5. Fire Chief - Terry Cluchey
6. Zoning Administrator – Keith Edwards

COMMITTEE and BOARD REPORTS

1. Buildings & Grounds Committee – Michelle Angell-Powell
2. Finances Committee - Jared Griffis
3. Ordinances Committee – Dan Nugent
4. Personnel Committee – Peter Dunlap
5. Promotions Committee – Pamela Burdick
6. Services Committee - Don Palmer

VILLAGE COMMISSION and BOARD REPORTS

1. Planning Commission – Ron Christians
2. Zoning Board of Appeals – Mike Castor
3. DDA – Dr. Claudia Ressel-Hodan

UNFINISHED BUSINESS

1. Zoning Attorney – Mika Meyers

NEW BUSINESS

1. Engineering bids for Marina upgrades, Electric & ADA
2. Appoint DDA Renewal
3. Fleis & Vanderbrink – Hallack Contracting Pymt. #1
4. Audit

ADJOURNMENT

PUBLIC COMMENTS

1. Will be made ONLY when the Village President opens the meeting for public comments.
2. It is asked that you state your name & address to Council.
3. All comments will be addressed to the Village President.
4. All comments are limited to 3 minutes.

Thank you for your cooperation

Council Agenda Page 2 of 2



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VILLAGE SPECIAL COUNCIL MEETING AGENDA

Agenda to be presented before the Pentwater Village Council at the special meeting to be held on October 27, 2017 at Village Hall at 4:00 PM.

PURPOSE: To replace Clerk/Treasurer Colleen Moser upon her departure.

1. Call to Order.
2. Council Roll Call.
3. Public Comments.
4. Approval of the Agenda.
5. Public Comments on Agenda Items.

NEW BUSINESS

1. Clerk/Treasurer

ADJOURNMENT

PUBLIC COMMENTS

1. Will be made when the Village President opens the meeting for public comments.
2. It is asked that you state your name & address to Council.
3. All comments will be addressed to the Village President.
4. All comments are limited to 3 minutes.

Thank you for your cooperation

Village of Pentwater

327 S Hancock St., PO Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

Regular Meeting of Village Council MEETING MINUTES October 9, 2017

Call to Order - President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 p.m. in the Community Room at Village Hall.

Roll Call - Present: Jared Griffis, Dan Nugent, Don Palmer, Pam Burdick, Peter Dunlap, Michelle Angell-Powell and Jeff Hodges. Absent: None.

Also, present: Village Manager Chris Brown, Clerk/Treasurer Colleen Moser, Fire Chief Terri Cluchey, Marina Manager Dick Hutchings and Village Attorney Brian Monton.

Approval of the Agenda. President Hodges requested an amendment to add the Village Trick or Treat hours under New Business. *Motion* by Palmer, supported by Dunlap to approve the agenda as amended. Voice vote. AYES: 7 NAYS: 0. Amended agenda approved.

Consent Agenda. Approval of village council regular meeting minutes from September 11, 2017. Regular Village bill approval of \$167,765.35. Fire Department bill approval of \$40,709.30. There were no requests for the use of Village property. *Motion* by Palmer, second by Griffis to approve the consent agenda items as amended. Roll call vote. AYES: 7 NAYS: 0. Consent agenda items approved.

Announcements: Clerk/Treasurer, Colleen Moser has written a letter of resignation as she has accepted a position with the City of Grand Rapids. She gave two weeks' notice however will work longer, if needed, to help in the hiring and training of a new Clerk/Treasurer.

Street Improvement Plan: See report from Fleis & VandenBrink.

VILLAGE DEPARTMENT REPORTS

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

Village Manager - See managers' report.

Police Chief - See report.

Marina Manager - See report.

Fire Chief - Training for bloodborne pathogens for Village employees. 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 - Angell-Powell reported that a meeting held on August 25, 2017, at the Friendship Center with the Planning Commission and DDA to further the project of the downtown design.

Finance Committee – No meeting. Griffis stated that they will be reviewing the financials at the next budget meeting.

Ordinance Committee – No meeting, no report.

Personnel Committee- No meeting, no report.

Promotions Committee – No meeting, no report.

Services Committee- Met on Sept 18, see minutes.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- See meeting minutes. Approved a nonconforming lot. Over 80 people showed at the meeting last month.

ZBA- No meeting, no report.

DDA – Will be meet on Oct. 11. Dr. Ressel-Hodan reported that the DDA is working with the Buildings & Grounds committee and the Planning Commission

Cornstalks, extending the Wi-fi. Bikes are in over 500 uses over the past season. Working on a sound system on the Village Green.

UNFINISHED BUSINESS

Zoning Attorney – Mika Meyers no additional information.

NEW BUSINESS

Marina Dock Repair – *Motion* by Palmer, second by Nugent to approve the dock repair as bid by Adams Marine & Construction for \$13,850. Roll call vote. AYES: 7 NAYS: 0. Motion approved.

Engineering bids for Marina upgrades, Electric & ADA. The Village Manager stated that he was reviewing the bids and preparing a questionnaire for the Engineers to better compare the two bids; therefore, was not ready for a council decision. President asked that it be on next month's agenda.

Trick or Treat Hours - *Motion* by Palmer, second by Angell-Powell to approve the Trick or Treat hours in the Village from 6:00 - 8:00 p.m. Voice vote. AYES: 7 NAYS: 0. Motion approved.

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

President Hodges adjourned the meeting at 6:43p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date

Village of Pentwater

327 S Hancock St., PO Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

Special Meeting of Village Council MEETING MINUTES October 27, 2017

Call to Order - President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 4:00 p.m. in the Community Room at Village Hall.

Roll Call - Present: Dan Nugent, Don Palmer, Pam Burdick, Peter Dunlap, Michelle Angell-Powell and Jeff Hodges.
Absent: Jared Griffis

Also, present: Village Manager Chris Brown, Clerk/Treasurer Colleen Moser.

Approval of the Agenda. President Hodges requested a motion to approve the agenda.

Voice vote: AYES: 6 NAYS: 0. Amended agenda approved.

NEW BUSINESS

Accept letter of resignation dated October 4th of Clerk/Treasurer Colleen Moser

Motion by Palmer, second by Nugent to accept letter of resignation

Roll call vote: AYES: 6 NAYS: 0. Motion approved.

Appoint new Clerk/Treasurer

Motion by Dunlap, second by Burdick to approve Rande Sue Listerman as the new Clerk/Treasurer

Roll call vote: AYES: 6 NAYS: 0. Motion approved.

Adjournment - Hodges asked for a motion to adjourn. *Motion* by Palmer, second by Nugent

Voice vote: AYES: 6 NAYS: 0.

President Hodges adjourned the meeting at 4:15 p.m.

Respectfully submitted,

Katie Anderson, Deputy Clerk/Treasurer

Date

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank HUNCK Huntington Bank - Checking					
10/04/2017	HUNCK	54 (E)	0251	VSP Vision Svs Plan	117.44
10/04/2017	HUNCK	55 (E)	0188	Delta Dental	435.92
10/13/2017	HUNCK	43982	0049	All Seasons Porta-Jons LLC	72.00
10/13/2017	HUNCK	43983	0114	AT&T Mobility	79.49
10/13/2017	HUNCK	43984	0233	Berthiaume & Company	11,600.00
10/13/2017	HUNCK	43985	0002	Cintas Corporation	161.63
10/13/2017	HUNCK	43986	0003	Consumers Energy Co. Payment Center	8,697.66
10/13/2017	HUNCK	43987	0019	Dickenson, David dba C&D Cleaning	4,510.00
10/13/2017	HUNCK	43988	0116	Etna Supply Co.	1,132.00
10/13/2017	HUNCK	43989	0508	Expar Co. Inc.	79.90
10/13/2017	HUNCK	43990	0007	Frontier	90.08
10/13/2017	HUNCK	43991	0228	Gustafson HDD LLC	253.46
10/13/2017	HUNCK	43992	0456	Infrastructure Alternatives	5,000.00
10/13/2017	HUNCK	43993	0020	Integrity Business Solutions	418.59
10/13/2017	HUNCK	43994	0021	Klotz Auto Parts Inc.	18.51
10/13/2017	HUNCK	43995	0133	Ludington Daily News	120.18
10/13/2017	HUNCK	43996	0202	MailFinance	394.95
10/13/2017	HUNCK	43997	0074	Malburg's Sanitation Service, Inc.	170.00
10/13/2017	HUNCK	43998	0023	Republic Services, Inc.	18,729.51
10/13/2017	HUNCK	43999	0494	RS Technical Services Inc.	389.46
10/13/2017	HUNCK	44000	0345	Seymour's Sales & Service LLC	29.95
10/13/2017	HUNCK	44001	0297	Sioek, Barbara	94.16
10/13/2017	HUNCK	44002	0507	T.A.P. Co.	19,000.00
10/13/2017	HUNCK	44003	0026	Trace Analytical Laboratories, Inc.	1,124.40
10/13/2017	HUNCK	44004	0164	Turning Leaf Landscaping Inc.	407.28
10/13/2017	HUNCK	44005	0010	Verizon Wireless	116.04
10/13/2017	HUNCK	44006	0048	Village of Pentwater	6,639.33
10/13/2017	HUNCK	44007	0511	Wolfcom Enterprises	538.56
10/13/2017	HUNCK	44008	0011	Xerox Corporation	329.10
10/18/2017	HUNCK	44009	0497	GRIFFIS, JARED L.	360.00
10/18/2017	HUNCK	44010	0496	PALMER, DONALD E	360.00
10/18/2017	HUNCK	56 (A)	0475	ANGELL-POWELL, MICHELLE	240.00
10/18/2017	HUNCK	57 (A)	0492	BURDICK, PAMELA S.	360.00
10/18/2017	HUNCK	58 (A)	0498	DUNLAP, PETER	120.00
10/18/2017	HUNCK	59 (A)	0495	NUGENT III, LLOYD D	360.00
10/19/2017	HUNCK	44011	0476	ANDERSON, PAUL	90.00
10/19/2017	HUNCK	44012	0484	CETON, NANCY	45.00
10/19/2017	HUNCK	44013	0477	KOORNDYK, BRUCE	135.00
10/19/2017	HUNCK	44014	0479	MCDONOUGH, KIRSTIN	90.00
10/19/2017	HUNCK	44015	0483	WITT, ANDREW	45.00
10/19/2017	HUNCK	44016	0502	BROWN, CHRISTOPHER	98.44
10/19/2017	HUNCK	44017	0002	Cintas Corporation	226.64
10/19/2017	HUNCK	44018	0005	DTE Energy Company	478.35
10/19/2017	HUNCK	44019	0116	Etna Supply Co.	55.00
10/19/2017	HUNCK	44020	0509	FedEx	28.89
10/19/2017	HUNCK	44021	0441	Huntington National Bank	744.49
10/19/2017	HUNCK	44022	0020	Integrity Business Solutions	63.69
10/19/2017	HUNCK	44023	0201	Jobbins, Henry	64.87
10/19/2017	HUNCK	44024	0036	Lambright, Herman	200.00
10/19/2017	HUNCK	44025	0513	Mayer, Deb	200.00
10/19/2017	HUNCK	44026	0052	Ruggles & Son Masonry	5,160.00
10/19/2017	HUNCK	44027	0066	Terminix of West Michigan Inc.	105.00
10/19/2017	HUNCK	44028	0026	Trace Analytical Laboratories, Inc.	641.30
10/19/2017	HUNCK	44029	0404	Webb Chemical Service Corp.	1,707.50
10/19/2017	HUNCK	44030	0029	WEX Bank	1,052.12
10/19/2017	HUNCK	44031	0025	Wilson, Gary	50.00
10/19/2017	HUNCK	44032	0064	WMCJTC	88.78
10/19/2017	HUNCK	60 (A)	0475	ANGELL-POWELL, MICHELLE	135.00
10/19/2017	HUNCK	61 (A)	0485	BAINTON, BILL	45.00
10/19/2017	HUNCK	62 (A)	0478	BENNER, MARK	135.00
10/19/2017	HUNCK	63 (A)	0480	CASTOR, MIKE	45.00
10/19/2017	HUNCK	64 (A)	0156	CHRISTIANS, RON	135.00
10/25/2017	HUNCK	44036	0514	Pentwater Schools	225.00
10/31/2017	HUNCK	44037	0049	All Seasons Porta-Jons LLC	72.00
10/31/2017	HUNCK	44038	0351	Baker, Doug	70.00
10/31/2017	HUNCK	44039	0041	Charter Communications, Inc.	956.37
10/31/2017	HUNCK	44040	0002	Cintas Corporation	87.54
10/31/2017	HUNCK	44041	0018	Companion Life Insurance Company	216.16
10/31/2017	HUNCK	44042	0180	Creative Product Source, Inc.	67.48
10/31/2017	HUNCK	44043	0343	Deluxe	381.62
10/31/2017	HUNCK	44044	0366	Dixon Engineering, Inc.	8,148.94
10/31/2017	HUNCK	44045	0007	Frontier	247.14
10/31/2017	HUNCK	44046	0008	Great Lakes Energy	208.00
10/31/2017	HUNCK	44047	0020	Integrity Business Solutions	329.86
10/31/2017	HUNCK	44048	0021	Klotz Auto Parts Inc.	63.15
10/31/2017	HUNCK	44049	0009	Larson & Son Ace Hardware, Inc.	209.88
10/31/2017	HUNCK	44050	0009	VOID	0.00
10/31/2017	HUNCK	44051	0112	Michigan Municipal League	68.60

Check Date	Bank	Check	Vendor	Vendor Name	Amount
10/31/2017	HUNCK	44052	0124	Neofunds by Neopost	400.00
10/31/2017	HUNCK	44053	0151	Oudbier Instrument Co.	390.00
10/31/2017	HUNCK	44054	0334	Patterson Marine Services	555.00
10/31/2017	HUNCK	44055	0380	Prince & Monton, PLC	1,522.00
10/31/2017	HUNCK	44056	0249	Snyder Shoe Corp. Ludington	136.00
10/31/2017	HUNCK	44057	0516	Starts & Stripes Asphalt	7,900.00
10/31/2017	HUNCK	44058	0066	Terminix of West Michigan Inc.	144.00
10/31/2017	HUNCK	44059	0507	Tomcat Consultants, LLC	4,199.00
10/31/2017	HUNCK	44060	0026	Trace Analytical Laboratories, Inc.	621.20
11/03/2017	HUNCK	65(E)	0188	Delta Dental	435.92
11/03/2017	HUNCK	66(E)	0251	VSP Vision Svs Plan	117.44
11/08/2017	HUNCK	44065	0517	American Road Machinery Company	477.02
11/08/2017	HUNCK	44066	0114	AT&T Mobility	79.87
11/08/2017	HUNCK	44067	0468	Bringedahl, Blake	90.00
11/08/2017	HUNCK	44068	0015	BS&A Software	1,745.00
11/08/2017	HUNCK	44069	0002	Cintas Corporation	43.77
11/08/2017	HUNCK	44070	0518	CNA Surety	55.00
11/08/2017	HUNCK	44071	0467	Combs, Pat	50.00
11/08/2017	HUNCK	44072	0003	Consumers Energy Co. Payment Center	6,728.43
11/08/2017	HUNCK	44073	0180	Creative Product Source, Inc.	119.57
11/08/2017	HUNCK	44074	0019	Dickenson, David dba C&D Cleaning	3,819.00
11/08/2017	HUNCK	44075	0007	Frontier	90.08
11/08/2017	HUNCK	44076	0519	Hofmann, Austin	75.00
11/08/2017	HUNCK	44077	0520	Hofmann, Khole	75.00
11/08/2017	HUNCK	44078	0456	Infrastructure Alternatives	6,116.38
11/08/2017	HUNCK	44079	0521	Kenney, MiKaylyn	50.00
11/08/2017	HUNCK	44080	0021	Klotz Auto Parts Inc.	153.78
11/08/2017	HUNCK	44081	0091	Lighthouse Car Care Center LLC	38.00
11/08/2017	HUNCK	44082	0092	Ludington Door Co.	377.50
11/08/2017	HUNCK	44083	0074	Malburg's Sanitation Service, Inc.	156.00
11/08/2017	HUNCK	44084	0295	MICHIGAN STATE POLICE	1,800.00
11/08/2017	HUNCK	44085	0413	Miller, Glen	45.00
11/08/2017	HUNCK	44086	0139	Pentwater Lake Association	30.00
11/08/2017	HUNCK	44087	0345	Seymour's Sales & Service LLC	9,437.04
11/08/2017	HUNCK	44088	0522	Sproul, William	90.00
11/08/2017	HUNCK	44089	0069	State Of Michigan	807.23
11/08/2017	HUNCK	44090	0117	State Of Michigan	10.00
11/08/2017	HUNCK	44091	0523	Stewart, Iain	90.00
11/08/2017	HUNCK	44092	0240	Tarnowski, Nate	70.00
11/08/2017	HUNCK	44093	0066	Terminix of West Michigan Inc.	77.40
11/08/2017	HUNCK	44094	0026	Trace Analytical Laboratories, Inc.	106.10
11/08/2017	HUNCK	44095	0010	Verizon Wireless	116.04
11/08/2017	HUNCK	44096	0045	Wilbur-Ellis Company LLC	640.20
11/08/2017	HUNCK	44097	0025	Wilson, Gary	50.00
11/08/2017	HUNCK	44098	0011	Xerox Corporation	292.90

HUNCK TOTALS:

Total of 123 Checks:	156,188.28
Less 1 Void Checks:	0.00
Total of 122 Disbursements:	156,188.28

Bank STRTS Street Improv Account

11/08/2017	STRTS	1010	0231	Fleis & Vandenbrink Engineering, Inc	41,455.59
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STRTS TOTALS:

Total of 1 Checks:	41,455.59
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	41,455.59

REPORT TOTALS:

Total of 124 Checks:	197,643.87
Less 1 Void Checks:	0.00
Total of 123 Disbursements:	197,643.87

For Check Dates 10/01/2017 to 10/31/2017

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit Status
10/12/2017	HUNCK	43981	MacDonald, Paul R	347.10	304.36	0.00 Open
10/26/2017	HUNCK	44033	MacDonald, Paul R	253.65	223.47	0.00 Open
10/26/2017	HUNCK	44034	Anderson, Katherine E.	480.00	356.54	0.00 Open
10/27/2017	HUNCK	44035	Priority Health Insurance	8,019.63	8,019.63	0.00 Open
10/31/2017	HUNCK	44061	POLICE OFFICERS ASSOCIATION	140.00	140.00	0.00 Open
10/31/2017	HUNCK	44062	TECH, PROF & OFFICE ASSOC OF MICHIGAN	37.50	37.50	0.00 Open
10/31/2017	HUNCK	44063	UNITED WAY OF THE LAKESHORE	14.00	14.00	0.00 Open
10/12/2017	HUNCK	DD1814	HUTCHINGS, RICHARD L	1,000.38	0.00	697.47 Open
10/12/2017	HUNCK	DD1815	RONNEBERG, PETER L	864.80	0.00	693.27 Open
10/12/2017	HUNCK	DD1816	Hodges, Jeffrey A	211.54	0.00	192.91 Open
10/12/2017	HUNCK	DD1817	Brown, Christopher S	2,692.31	0.00	2,147.15 Open
10/12/2017	HUNCK	DD1818	MOSER, COLLEEN C	1,928.46	0.00	1,227.77 Open
10/12/2017	HUNCK	DD1819	SIOK, BARBARA R	1,484.63	0.00	1,006.87 Open
10/12/2017	HUNCK	DD1820	HARTRUM, LAUDE E	2,446.52	0.00	1,741.17 Open
10/12/2017	HUNCK	DD1821	HINOJOSA, HILDEGARDO	172.76	0.00	123.77 Open
10/12/2017	HUNCK	DD1822	LENTZ, RANDY	2,193.28	0.00	1,619.62 Open
10/12/2017	HUNCK	DD1823	Shulz, Alexander C	1,830.23	0.00	1,227.39 Open
10/12/2017	HUNCK	DD1824	SNOW, ALAN L	233.04	0.00	170.85 Open
10/12/2017	HUNCK	DD1825	Summers, Troy A	43.95	0.00	20.58 Open
10/12/2017	HUNCK	DD1826	Edwards, Keith J	563.63	0.00	520.52 Open
10/12/2017	HUNCK	DD1827	Baker, Douglas L	2,084.26	0.00	1,416.37 Open
10/12/2017	HUNCK	DD1828	JOBBINS, HENRY L	1,797.60	0.00	1,167.82 Open
10/12/2017	HUNCK	DD1829	TARNOWSKI, NATHAN D	2,490.90	0.00	1,732.54 Open
10/12/2017	HUNCK	DD1830	Pena, Daniel E	232.31	0.00	211.21 Open
10/20/2017	HUNCK	DD1831	MOSER, COLLEEN C	9,087.85	0.00	5,547.49 Open
10/26/2017	HUNCK	DD1832	HUTCHINGS, RICHARD L	1,000.38	0.00	697.47 Open
10/26/2017	HUNCK	DD1833	RONNEBERG, PETER L	681.03	0.00	558.92 Open
10/26/2017	HUNCK	DD1834	Hodges, Jeffrey A	571.54	0.00	552.91 Open
10/26/2017	HUNCK	DD1835	Brown, Christopher S	2,692.31	0.00	2,147.16 Open
10/26/2017	HUNCK	DD1836	MOSER, COLLEEN C	1,928.46	0.00	1,277.76 Open

Check Register Report For Village Of Pentwater
For Check Dates 10/01/2017 to 10/31/2017

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
10/26/2017	HUNCK	DD1837	SIOK, BARBARA R	1,484.63	0.00	1,006.88	Open
10/26/2017	HUNCK	DD1838	HARTRUM, LAUDE E	2,446.52	0.00	1,741.19	Open
10/26/2017	HUNCK	DD1839	HINOJOSA, HILDEGARDO	98.72	0.00	85.94	Open
10/26/2017	HUNCK	DD1840	LENTZ, RANDY	1,985.48	0.00	1,518.79	Open
10/26/2017	HUNCK	DD1841	Shulz, Alexander C	1,720.25	0.00	1,203.11	Open
10/26/2017	HUNCK	DD1842	Edwards, Keith J	563.63	0.00	520.51	Open
10/26/2017	HUNCK	DD1843	Baker, Douglas L	1,707.33	0.00	1,151.79	Open
10/26/2017	HUNCK	DD1844	JOBBINS, HENRY L	1,797.60	0.00	1,130.31	Open
10/26/2017	HUNCK	DD1845	TARNOWSKI, NATHAN D	2,451.57	0.00	1,705.88	Open
10/26/2017	HUNCK	DD1846	Pena, Daniel E	192.31	0.00	175.96	Open
10/12/2017	HUNCK	EFT199	EFT	5,354.86	5,354.86	0.00	Open
10/20/2017	HUNCK	EFT200	EFT	3,654.65	3,654.65	0.00	Open
10/27/2017	HUNCK	EFT201	EFT	5,084.09	5,084.09	0.00	Open
10/31/2017	HUNCK	EFT202	STATE OF MICHIGAN	2,027.91	2,027.91	0.00	Open
10/27/2017	HUNCK	EFT203	MERS EFT	7,786.20	7,786.20	0.00	Open

Totals:			Number of Checks: 045	85,879.80	33,003.21	36,939.35	
	Total Physical Checks:	7					
	Total Check Stubs:	38					

**Pentwater Fire Department
Prepays & Bills to Be Paid
October 12 through November 8, 2017**

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Oct 12 - Nov 8, 17	10/12/2017	2648	Hart Area Fire Department	-249.00
	10/12/2017	2649	Pentwater Convenience Center	-590.28
	10/12/2017	2650	Mission Graphics	-184.04
	10/18/2017	2651	DTE Energy	-33.44
	10/18/2017	2652	Business Card	-87.49
	10/25/2017	2653	Tele-Rad, Inc.	-210.00
	11/01/2017	2654	Karen R Smith	-73.88
	11/01/2017	E-pay	United States Treasury	-12.24
			Total Prepays	\$ (1,440.37)
	11/08/2017	2655	Larson & Son Ace Hardware	-60.78
	11/08/2017	2656	Oceana County Emergency Management	-329.90
	11/08/2017	2657	Workplace Health Ludington	-16.00
	11/08/2017	2658	Terry Cluchey	-25.41
	11/08/2017	2659	Absolute Safety, Inc.	-1,126.90
	11/08/2017	2660	Verizon Wireless	-76.02
	11/08/2017	2661	Charter Communications	-269.80
	11/08/2017	2662	Consumers Energy	-140.37
Oct 12 - Nov 8, 17			Total Bills to be Paid	\$ (2,045.18)
			Total Prepays & Bills to Be Paid	\$ 3,485.55

Managers Report

November 13, 2017

DPW TEAM

Water tower project was completed safely with no major incidents. Winterization of sprinklers systems and parks are completed. Leaf pick up is going well. We have engaged the use of both machines and are keeping up very well. We were just notified that the manufacturer of our new plow truck received the wrong chassis from Western Star, this is being corrected but our delivery date has been pushed out a few weeks now. We are advertising for bids this week for the old DPW pick up truck as well as the old Woods lawn mower. Both are excess and obsolete. We are embarking on the Deer season and the much of the crew will be enjoying a couple of days in the woods.

PLANNING /ZONING

Mika Meyers becket & Jones, recommend that we hire Mark Van Allsburg to work with Keith and township on zoning separation / amendments. Discussion has taken place with our Attorney , Keith , Mark and myself to arrive at a fair agreement to move this process forward. It appears that we should be able to make a decision tonight.

2017 STREET IMPROVEMENT PROJECT

I have been followed daily the progress this past month, we have substantial completion on the Clymer street project. Working on future plans for 2018 project and beyond as well as utility expansions to go along with work in future areas. Stars & Stripes Asphalt has completed CRACK SEAL of Lowell street from Hancock to Park and Chester Street.

OFFICE STAFF

A busy month with searches and interviews!! We have hired Katie Anderson from Hart to work in the office, she has made great progress in helping Our new Clerk/ Treasure, Rande Listerman who began work last Wed. Transition is going well and I am pleased with the new additions! I would like to Thank Colleen Moser for the time she has worked for the village and appreciate the smooth transition she perfected when I came on board in June.

SERVICES

Last month a couple of side walk repairs were completed by the fish cleaning station as well as Channel lane park. We have removed the tree in front of the Marina that was causing the side walk to heave

during high winds. We will replace the tree in the spring with a recommended species to fall in line with our street beautification project. The side walk repair is scheduled to take place soon, weather permitting.

MARINA / PARKS

A recommendation to the board for awarding the engineering bids for the Marina electrical upgrade and ADA upgrades will be presented tonight. After clarification and committee a determination was made.

Bubblers have been installed and dock repairs are underway. Sections were removed for re-fab and will be placed back in the spring.

I attended a meeting with F&V regarding our Well Head program, we will have a committee meeting scheduled within the next couple weeks. This program is in need up updating.

Water/Sewer rates are still under study as well as policy drafts for mandatory connections. Budget reviews will begin in the coming months for 2019, we have reduced the hours our police are on duty for the winter months. This should cut at least \$40,000 from this year budget. Many sub-committees regarding the beautification project have been meeting to move some of the spring projects forward as well.

Respectfully Submitted,

Christopher Brown
Village Manager



VILLAGE OF PENTWATER

327 South Hancock St., P.O. Box 622
Pentwater, Michigan 49449
Office: 231-869-8301 Fax: 231-869-5120
www.pentwatervillage.org

November 9, 2017

Rande Listerman
Village of Pentwater Clerk/Treasurer

Dear President Hodges and the Village Council:

It is my great honor and pleasure to have been chosen by the Village Council to serve the residents as the Clerk/Treasurer of Village of Pentwater. I am excited about the future projects that are in the planning stages for the community and look forward to being actively involved with the execution of those plans. It has been wonderful to come into a community that has so many residents who serve on the various boards and deeply care about the Village and its future.

Everyone I have met has made me feel very welcomed and I enjoying get to know the area.

We have been moving forward in the office to get everything current and cross train all the staff members. Kate has been a great help. Barb has also been willing to share any knowledge she has about past practices and the community in general. I look forward to building a strong unified team. Our goal is to continue to be accountable, transparent, knowledgeable, open and honest with everyone that we serve. Thank you again for your support.

Warmest Regards

A handwritten signature in blue ink that reads "Rande Listerman". The signature is written in a cursive, flowing style.

Rande Listerman, MiCPT, CPFA, CPFIM

Village of Pentwater
Fund Balance
Month End
October 2017

<u>Account Name</u>	<u>Type</u>	<u>Funds</u>	<u>Maturity</u>	<u>Comment</u>
Huntington Bank	Gen Op 2017 Go Tax Bond Bank Card Deposits	\$ 2,264,486.74 \$ 379,684.63 \$ 25,964.30	None None None	
MI Class	General Street Improve Bonds	\$ 1,012,069.20 \$ 1,500,936.12	None None	
Constellation Trust	Trust Acct.	\$ 110,236.05	None	
Northwestern	CD	\$ 257,553.40	05/27/18	
Safe Harbor	CD	\$ 260,620.39	05/08/19	
Shelby State Bank	CD	\$ 257,340.29	05/08/18	
Shelby State Bank	Gen Op Checking	\$ 72,239.10	None	
Talmer Bank	CD	\$ 250,000.00	02/07/18	
Westshore	CD	\$ 260,652.45	12/13/18	
Total Funds		\$ 6,651,782.67		

Sincerely,
Rande Listerman, MICPT/CPFA/CPFIM
Village of Pentwater Treasurer

Note: This spreadsheet fulfills the requirements for the Quarterly Treasurer's report

**Pentwater Police Department
Activity Report
October 2017**

Synopsis

October was a very busy month in the Village. We received 57 calls for service.

Activity Highlight

On 10-10-2017 Officers received a report of a truck door being stolen from a parked pickup truck. The investigation is ongoing.

On 10-15-2017 Officers responded to a report of a deer which broke through a house window. Upon their arrival officers were able to remove the deer from the home without incident.

On 10-23-2017 Officers arrested one subject for OWI following a traffic stop on Morris Street near Fifth Street. One Pentwater man was arrested and lodged at the Oceana County Jail.

On 10-25-2017 Officers were conducting an inspection in the 300 block of Third Street when they discovered a live trap. A raccoon was left to die in the trap and the body had not been removed. The owner of the trap was charged with Animal Cruelty.

Ongoing Efforts

On November 6th Pentwater Police announced being awarded a Federal Grant. The grant was sought with the assistance of West Michigan Community Mental Health System. The grant recipients were CMH and PPD.

The grant is designed to assist in adopting a strategic plan to divert the mentally ill from the criminal justice system in general and specifically jails. Pentwater Police will be working with State, County, and local law enforcement from Mason, Lake and Oceana County, Community Mental Health, County Courts, and Prosecutors Offices to develop policy and procedures which will divert the mentally ill from the criminal justice system.

Winter parking restrictions are in effect. No parking is allowed on Village streets between 2:00 AM to 6:00 AM between November and March. Citizens should take notice and act accordingly.

The Department is accepting Property Check Requests. Forms are available at the Village Hall.

Respectfully submitted, Chief Laude Hartrum



Pentwater Police Department – Activity Detail

Complaints	Totals
Assists	7
Car Deer Accident	1
City Ordinance	1
Domestic	1
Follow up Investigation	6
Found Property	1
Larceny	1
Misc.	1
Motorist Assist	1
Property Damage Accidents	3
Public Relations	1
Stray / Barking Dog	3
Suspicious Vehicle	2
OWI	1
Suspicious Situation	3
Traffic Stops	21
Traffic / Road Hazards	1
Wellbeing Checks	2
Total	57

Tickets

Tickets issued this month include; OWI, Expired license, cruelty to animals.



PENTWATER FIRE DEPARTMENT

486 E. Park Street • P.O. Box 1117
Pentwater, Michigan 49449
Phone (231) 869-5987 Fax (231) 869-8511
www.pentwaterfiredepartment.com

Monthly Meeting Agenda

Meeting Date: Wednesday, November 1, 2017 19:00

Meeting Location: Pentwater Fire Department

Call to Order

- I. Pledge of Allegiance
- II. Reading and Approval of Minutes
 - a. Minutes from 10/4/17
- III. Reports of Officers
 - a. Treasurer Raymond Hasil
- IV. Old Business
 - a. Respirator evaluations are slowly coming in
 - b. Village road construction continues slowly. Patches of Clymer St are under construction and a couple of areas are down to 1 lane.
 - c. Airpacks- discuss steps required to identify and purchase
- V. New Business
 - a. Flu shots will be available tonight
 - b. New MFR/Firefighter Scott Domin has passed all required testing
 - c. Discuss fire boat disposal
 - d. Discuss fire training trailer transfer
- VI. Training
 - a. Bloodborne Pathogen training with Arlene Kolbe is tonight
 - b. MFR training will be hosted by Oceana EMS and is planned for Saturdays in January and February. Today is the final day to enroll.
- VII. Discussion on Last Month's Calls
 - a. There were 1 fire and 23 medical calls for service for October
- VIII. Public Comment (held to two (2) minutes on all issues)
- IX. Adjourn

Secretary- Ray Hasil



PENTWATER FIRE DEPARTMENT

486 E. Park Street • P.O. Box 1117
Pentwater, Michigan 49449
Phone (231) 869-5987 Fax (231) 869-8511
www.pentwaterfiredepartment.com

Monthly Meeting Minutes

Meeting Date: Wednesday, October 4, 2017 19:30
Meeting Location: Pentwater Fire Department
Call to Order

- I. Pledge of Allegiance
- II. Reading and Approval of Minutes
 - a. Minutes from 9/6/17
- III. Reports of Officers
 - a. Treasurer Raymond Hasil- \$96,284.67 remaining
- IV. Old Business
 - a. Respirator evaluations are slowly coming in
 - b. Village water tower maintenance is complete and the water tower is back up and running
 - c. Village road construction continues slowly. Patches of Clymer St are under construction and a couple of areas are down to 1 lane.
- V. New Business
 - a. Payday
 - b. Airpacks will be the next major PFD purchase and we need to begin the process of identifying and selecting replacements.
- VI. Training
 - a. Training tonight will be on drafting and water shuttles
 - b. MFR training will be hosted by Oceana EMS and is planned for Saturdays in January and February
- VII. Discussion on Last Month's Calls
 - a. There were 4 fire and 21 medical calls for service for September
- VIII. A motion to adjourn by Terry Cluchey was seconded by Paul Smith

Secretary- Ray Hasil



PENTWATER FIRE DEPARTMENT

486 E. Park Street • P.O. Box 1117
Pentwater, Michigan 49449
Phone (231) 869-5987 Fax (231) 869-8511
www.pentwaterfiredepartment.com

Officer Meeting Minutes

Meeting Date: Wednesday, October 4, 2017 18:00

Meeting Location: Pentwater Fire Department

Call to Order

- I. Reading and Approval of Minutes
 - a. Minutes from 9/6/17

- II. Reports of Officers
 - a. Treasurer Raymond Hasil- \$96,284.67 remaining

- III. Old Business

- IV. New Business
 - a. Airpack replacement was discussed; airpacks will be our next major purchase for PFD and there are many options to consider.

- V. Training

- VI. Adjourn

Secretary- Ray Hasil



VILLAGE OF PENTWATER

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street, P.O. Box 622, Pentwater, Michigan 49449
(231) 869-8301 FAX (231) 869-5120
www.Pentwatervillage.org

ZONING ADMINISTRATOR'S REPORT October 31, 2017

The following is a summary of activity conducted by the Zoning Administrator in October, 2017.

Code Enforcement

Nothing outstanding at this time.

Planning Commission

The Planning Commission met on October 18 to hold its regular meeting where they approved an addition to the non-conforming home at 135 Channel Lane; discuss the proposed Zoning Ordinance amendment to reduce the number of regular ZBA members from 7 to 5; and the Downtown Pentwater Plan – an amendment to the Master Plan. 135 Channel Lane was approved; the amendment was schedule for a Public Hearing on December 20; and, we had a really good discussion with members of the public and DDA in the audience regarding the Downtown Pentwater Plan. A great deal of emphasis was on the local economy and consideration for making economic development someone's responsibility.

Zoning Board of Appeals

The Zoning Board of Appeals did not meet in October.

Zoning Permits

The following Zoning Permits were issued in October, 2017.

1. 128 Green St. for demolition of the existing house.
2. 420 Corey Circle for a new fence.
3. 86 E. Sixth Street for demolition of the house only.

4. 135 Channel Lane for 1st and 2nd floor additions as approved by the Planning Commission.

Sincerely,

Keith J. Edwards

Keith Edwards
Zoning Administrator

**Village of Pentwater
Building and Grounds Committee
Meeting Minutes October 31, 2017**

Chair Michelle Angell-Powell called the meeting to order at 10:05 AM.

Present: Chair, Michelle Angell-Powell, Peter Dunlap and Jared Griffis.

Absent: None

Also Present: Village President Jeff Hodges, Village Manager Chris Brown, and Deputy Clerk/Treasurer Barb Siok.

Marina Bids:

Village Manger Chris Brown reported results from the clarifications he requested from the two bids received; Fleis & VandenBrink and C2ae. Discussion followed. Chris recommended accepting the bid from C2ae.

Motion by Michelle Angell-Powell to accept bid from C2ae, second by Jared Griffis. Voice vote: All Ayes. Opposed: None. Motion passed.

Village Hall Repairs:

Future of the Village Hall, age of building, historical connections, multiple building use options, office location options, patch or repair costs, funding options, recommendations and proposal of Ad Hoc Committee were discussed. More information is needed, no decisions were made.

Other:

Village Manager Chris Brown said that he received a request for usage on the water tower. He said the AT&T contract is effective until 2023. Discussion followed.

Leaf pick up has started and will continue weather permitting.

One of two donated gazebos has been set in place at the south entrance of the Village.

The meeting was adjourned at 10:50 AM.

Respectfully Submitted,

Deputy Clerk/Treasurer, Barbara Siok



VILLAGE OF PENTWATER

Planning Commission

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street, P.O. Box 622, Pentwater, Michigan 49449
(231) 869-8301 – FAX (231) 869-5120

Regular Meeting Minutes – October 18, 2017

Chairperson Christians called the regular meeting of the Pentwater Village Planning Commission Meeting to order at 7:20 pm, with the Pledge of Allegiance.

ROLL CALL

Present: Ron Christians, Michelle Angell-Powell (arrived at 7:25 pm), Mark Benner, Kirstin McDonough & Paul Anderson

Absent: Bruce Koorndyk (excused)

Staff Present: Keith Edwards, Zoning Administrator and Chris Brown, Village Manager

APPROVAL OF AGENDA

Motion by Angell-Powell, second by Anderson to approve the Agenda as presented.

Voice Vote: Aye: 4 Nay: 0 Absent: 0 **Motion carried.**

APPROVAL OF REGULAR MINUTES

Motion by Angell - Powell, second by Koorndyk to approve the September 26, 2017 regular meeting minutes as presented.

Voice Vote: Aye: 4 Nay: 0 Absent: 0 **Motion carried.**

PUBLIC COMMENTS – Present in the audience were Claudia Ressel–Hodan, Doug Osborn, Eva Gregwer, Norm Shotwell, and Terry Velanzano. No comments from the audience were submitted at this time.

COMMITTEE/DEPARTMENT REPORTS

A. Zoning Administrator

Motion by Anderson, second by McDonough to accept the Zoning Administrator's report.

Voice Vote: Aye: 5 Nay: 0 Absent: 0 **Motion carried.**

B. Zoning Board of Appeals

The ZBA meeting met on September 6 at 7 pm to discuss an update to the ZBA By-laws primarily regarding changing the number of regular members from 7 to 5, the number of alternates would remain as 2. Recognizing that such a change would also require an amendment to the Zoning Ordinance, the ZBA referred the discussion to the Planning Commission. This item is covered in New Business below.

OLD BUSINESS – None.

NEW BUSINESS

A. Proposed Improvements to Nonconforming Building – 135 Channel Lane by Insignia Homes.

Mr. Edwards reviewed the applicant's file and his report prepared on September 19, 2017 addressing the proposed additions to the home at 135 Channel Lane. The existing home is non-conforming because the north side setback to the Channel Lane right-of-way is only fifteen (15) feet, where seventeen (17) feet is required. The proposed addition which includes additions to the southwest corner and east side of the existing home with a half-story above on the east side. A covered front porch is also proposed which would meet the seventeen (17) foot setback requirement. All new construction meets the Zoning Ordinance requirements for the R2, Single Family Residential Zoning District and the WD, Waterfront District. Mr. Edwards recommended approval by the Planning Commission.

Motion by Anderson, second by Angell - Powell, to approve the expansion of 135 Channel Lane as presented since the house was not being expanded on the non-conforming side and that the proposed addition meets the requirements of the Zoning Ordinance.

Voice Vote: Aye: 5 Nay: 0 Absent: 0 **Motion carried.**

B. Proposed Amendment to the ZBA By-laws requires amendment of Section 18.02.A of the Zoning Ordinance.

The ZBA meeting met on September 6 to discuss an update to the ZBA By-laws regarding changing the number of regular members from 7 to 5, the number of alternates would remain as 2. Such a change requires an amendment to Section 18.02.A of the Zoning Ordinance. After a brief discussion regarding the minimum requirements of the Michigan Zoning Enabling Act and the number of ZBA members in Pentwater Township, the Planning Commission moved to set a date of December 20, 2017 to conduct a public hearing on the proposed amendment to change Section 18.02.A to change the number of regular ZBA members from 7 to 5.

Motion by Benner, second by Angell-Powell to set a date of December 20, 2017 for the public hearing on a Zoning Ordinance Amendment for Section 18.02.A to change the number of ZBA regular members from 7 to 5.

Voice Vote: Aye: 5 Nay: 0 Absent: 0 **Motion carried.**

C. Master Plan Amendment – Downtown Pentwater Plan – a Sub-Area Plan

Mr. Edwards introduced a revised outline dated October 13, 2017 for Planning Commission consideration and discussion regarding a proposed Downtown Pentwater Sub-Area Plan which is intended to be amended to the existing Master Plan. The Planning Commission found the outline acceptable and asked the audience for any input. It was mentioned that Mary Marshall would be assisting the Buildings & Grounds Committee in implementing the Pentwater Design Project, which is also intended to be an amendment to the Master Plan. The audience brought up the idea of assigning the task of Economic Development to a specific person. At this time, the DDA will take the idea to the Village Council for discussion. Mr. Edwards will continue to draw down on the Downtown Pentwater outline and the Planning Commission will discuss the procedures for amending the Master Plan, the limitations of the current Master Plan and the Zoning Ordinance

as it relates to the Downtown and C3, Commercial Business Zoning District at their next meeting.

PUBLIC COMMENTS - None

COMMUNICATIONS FROM PLANNING COMMISSION MEMBERS - None

ADJOURNMENT

Meeting adjourned by Chairman Ron Christians at 8:43 p.m.

Respectfully Submitted,

Keith Edwards
Zoning Administrator

October 20, 2017
Date

Approved by the Village of Pentwater Planning Commission on _____.



November 8, 2017

Chris Brown, Manager
Village of Pentwater
327 N Hancock Street
Pentwater, MI 49449

RE: 2017 Street Improvement Project

Dear Chris:

Enclosed please find Hallack Contracting's, Application for Payment No. 1 in the amount of \$173,973.67 for work performed on the 2017 Street Improvement Project.

The following totals show the fund breakdown for this pay application:

- Water Fund: \$5,219.21
- Sewer Fund: \$8,698.68
- Road/Storm Fund: \$160,055.78

- Total All Funds: \$173,973.67

Quantities have been reviewed and we recommend payment of \$173,973.67 be made directly to Hallack Contracting.

If you have any questions regarding Application for Payment No. 1 or the work completed, please contact us.

Sincerely,

FLEIS & VANDENBRINK ENGINEERING, INC.

A handwritten signature in blue ink that reads "Michael Mattzela".

Michael Mattzela, P.E.
Project Manager

Enclosure(s)

APPLICATION FOR PAYMENT NO. 1

To: Village of Pentwater (OWNER)
From: Hallack Contracting (CONTRACTOR)
Project: Street Improvements 2017
Engineer's Project No. 830950
For Work accomplished through the date of: November 4, 2017.

1. ORIGINAL CONTRACT PRICE:	<u>\$ 538,300.15</u>
2. Net change by Change Orders:	<u>\$ - 0 -</u>
3. Current Contract Price (1 plus 2):	<u>\$ 538,300.15</u>
4. TOTAL COMPLETED AND STORED TO DATE:	<u>\$ 183,130.18</u>
5. RETAINAGE:	
5% of completed Work:	<u>\$ 9,156.51</u>
_____ % of Contract Price:	<u>\$ _____</u>
_____ % of stored material:	<u>\$ _____</u>
Total Retainage:	<u>\$ 9,156.51</u>
6. Total completed and stored to date less retainage (4 minus 5):	<u>\$ 173,973.67</u>
7. LESS PREVIOUS PAYMENTS:	<u>\$ - 0 -</u>
8. AMOUNT DUE THIS APPLICATION (6 MINUS 7):	<u>\$ 173,973.67</u>

Accompanying Documentation:

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies, to the best of its knowledge, the following: (1) All previous progress payments received from OWNER on account of Work done under the Contract have been applied on account to discharge CONTRACTOR's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment; (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to OWNER at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest, or encumbrances); and (3) All Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Dated: 11/7/2017

Hallack Contracting, Inc.
CONTRACTOR

By: ASBL
Authorized Signature

Amber Burden
Printed or Typed Name

ENGINEER's Recommendation:

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated: 11/8/2017

ENGINEER

By: Michael Mattzela
Authorized Signature

Michael Mattzela, P.E.
Printed or Typed Name

**Village of Pentwater
Street Improvement Project - 2017
Pay Application**



Item No.	Description	Unit	Quantity	Bid Unit Price	Bid Amount	Pay Application No. 1	
						Amount this Application	Amount Requested
1	Mobilization, Bonds & Insurance (5% Max.)	LSum	1	\$25,013.00	\$25,013.00	0.50	\$12,506.50
2	Cold Milling HMA Surface, (Salvage 200 Tons to Village)	Syd	18,480	\$2.00	\$38,960.00	12,144.85	\$24,289.70
3	Conc Pavt, Rem	Syd	350	\$7.50	\$2,625.00	245.41	\$1,840.58
4	Tree, Rem, 19 inch to 38 inch	Ea	7	\$1,750.00	\$12,250.00	8.00	\$14,000.00
5	Dr Structure, Rem	Ea	2	\$500.00	\$1,000.00	1.00	\$500.00
6	Driveway, Nonreinf Conc, 6 inch	Syd	320	\$45.00	\$14,400.00		
7	Roadway Grading	Sta	3	\$2,000.00	\$8,000.00	2.40	\$4,800.00
8	Trenching	Sta	25	\$100.00	\$2,500.00	21.50	\$2,150.00
9	Ditching	Ft	50	\$10.00	\$500.00		
10	Subgrade Undercutting, Type II	Cyd	50	\$12.50	\$625.00	43.47	\$543.38
11	Subbase, CIP	Cyd	517	\$8.00	\$4,138.00	372.00	\$2,976.00
12	Maintenance Gravel, LM	Cyd	100	\$5.00	\$500.00	16.77	\$83.85
13	Aggregate Base, 8 inch, 21AA	Syd	2,000	\$12.50	\$25,000.00	1,668.55	\$20,856.88
14	Drive Aggregate, 3 inch to 1 inch, 22A	Syd	500	\$7.50	\$3,750.00		
15	Drive Aggregate, 6 inch, 22A	Syd	70	\$10.00	\$700.00		
16	12" Storm Sewer, Conc	Ft	500	\$40.00	\$20,000.00	514.00	\$20,560.00
17	18" Storm Sewer, Conc	Ft	343	\$50.00	\$17,150.00	302.00	\$15,100.00
18	Dr Structure Cover, Adj	Ea	22	\$385.00	\$8,470.00	6.00	\$2,310.00
19	Dr Structure Cover, Type C	Ea	18	\$900.00	\$14,400.00	14.00	\$12,600.00
20	Dr Structure Cover, Type Q	Ea	2	\$750.00	\$1,500.00		
21	Storm CB, 24 inch Dia	Ea	4	\$1,500.00	\$8,000.00	4.00	\$8,000.00
22	Storm CB, 48 inch Dia	Ea	8	\$2,000.00	\$12,000.00	6.00	\$12,000.00
23	Storm Leach Basin, 48 inch Dia	Ea	6	\$2,850.00	\$17,100.00	6.00	\$17,100.00
24	Dr Structure Tap, 8 inch to 18 inch	Ea	5	\$295.00	\$1,475.00	5.00	\$1,475.00
25	HMA Approach	Ton	105	\$140.00	\$14,700.00		
26	HMA, 13A	Ton	2,795	\$78.97	\$220,721.15		
27	HMA Valley Gutter	Ft	1,430	\$2.00	\$2,860.00		
28	HMA Spillway	Ea	3	\$300.00	\$900.00		
29	HMA Catch Basin Spillway	Ea	15	\$250.00	\$3,750.00		
30	Riprap, Plain	Syd	35	\$45.00	\$1,575.00	13.94	\$627.30
31	Erosion Control, Silt Fence	Ft	500	\$1.00	\$500.00	373.00	\$373.00
32	Erosion Control, Inlet Protection, Fabric Drop	Ea	20	\$85.00	\$1,700.00	3.00	\$255.00
33	Surface Restoration	Syd	6,500	\$1.00	\$6,500.00		
34	Mulch Blanket	Syd	500	\$2.00	\$1,000.00		
35	Pavt Mrkg, Ovy Cold Plastic, 6 inch, Crosswalk	Ft	100	\$2.25	\$225.00		
36	Pavt Mrkg, Ovy Cold Plastic, School	Ea	2	\$200.00	\$400.00		
37	Pavt Mrkg, Ovy Cold Plastic, 24 inch, Stop Bar	Ft	50	\$9.00	\$450.00		
38	Pavt Mrkg, Waterborne, 4 inch, White	Ft	3,000	\$0.40	\$1,200.00		
39	Pavt Mrkg, Waterborne, 4 inch, Yellow	Ft	3,000	\$0.40	\$1,200.00		
40	Minor Traf Devices	LSum	1	\$5,000.00	\$5,000.00	0.50	\$2,500.00
41	Traf Regulator Control	LSum	1	\$2,050.00	\$2,050.00		
42	Barricade, Type III, High Intensity, Lighted, Double Sided, Furn	Ea	15	\$100.00	\$1,500.00	12.00	\$1,200.00

Item No.	Description	Unit	Quantity	Bid Unit Price	Bid Amount	Pay Application No. 1	
						Amount this Application	Amount Requested
43	Barricade, Type III, High Intensity, Lighted, Double Sided, Oper	Ea	15	\$1.00	\$15.00	12.00	\$12.00
44	Sign, Type B, Temp, Prismatic, Fum	Sft	300	\$5.00	\$1,500.00	128.00	\$640.00
45	Sign, Type B, Temp, Prismatic, Oper	Sft	300	\$1.00	\$300.00	128.00	\$128.00
46	Plastic Drum, High Intensity, Fum	Ea	50	\$15.00	\$750.00	33.00	\$495.00
47	Plastic Drum, High Intensity, Oper	Ea	50	\$1.00	\$50.00	33.00	\$33.00
48	Water Service, 1 inch	Ft	200	\$25.00	\$5,000.00	27.00	\$875.00
49	Water Service Connect	Ea	2	\$250.00	\$500.00	2.00	\$500.00
50	Corp Stop, Curb Stop & Box, 1 inch	Ea	2	\$500.00	\$1,000.00	1.00	\$500.00
51	8" Sanitary Sewer	Lft	30	\$40.00	\$1,200.00		
52	4' Sanitary Manhole	Ea	2	\$5,000.00	\$10,000.00		
53	8" X 6" Wye	Ea	4	\$250.00	\$1,000.00		
54	Connect to Ex Sanitary Sewer	Ea	5	\$400.00	\$2,000.00		
55	6" Sanitary Lateral	Ft	150	\$25.00	\$3,750.00		
56	Sanitary Lateral Reconnect	Ea	4	\$250.00	\$1,000.00		
57	Sanitary Lateral Repair	Ea	2	\$250.00	\$500.00	2.00	\$500.00
58	Gate Box, Adj	Ea	10	\$295.00	\$2,950.00		
59	Monument Preservation	Ea	10	\$300.00	\$3,000.00	10.00	\$3,000.00
60	Monument Box	Ea	10	\$300.00	\$3,000.00		
61	Monument Box Adjust	Ea	2	\$250.00	\$500.00		

Total This Application: \$183,130.18
 5% Retainage: \$9,156.51
 Total Due this Pay Application: \$173,973.67