

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 JANUARY 14, 2018

CALL TO ORDER

President Pro Tem Griffis called the regular meeting of the Pentwater Village Council to order at 6:00 pm. in the Community Room at Village Hall.

ROLL CALL

Present: Angell-Powell, Burdick, Griffis & Ressel-Hodan.

Absent: President Hodges, Nugent & Palmer

Also, present: Brown, Village Manager; Listerman, Clerk/Treasurer; Hartrum, Police Chief & Anderson, Parks & Rec Director.

APPROVAL OF THE AGENDA

President Pro Tem Griffis requested an approval of the agenda. *Motion* by Angell-Powell, supported by Ressel-Hodan to approve the agenda.

Voice vote. AYES: 4 NAYS: 0 ABSENT: 3. Agenda approved.

PUBLIC COMMENTS

None

CONSENT AGENDA

- Approval, of village council regular meeting minutes, from December 10, 2018.
- Disbursement Approval: Village \$583,823.43; Village Payroll - \$72,902.43;
- Disbursement Approval: Twp. Fire Dept. - \$5,403.58.

Requests for Village Property Use:

- 2019 Pentwater Sportsfishing Association Events – Attached

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, & Ressel-Hodan. NAYS: 0

ABSENT: Hodges, Nugent & Palmer.

Motion approved.

ANNOUNCEMENTS

1. 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 - Report submitted in writing.

Clerk/Treasurer - Report submitted in writing.

Motion by Ressel-Hodan, second by Angell-Powell to approve the financials as presented.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, & Ressel-Hodan. NAYS: 0

ABSENT: Hodges, Nugent & Palmer.

Motion approved.

Police Chief – Report submitted in writing.

Fire Chief – Report submitted in writing.

Zoning Administrator – Report submitted in writing.

Parks & Rec Director – Report submitted in writing.

COMMITTEE REPORTS

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

Building and Grounds Committee – Report submitted in writing.

Finance Committee – No meeting, no report.

Ordinance Committee – No meeting, no report.

Personnel Committee- No meeting, no report.

Planning Committee – Report submitted in writing.

Services Committee- Report submitted in writing.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Minutes submitted in writing.

ZBA- No meeting, no report.

DDA – Minutes submitted in writing.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. 2017 Street & Utility Improvement Payment Phase #1 Final Payment to Hallack Construction

Motion by Angell-Powell, second by Burdick to approve payment 2017 Phase #1 Final Payment to Hallack Construction in the amount of \$47,872.17.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, & Ressel-Hodan. NAYS: 0

ABSENT: Hodges, Nugent & Palmer.

Motion approved.

2. 2019/2020 Audit Bid

Motion by Ressel-Hodan, second by Angell-Powell to approve the bid from Gabridge & Company for the 2019/2020 Audit in the amount of \$8,990 for Audit & Reports, \$2,500 Single Audit if needed & \$1000 for the DDA.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, & Ressel-Hodan. NAYS: 0

ABSENT: Hodges, Nugent & Palmer.

Motion approved.

3. Resolution #2019-01-01 Joint Parks & Rec Plan 2019 - 2024

Motion by Angell-Powell, second by Ressel-Hodan to approve Resolution #2019-01-01 Joint Parks & Rec Plan 2019 – 2024 adopted the plan as presented.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, & Ressel-Hodan. NAYS: 0

ABSENT: Hodges, Nugent & Palmer.

Motion approved.

4. Resolution#2019-01-02 for Francis Hiscock

Motion by Angell-Powell, second by Ressel-Hodan to approve Resolution #2019-01-02 Honoring Francis Hiscock.

Voice vote. AYES: 4 NAYS: 0 ABSENT: 3. Motion approved.

5. Pentwater Community Hall Boiler Replacement

Motion by Angell-Powell, second by Ressel-Hodan to approve the bid from Blackmer to replace the Village Community Hall boiler in the amount of \$17,500 the cost to be shared 50/50 by the Pentwater Township.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, & Ressel-Hodan. NAYS: 0

ABSENT: Hodges, Nugent & Palmer.

Motion approved.

6. Township Sewer Pump Station Bids

Motion by Angell-Powell, second by Burdick to approve the bid from Fleis & Vandenbrink to do the engineering and handle the bidding process to update the township sewer lift stations in the amount of \$19,900.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, & Ressel-Hodan. NAYS: 0
ABSENT: Hodges, Nugent & Palmer.
Motion approved.

7. Affordable Housing Plan

Motion by Burdick, second by Ressel-Hodan to approve the Building & Grounds and Manger Brown pursuing an affordable housing plan, on the parcel of land owned by the village, located in Pentwater Township off Business 31, in collaboration with Pentwater Township & Oceana County. The results will be reported back to the village council.

Voice vote. AYES: 4 NAYS: 0 ABSENT: 3. Motion approved.

ADJOURNMENT

Griffis asked for a motion to adjourn.

Motion by Ressel-Hodan, second by Griffis to adjourn.

Voice vote. AYES: 4 NAYS: 0 ABSENT: 3.

President Pro-Tem Griffis adjourned the meeting at 6:51 pm.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date