

# ***Village of Pentwater***

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

## **Regular Meeting of Village Council MEETING MINUTES JANUARY 08, 2018**

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

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

**Approval of the Agenda.** President Hodges requested an amendment to the location for the request for use of Village Property from the Gazebo on the Village Green to the Gazebo at the Marina. *Motion* by Griffis, supported by Palmer 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 December 11, 2017, 2017. The total of the regular Village Disbursements approval of \$414,245.19 and Payroll Disbursements of \$29,618.31. Fire Department Disbursements approval of \$8,234.13.

**Requests for Village Property use:** Gazebo at the Marina-June 29<sup>th</sup> @ 5-8pm  
Pentwater Sportfishing Assoc.-Friendship Center & Marina Gazebo for 2018

*Motion* by Griffis, second by Palmer to approve the consent agenda items.  
Roll call vote. AYES: 7 NAYS: 0. Absent: 0. Consent agenda items 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](http://www.pentwatervillage.org).

**Village Manager** – Report Submitted in writing. Manager Chris Brown also asked the Committee Chairs to be prepared to set committee meetings during their report for year-end agenda items

**Police Chief** – Report Submitted in writing.

**Clerk/Treasurer** - Report Submitted in writing.

**Marina Manager** – No Report Submitted.

**Fire Chief** – Report Submitted in writing

**Zoning Administrator** – Report Submitted in writing

### **COMMITTEE REPORTS**

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

**Building and Grounds Committee** – No meeting, no report. Michelle Angell-Powell will get with her committee and set a date and time for a meeting.

**Finance Committee** – No meeting, no report. Set a meeting date to discuss the Budget on Friday, January 19, 2018 at 2:45 P.M.

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

**Personnel Committee**- No meeting, no report. Set a meeting date to discuss various contracts and personnel classifications on Wednesday, January 24, 2018 at 1 P.M.

**Promotions Committee** – No meeting, no report. Set a meeting date to discuss various contracts and personnel classifications on Wednesday, January 17, 2018 at 8 A.M. Signage for Community Event Notification.

**Services Committee**- See minutes. Set a meeting date to discuss Street Project on Thursday, January 11, 2018 at 1 P.M. Also set a meeting date to discuss W/S Rate Schedule for 2018 Budget on Friday, January 19, 2018 at 2 P.M.

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

**Planning Commission**- See meeting minutes.

**ZBA**- No meeting, no report.

**DDA** – Chairperson Dr. Claudia Ressel-Hogdan stated the DDA Board will have a report on the results of the Christmas Advertising Campaign at the next meeting.

### **UNFINISHED BUSINESS**

#### **1. American Tower Contract**

*Motion* by Palmer, second by Dunlap to approve Resolution 01-2018-01 to allow the Village Manager Chris Brown to sign the Contract with American Tower.

Voice vote. AYES: 7 NAYS: 0. Motion approved.

### **NEW BUSINESS**

#### **1. Planning Commission Appointment**

*Motion* by Palmer, second by Angell-Powell to approve the re-appointment of Mark Brenner to the Planning Commission for a term of three years ending in March 2021.

Voice vote. AYES: 7 NAYS: 0. Motion approved.

2. Consumers Energy-Standard Lighting Resolution

*Motion* by Palmer, second by Griffis to approve Resolution 01-2018-2 with Consumers Energy for lightening service.

Voice vote. AYES: 7 NAYS: 0. Motion approved.

3. Amended Zoning Ordinance

*Motion* by Burdick, second by Angell-Powell to approve the Zoning Amendment #Village 99-8.1.

Voice vote. AYES: 7 NAYS: 0. Motion approved.

4. Amend Appointment of Jack Witt to the DDA

*Motion* by Palmer, second by Angell-Powell to amend the appointment of Jack Witt to the DDA to end on October 11, 2021

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 8:00p.m.

Respectfully submitted,

---

Rande Listerman, MiCPT, CPFA, CPFIM  
Clerk/Treasurer

---

Date