

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 APRIL 9TH, 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, Jared Griffis, Don Palmer, Michelle Angell-Powell and Jeff Hodges. Absent: Peter Dunlap. Dan Nugent.
Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, Fire Chief Paul Smith, and Village Attorney Brian Monton.

Public Comments on the agenda - None

Public Comments off the agenda - None

Approval of the Agenda

President Hodges requested of the agenda. *Motion* by Palmer, supported by Angell-Powell to approve the agenda.

Voice Vote: Ayes - 5; Nayes - 0; Absent - 2. Motion Approved.

Consent Agenda

Approval, of village council regular meeting minutes, from March 12, 2018 and The Special Meeting March 19, 2018. The total of the regular Village Disbursements approval of \$139,602.04. Fire Department Disbursements approval of \$33,483.12.

Requests for Village Property use: Village Green-April 13th -15th, Boy Scouts of America, Robert Silvernail, Troop 1145; Boat Launch Parking Area, May 19th, Eric Duval. Pentwater Sportfishing Assoc.-Friendship Center & Marina Gazebo for 2018

Motion by Palmer, second by Angell-Powell to approve the consent agenda items.

Voice Vote: Ayes - 5; Nayes - 0; Absent - 2. Motion Approved.

Announcements:

1. Street Improvement Plan

See report from Fleis & VandenBrink. Please see the village website for up to date construction information.

VILLAGE DEPARTMENT REPORTS

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

Village Manager - Report Submitted in writing.

Police Chief - Report Submitted in writing.

Clerk/Treasurer - Report Submitted in writing.

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

Finance Committee - No meeting, no report

Ordinance Committee - No meeting, no report

Personnel Committee - No report.

Promotions Committee - No meeting, no report.

Services Committee - No meeting, no report. Next meeting May 2, 2018 @ 1 P.M.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission - The meeting did not have a quorum. No report

ZBA - No meeting, no report.

DDA - No meeting, no report. Chairperson Claudia Russell-Hodan invited everyone to attend the Pentwater/Hart Bike Trail Meeting on Tuesday, May 8th @ 9:30 A.M.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Annual Appointments

Motion by Palmer, second by Burdick to approve the following annual appointments:

- a. Rande Listerman – Clerk/Treasurer
- b. Rande Listerman - FOIA Coordinator
- c. Laude Hartrum – Police Chief
- d. Laude Hartrum – Harbor Master
- e. Zoning Administrator – Keith Edwards
- f. Chris Brown – Street Administrator
- g. Barb Siok – Deputy Clerk/Treasurer
- h. Kate Anderson – Deputy Clerk/Treasurer
- i. Jared Griffis – Present Pro-Tem

Roll Call Vote – Palmer - yes; Angell-Powell – yes; Burdick – yes; Griffis – yes; Hodges – yes. Ayes - 5; Nays – 0; Absent - 2. Motion Approved.

2. Authorization of Depositories for Village Funds

Motion by Angell-Powell, second by Burdick to approve the following Financial Depositories for the Village of Pentwater: Huntington Bank, Chemical Bank, Michigan Class Investments, Safe Harbor Credit Union, Shelby State Bank and West Shore Bank

Roll Call Vote – Palmer - yes; Angell-Powell – yes; Burdick – yes; Griffis – yes; Hodges – yes. Ayes - 5; Nays – 0; Absent - 2. Motion Approved.

3. Proclamation for Retired Fire Chief Terry Cluchey

President Hodges presented the Proclamation to Retired Fire Chief Terry Cluchey and thanked him for his many years of service to Pentwater as Fire Chief. Those in attendance gave Mr. Cluchey a standing ovation.

Motion by Palmer, second by Angell-Powell to approve the Proclamation as written for Retired Fire Chief Terry Cluchey.

Voice Vote: Ayes – 5; Nays – 0; Absent - 2. Motion Approved.

4. Approval of Street & Utility Improvement Payment

Motion by Palmer, second by Burdick to approve the March Payment to Hallack Contracting in the amount of \$177,316.00.

Roll Call Vote – Palmer - yes; Angell-Powell – yes; Burdick – yes; Griffis – yes; Hodges – yes. Ayes - 5; Nays – 0; Absent - 2. Motion Approved.

5. Approval of Street & Utility Improvement Change Order

Motion by Angell-Powell, second by Burdick to approve the change order for “2018 Phase 2 of the Street Improvement Project” to include the addition of storm, sanitary and street improvements on 2nd St. from Rush St. to Ellery St. and on Ellery St. from 2nd St. to 3rd St.

Roll Call Vote – Palmer - yes; Angell-Powell – yes; Burdick – yes; Griffis – yes; Hodges – yes. Ayes - 5; Nays – 0; Absent - 2. Motion Approved.

6. Zoning Ordinance Amendment to Prohibit Medical Marijuana Facilities

Motion by Angell-Powell, second by Palmer to approve the Zoning Amendment prohibiting Medical Marijuana Facilities within the Village of Pentwater.

Roll Call Vote – Palmer - yes; Angell-Powell – yes; Burdick – no; Griffis – no; Hodges – yes. Ayes - 3; Nays – 2; Absent - 2. Motion Approved.

7. 4th Quarter Budget Amendments Addendum

Motion by Palmer, second by Griffis to approve the 4th Quarter Budget Amendments Resolution # 2018-04-07 as presented.

Roll Call Vote – Palmer - yes; Angell-Powell – yes; Burdick – yes; Griffis – yes; Hodges – yes. Ayes - 5; Nays – 0; Absent - 2. Motion Approved.

8. Gaming License – Pentwater Women’s Club

Motion by Angell-Powell, second by Burdick to approve the Women’s Club request for a gaming license to sell raffle tickets for the annual quilt raffle.

Voice Vote: Ayes – 5; Nays – 0; Absent - 2. Motion Approved.

9. Approval to go to Bid for a 1 Ton Pickup

Motion by Palmer, second by Angell-Powell to approve Manager Chris Brown advertising for bids for a 1-Ton Pickup Truck.

Voice Vote: Ayes - 5; Nays – 0; Absent - 2. Motion Approved.

10. Approval to take bids for used Village Equipment

Motion by Angell-Powell, second by Burdick to approve the Village Manager, Chris Brown asking for bids for the used Village Equipment no longer in use.

Voice Vote: Ayes – 5; Nays – 0; Absent - 2. Motion Approved.

Adjournment - Hodges asked for a motion to adjourn.

Motion by Palmer, second by Griffis

President Hodges adjourned the meeting at 6:58 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

April 12, 2018
Date