

# 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 SEPTEMBER 10, 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 Paul Smith.

**Approval of the Agenda.** President Hodges requested an approval of the agenda *Motion* by Palmer, supported by Dunlap to approve the agenda.  
Voice vote. AYES:7 NAYS: 0. Agenda approved.

**Public Comments (On the agenda)**  
None

### Public Comments (Not on the agenda)

President Hodges thanked Team Rubicon with the assistance that was given to the Village Residents with the Storm Cleanup.

**Consent Agenda.** Approval of the village council regular meeting minutes, from August 13, 2018 and Disbursement Approval: Village \$381,992.00; Village Payroll - \$39,800.14; Twp. Fire Dept. - \$5,402.74.

**Requests for Village Property Use:** Top of the Green – The Cove on Oct 13<sup>th</sup> from 9am-2pm; PFC, Karen Way, Euchre, Monday Night 6pm-9:30pm.  
*Motion* by Angell-Powell, second by Burdick 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 written 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.

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

*Motion* by Palmer, second by Angell-Powell to approve the financial reports as presented.  
Roll call vote. AYES: 7 NAYS: 0. ABSENT: 0. Motion approved.

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

**Fire Chief** – Report submitted in writing

**Zoning Administrator** – Report submitted in writing

**Parks & Rec Director** – No report submitted.

### **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**- Minutes submitted in writing.

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

**Services Committee**- Minutes submitted in writing.

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

**Planning Commission** - No meeting, no report.

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

**DDA** - Report Submitted in writing

### **UNFINISHED BUSINESS**

1. **None**

#### **NEW BUSINESS**

##### **1. 2018 Street & Utility Improvement Payment #6 to Hallack Construction**

*Motion* by Palmer, second by Dunlap to approve payment #6 to Hallack Construction in the amount of \$240,660.70

Roll Call vote. AYES: 7 NAYS: 0. ABSENT: 0. Motion approved.

##### **2. Local Street Repair & Maintenance**

*Motion* by Angell-Powell, second by Palmer to approve up to \$10,000 in additional repairs and maintenance on local roads in the form of chip seal.

Roll call vote. AYES: 7 NAYS: 0 ABSENT: 0. Motion approved.

##### **3. Pentwater Fire Department By-Laws**

*Motion* by Angell-Powell, second by Palmer to approve the updated Pentwater Fire Department By-Laws as presented with the new pay scale included.  
Roll call vote. AYES: 7 NAYS: 0 ABSENT: 0. Motion approved.

#### **4. Spectrum Proposal**

*Motion* by Palmer, second by Angell-Powell to approve the quote from Spectrum for Fiber Internet Service for the Village of Pentwater.  
Roll Call vote. AYES: 7 NAYS: 0. ABSENT: 0. Motion approved.

#### **5. Storm Sewer Connection @ 195 Channel Lane**

*Motion* by Palmer, second by Angell-Powell to approve the Village Manager signing an agreement with the property owner at 195 Channel Lane allowing them to connect to the Village Storm Sewer at the homeowner expense to remove standing water on the property.  
Roll Call vote. AYES: 7 NAYS: 0. ABSENT: 0. Motion approved.

#### **6. Proclamation for Citizen of the Year**

*Motion* by Palmer, second by Griffis to approve the Proclamation for the 2018 Citizen of the Year Mike and Kendra Flynn.  
Voice vote. AYES: 7 NAYS: 0. ABSENT: 0. Motion approved.

#### **7. Proclamation for Indian Summer Co-Op Incorporated**

*Motion* by Palmer, second by Angell-Powell to approve the Proclamation for Indian Summer Co-Op Incorporated, thanking them for the donation of the refrigerator truck during the recovery from August 28, 2018 Storm Damage.  
Voice vote. AYES: 7 NAYS: 0. ABSENT: 0. Motion approved.

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

President Hodges adjourned the meeting at 7:09 p.m.

Respectfully submitted,

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Rande Listerman, MiCPT, CPFA, CPFIM  
Clerk/Treasurer

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Date