

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 15, 2018

Call to Order – President Pro-Tem Jared Griffis called the special meeting of the Pentwater Village Council to order at 5:32 pm. in the Community Room at Village Hall.

Roll Call - Present: Jared Griffis, Pam Burdick, Peter Dunlap, Michelle Angell-Powell and Jeff Hodges @ 5:36 pm.

Absent: Don Palmer & Dan Nugent.

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman

Approval of the Agenda. President Pro-Tem Jared Griffis requested a motion to approve the agenda.

MOTION Angell-Powell, second by Burdick to approve the agenda as presented.

Voice vote: AYES: 5 NAYS: 0, ABSENT: 2 Motion approved.

President Pro-Tem Griffis relinquished the chair to President Hodges @ 5:36 pm.

NEW BUSINESS

1. Reimbursement Resolution # 2018 – 10 -18

MOTION Griffis, second by Angell-Powell to approve the Reimbursement Resolution #2018 – 10 -18 as presented

Roll call vote: AYES: 5 NAYS: 0. Motion approved.

2. Pursue Warranty on the EQ Basin

Manager Chris Brown explain the condition of the EQ Basin and discussion was held regarding pursuing the warranty with Prein Newhof.

Adjournment

MOTION Griffis, second by Angell-Powell to adjourn the meeting.

Voice vote: AYES: 5 NAYS: 0, ABSENT: 2 Motion approved.

President Hodges adjourned the meeting at 5:51 pm.

Respectfully submitted,

Rande Listerman, MiCPT/CPFA/CFIM
Clerk/Treasurer

Date