

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 08, 2018

CALL TO ORDER

President Jeff Hodges 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: Michelle Angell-Powell, Pam Burdick, Jared Griffis, Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.

Absent: Dan Nugent

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, Chief Laude Hartrum, & Zoning Administrator Keith Edwards.

PUBLIC COMMENTS

Trustee Palmer sent our thoughts to the Family of Frances Ann Tomczak former Village Clerk. Also, our thoughts are with the Steiger Family with the passing of Pauline.

APPROVAL OF THE AGENDA

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

Voice vote. AYES: 6 NAYS: 0 ABSENT: 1. Agenda approved.

CONSENT AGENDA

- *Approval of Minute:* March 11, 2019, Special Meeting March 18, 2019.
- *Village Disbursements:* Accounts Payable - \$68,057.00; Payroll - \$30,856.46.
- *Township Disbursements:* Fire Department – \$47,016.07.
- *Commission & Board Reports:* Planning Commission, Zoning Board of Appeals & DDA.
- *Requests for Village Property use:*
None

Motion by Palmer, second by Burdick to approve the consent agenda items.

Roll call vote. AYES: 6 NAYS: 0 ABSENT: 1. Consent agenda items approved.

ANNOUNCEMENTS

1. Street Improvement Plan

See report from Fleis & VandenBrink.

The road construction notices with the details and map have gone out in the mail to the residents effected by the project. The notice is also available in the Village office and on the website.

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 Palmer, second by Ressel-Hodan to approve the financials as presented.
Roll Call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. 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.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Annual Appointments

Rande Listerman – Clerk/Treasurer
Rande Listerman – FOIA Coordinator
Laude Hartrum – Police Chief
Laude Hartrum – Harbor Master
Zoning Administrator – Keith Edwards
Barb Siok – Deputy Clerk/Treasurer
Kate Anderson – Deputy Clerk/Treasurer
Brian Monton – Village Attorney

Motion by Palmer, second by Griffis to approve the 2019/2020 Annual Appointments above.
Roll Call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

2. Authorization of Depositories for Village Funds

Motion by Griffis, second by Burdick to approve following depositories for Village Funds:
Chemical Bank, CIBC Ban USA, Commercial Bank, Flag Star Bank, Horizon Bank, Huntington Bank, MI Class Investments, Northstar Bank, Safe Harbor Credit Union, Shelby State Bank, West Shore Bank.

Roll Call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

3. Rush Street Sewer Line – Ken Adams Excavating, Inc.

Motion by Palmer, second by Angell-Powell to approve the quote from Ken Adams Excavating for the Rush Street Sewer Line Hanover in the amount of \$12,300.00 with Manager Brown provided the exact location before the end of the meeting tonight.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

4. Fee Schedule Resolution No. 2019-04-13

Motion by Griffis, second by Ressel-Hodan to approve Resolution #2019-04-13 Fee Schedule as presented.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

5. Garbage Service Fee Resolution No. 2019-04-14

Motion by Ressel-Hodan, second by Palmer to approve the Garbage Service Fee Resolution No. 2019-04-14 which increases the rates beginning July 1, 2019 to \$32.00 a quarter.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

6. Boundary Line Adjustment for: 131 and 159 W. Green Street

Motion by Palmer, second by Griffis to approve the request for Boundary Line Adjustment for: 131 and 159 W. Green Street as presented.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, Ressel-Hodan, Hodges.
NAYS: 0 ABSENT: 1. Motion approved.

PUBLIC COMMENTS

Clerk/Treasurer Listerman shared with the Council that the Due Diligence call for the upcoming Bond Sales has been completed and the Bond Rating Conference Call is tomorrow. The Bond sale will be scheduled in early May.

Manager Chris Brown shared the map with the location of the Rush Street Sewer Line between Hanover and Park. It was put in as a private service without any specs. Other homes hooked into the line over the years and this makes it a Village service line. The Village will be liable for any trespasses in the future. Once we learn of a problem we need to upgrade the line.

ADJOURNMENT

Hodges asked for a motion to adjourn.

Motion by Palmer, second by Griffis to adjourn.

Voice vote. AYES: 6 NAYS: 0.

President Hodges adjourned the meeting at 6:48 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date