

# 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 13, 2020

### I. CALL TO ORDER

President Pro Tempore Jared Griffis called the regular meeting of the Pentwater Village Council to order at 6:00 pm. in the Community Room at Village Hall.

### II. ROLL CALL

Present: Pam Burdick, Jared Griffis, Dan Nugent, Don Palmer, Claudia Ressel-Hodan.  
Absent: Jeff Hodges and Dan Nugent.

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, Chief Laude Hartrum.

### III. PUBLIC COMMENTS – On the agenda

President Pro-Tempore Jared Griffis expressed the Village Council's condolences to the families of George Perles and Daniel Tarnowski. Mr. Tarnowski was a long-time employee of the village and he served as the DPW Supervisor for many years. Mr. Perles retired MSU Football Coach was a Pentwater resident for many years and made many contributions to the community. Our thoughts and prayers are with both families.

### IV. APPROVAL OF THE AGENDA

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

Voice vote. AYES: 5 NAYS: 0 ABSENT: Hodges and Nugent. Agenda approved.

### V. CONSENT AGENDA

- A. Approval of Minutes: December 09, 2019.
- B. Disbursements Village: Accounts Payable - \$142,133.94 Payroll - \$49,953.15.
- C. Disbursements from Township Fire Department – \$2,881.50.
- D. Commission & Board Reports: Planning Commission, Zoning Board of Appeals & DDA.
- E. Requests for Village Property use:
  1. Pentwater Sportsfishing Association - Marina Gazebo/PFC; List of dates included in packet.

*Motion* by Angell-Powell, second by Ressel-Hodan to approve the consent agenda items.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, and Ressel-Hodan.

NAYS: 0 ABSENT: Hodges and Nugent. Consent agenda items approved.

### VI. ANNOUNCEMENTS

None

## **VII. VILLAGE DEPARTMENT REPORTS**

*Reports are in the meeting packet and posted on [www.pentwatervillage.org](http://www.pentwatervillage.org).*

A. Village Manager - Report submitted in writing.

B. Clerk/Treasurer - Report submitted in writing.

*Motion* by Ressel-Hodan, second by Palmer to approve the financials as presented.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, and Ressel-Hodan.

NAYS: 0 ABSENT: Hodges and Nugent. Motion approved.

C. Police Chief – Report submitted in writing.

D. Fire Chief – Report submitted in writing.

E. Zoning Administrator – Report submitted in writing.

F. Parks & Rec Director – No Report submitted.

## **VIII. PUBLIC HEARING**

None

## **IX. COMMITTEE REPORTS**

A. Building & Grounds – Report submitted in writing.

B. Finances - No meeting, no report.

C. Ordinances - No meeting, no report.

D. Personnel – No meeting, no report.

E. Planning/Economic Development - No meeting, no report.

F. Services - No meeting, no report.

## **X. UNFINISHED BUSINESS**

None.

## **XI. NEW BUSINESS**

A. 3<sup>rd</sup> Quarter Budget Amendments.

*Motion* by Palmer second by Angell-Powell to approve the 3<sup>rd</sup> Quarter Budget Amendments Resolution # 2020 – 01 – 01.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, and Ressel-Hodan.

NAYS: 0 ABSENT: Hodges and Nugent. Motion approved.

B. Community Economic Development Association of Michigan (CEDAM) Grant Application Approval.

*Motion* by Palmer second by Angell-Powell to approve Trustee Ressel-Hodan submitting a grant application to CEDAM for Recharge & Store Station to be placed on the Village Green.

Voice vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, Ressel-Hodan.  
NAYS: 0. ABSENT: Hodges and Nugent. Motion approved.

C. Set Public Hearing for Vacating Portion of Alley located between 41 and 85 W. First St.  
*Motion* by Ressel-Hodan second by Palmer to approve setting a Public Hearing for Vacating Portion of Alley located between 41 and 85 W. First Street on February 10, 2020 @ 6:15P.M.  
Voice vote. AYES: Angell-Powell, Burdick, Griffis, Palmer, Ressel-Hodan.  
NAYS: 0. ABSENT: Hodges and Nugent. Motion approved.

## **XII. PUBLIC COMMENTS:**

*President Pro Tempore Jared Griffis* – “I would like to speak to the lack of civility in our country today. The place that invited the huddled masses yearning to be free includes a diversity of ethnic, religious, and political views. We have lost a sense of common decency and respect that allows a person to defend their particular view on an issue with being labeled stupid, ignorant, or foolish. I would like to see us return to that type of society where issues can be argued on their merits as presented by both sides. I cite the television program “The Firing Line”, hosted by William F. Buckley where he would debate others with an opposing view like Senator Ted Kennedy. They would debate heatedly and then when the hour was up, could go out and enjoy a meal together. Another, example would be the adversarial relationship between Tip O’Neal and Ronald Reagan, thorns in each other’s sides, but gentlemen when the day was done. Agreeing to disagree while respecting each other as persons with a right to defend our views is what I have in mind. Thanks for listening.”

*Paula Degregorio; 270 Sands* – Does the results of the Hazardous Materials Inspection Report for the township changed the option for applying for a Brownfield Grant?

*Chris Brown, Village Manager* – No, the Brownfield application criteria is based on obsolescence. In addition, the asbestos inspection requires a comprehensive inspection be completed prior to planned renovation or demolition activities.

## **XIII. CLOSED SESSION:**

None

## **XIV. ADJOURNMENT**

Griffis asked for a motion to adjourn.

*Motion* by Palmer second by Angell-Powell to adjourn at 6:30 P.M.

Voice vote. AYES: 5 NAYS: 0. ABSENT: Hodges & Nugent. Motion approved.

Respectfully submitted,

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Rande Listerman, MiCPT, CPFA, CPFIM  
Clerk/Treasurer

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Date