

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 FEBRUARY 10, 2020

I. 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.

II. ROLL CALL

Present: Michelle Angell-Powell, Jared Griffis, Dan Nugent, Don Palmer, Claudia Ressel-Hodan, and Jeff Hodges.

Absent: Pam Burdick

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, & Zoning Administrator Keith Edwards and Officer Alexander Schulz.

III. PUBLIC COMMENTS - On the agenda

None

IV. APPROVAL OF THE AGENDA

President Hodges requested an approval of the agenda. *Motion* by Palmer, supported by Angell-Powell to approve the agenda with one addition under New Business (F) Village Properties - Timber Off.

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

V. CONSENT AGENDA

- A. Approval of Minutes: January 13, 2019.
- B. Disbursements Village: Accounts Payable - \$18,711.17 Payroll - \$78,044.33.
- C. Disbursements from Township Fire Department - \$8,361.66.
- D. Commission & Board Reports: Planning Commission, Zoning Board of Appeals & DDA.
- E. Requests for Village Green Property use:
 - a. VFW Post 6017 - Pentwater Buddy Poppy Program; May 23rd.
 - b. VFW Post 6017 - Memorial Day Program; May 25th.
 - c. VFW Post 6017 - Raffle Tickets; July 4th @ 8 am. - 4 pm. & Various dates during the summer.
 - d. General Assembly Big Band - Band Concert; July 13 & July 27th @ 7pm.- 9 pm.
 - e. PYC - Back from the Mac; July 24, 2020 @ 3pm. to Midnight
 - f. PYC - Wooden Boat Classic Show; August 22nd @10am.- 4pm.

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

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

NAYS: 0 ABSENT: Burdick. Consent agenda items approved.

VI. ANNOUNCEMENTS

None

VII. VILLAGE DEPARTMENT REPORTS

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

A. Village Manager - Report submitted in writing.

A. Clerk/Treasurer - Report submitted in writing.

Motion by Ressel-Hodan, second by Angell-Powell to approve the financials as presented.

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

NAYS: 0 ABSENT: Burdick. Motion approved.

B. Police Chief – Report submitted in writing.

C. Fire Chief – Report submitted in writing.

D. Zoning Administrator – Report submitted in writing.

E. Parks & Rec Director – Report submitted in writing.

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 – Minutes submitted in writing.

E. Planning/Economic Development – Report submitted in writing.

F. Services – Report submitted in writing.

X. UNFINISHED BUSINESS

None.

XI. NEW BUSINESS

A. 2019-2020 Budget Draft for Council Review.

Village Manager Chris Brown and Clerk/Treasurer Rande Listerman presented a draft of the 2020 – 2021 Budget for the Council to review using Power Point.

B. Set Public Hearing for Truth in Taxation 2020-2021 Budget.

Motion by Palmer, second by Angell-Powell to approve setting the Public Hearing for the Truth in Taxation 2020 – 2021 Budget on March 9, 2020 @ 6:30 PM.

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

NAYS: 0 ABSENT: Burdick. Motion approved.

C. Motion to approve Transfer In and Transfer Out in Fund #496 & #497.

Motion by Palmer, second by Ressel-Hodan to approve the Transfer Out from #497 GO Limited Capital Improvement Fund in the amount of \$581,537.36 to #496 GO Unlimited Capital Improvement Fund. Also, to approve the Transfer Out from #496 GO Unlimited Capital Improvement Fund the amount of \$100,000 to the #590 Sewer Fund and the amount \$100,000 to the #591 Water Fund.

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

NAYS: 0 ABSENT: Burdick. Motion approved.

D. Mason County Emergency Management – The Ludington Pumped Storage Plant.

Motion by Ressel-Hodan second by Angell-Powell to approve Mason County Emergency Management to provide emergency notifications and to conduct tests annually for Pentwater residents and visitors related to the Ludington Pumped Storage Plant.

Voice vote. AYES: 6 NAYS: 0. ABSENT: Buridick. Motion approved.

E. Pentwater Fire Department approval of elections.

Motion by Palmer, supported by Nugent to approve the following elections for the Pentwater Fire Department to serve a two-year term: Fire Chief Paul Smith, Treasurer Terry Cluchey, and MFR Coordinator Jonathan Hughtart.

Voice vote. AYES: 6 NAYS: 0. ABSENT: Burdick. Motion approved.

F. Resolution #2020 – 02 – 02 Final Approval of Vacation of a portion of the Second St. right-of-way between Hancock and Division Street Parcel # 64-044-674-004-50.

Motion by Angell-Powell second by Ressel-Hodan to approve Resolution No. 2020 -02- 02 to Vacate a Portion of Second Street.

Roll call vote. AYES: Angell-Powell, Griffis, Nugent, Ressel-Hodan and Hodges.

NAYS: Palmer ABSENT: Burdick. Motion approved.

G. Village Properties - Timber Off

Motion by Palmer second by Nugent to approve the Village Manager Chris Brown getting bids to Timber off two of the Village properties.

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

NAYS: 0 ABSENT: Burdick. Motion approved.

XII. PUBLIC COMMENTS:

Jared Griffis, 340 E Wythe, I would like to speak about free speech in our world today. In Switzerland last week an anti-homophobic law was passed in Great Britain the church of England made a formal apology for its past statement that a marriage consisted of a formal

relationship between a man and a woman. In our country, it seems like we have considerable anks concerning the issue of LGBT and people who have self-identified with these categories. So, I would like to disagree and say that we are not identified as that it does not define who they are as a person. We are all as people first human beings and we are born male or female, and further that every man, woman, and child on the planet is imago dei, that is, made in the image of God. So, if you accept that premise, then it follows if God is our creator then our greatest pleasure, our greatest satisfaction, our greatest experience of love, joy, hope and purpose would come from knowing our creator and following his plan for our life. That is my opinion. Thank you for listening. I see us all as fellow travelers and we all chose our own path. So, I think we can agree and disagree peaceably and speak our mind on these issues while we still have free speech in our land. So, in the words of Dale Evans and Roy Rogers, happy trails to you until we meet again. Thanks for listening.

Cynthia Maguire, 174 S. Wythe - invited everyone to attend the 165th Birthday Celebration of the Pentwater Library on Wednesday, February 13, 2020 @ 6:30 PM.

Paula Degregorio, 270 Sands – What are the length of the Capital Improvement Bonds.

Rande Listerman, Clerk/Treasurer – Response: 20 years.

Chris Conroy, 560 S. Hancock St. Unit 21- Would Hancock be a Major Street if we took it over from the State of Michigan? Do you have a location of the Water Taxi for 2020 season? Has Building and Grounds Committee, made a determination, on the community garden yet?

Chris Brown, Village Manager – responded “Yes” on Hancock being a Major Street under ACT 51 funding. However, before the Village would take it over serious consideration has to be given to the infrastructure underneath. Building and Grounds Committee is waiting to hear back from the Service Club regarding questions they need to answer for the Community Garden can be considered.

Paul McDonald, 560 S Hancock St. Unit 11 – Is the village setting any funds aside for damage to the water frontage due to high water?

XIII. CLOSED SESSION:

None

XIV. ADJOURNMENT

Hodges asked for a motion to adjourn.

Motion by Palmer second by Angell-Powell to adjourn at 7:35 PM.

Voice vote. AYES: 6 NAYS: 0. ABSENT: Burdick. Motion approved.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date