

# *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 MARCH 09, 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: Pam Burdick, Jared Griffis, Dan Nugent, Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.

Absent: Angell-Powell

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

### **III. PUBLIC COMMENTS - On the agenda**

No public comments.

### **IV. APPROVAL OF THE AGENDA**

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

Voice vote. AYES: 6 NAYS: 0 ABSENT: Angell-Powell. Agenda approved.

### **V. CONSENT AGENDA**

- A. Approval of Minutes: February 10, 2020.
- B. Disbursements Village: Accounts Payable - \$45,375.88 Payroll - \$62,058.64.
- C. Disbursements from Township Fire Department - \$1,381.11.
- D. Commission & Board Reports: Planning Commission, Zoning Board of Appeals & DDA.
- E. Requests for Village Green Property use:  
No requests submitted.

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

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

NAYS: 0 ABSENT: Angell-Powell. 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 Palmer, second by Nugent to approve the financials as presented.  
Roll call vote. AYES: Burdick, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.  
NAYS: 0 ABSENT: Angell-Powell. 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 – Report submitted in writing.

#### **VIII. PUBLIC HEARING**

A. 2020-2021 Budget Hearing 6:30 P.M.  
President Hodges opened the public hearing at 6:32 P.M.  
Ted Cuchna, 529 Clymer – Is the Marina an Enterprise Fund? Mr. Cuchna also asked, Does the salary account included all the staff salaries in the marina?

President Hodges closed the public hearing at 6:35 P.M.

#### **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 – Report submitted in writing.
- F. Services – Report submitted in writing.

#### **X. UNFINISHED BUSINESS**

None.

#### **XI. NEW BUSINESS**

##### **A. Community Assessment to Master Plan Presentation.**

Zoning Administrator Keith Edwards presented the Community Assessment results and the development process for the Master Plan.

##### **B. Pentwater Fire Department 2020 – 2021 Budget Approval.**

*Motion* by Palmer, second by Nugent to approve the proposed 2020 – 2021 Fire Department Budget.

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

**C. 4<sup>th</sup> Quarter Budget Amendments Resolution #2020 - 03 - 03.**

*Motion* by Ressel-Hodan, second by Burdick to approve the Resolution #2020 - 03 – 03 4<sup>th</sup> Quarter Budget Amendments as presented.

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

**D. Rescind Item # 3 August 2019 Pentwater Friendship Center Renovations Motion.**

*Motion* by Palmer, second by Ressel-Hodan to rescind the motion from the Regular Council Meeting on August 2019, New Business Item #3 as follows:

*Motion* by Angell-Powell, second by Palmer to approve the Building & Grounds Committee proposed budget for the renovation at the Friendship Center in the amount of approximately \$186,870 with funding available of \$75,000 and seeking to borrow up to an additional \$114,000 from the General Fund to be paid back from of the funds out of the Pentwater Friendship Center Millage.

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

*Motion* by Palmer, second by Ressel-Hodan to approve the Building & Grounds Committee proposed budget for the renovation at the Friendship Center in the amount of approximately \$189,000 with funding available of \$65,000 from the PFC fund balance, \$10,000 from the Junior Woman’s Club and the additional \$114,000 from the General Fund.

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

**E. Pentwater Friendship Center Bond Renewal Resolution #2020 - 03 - 04.**

*Motion* by Palmer second by Griffis to approve Resolution #2020 - 03 – 04 Pentwater Friendship Center Bond Renewal.

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

**F. 2020 – 2021 Water/Sewer/Garbage Rates.**

*Motion* by Ressel-Hodan, second by Palmer to approve the Water/Sewer/Garbage Rate sheet as presented, which includes a 4% increase in the Ready to Serve Rate for Water and Sewer. The garbage rate will increase by \$1.00 a quarter. The rate increase will go into effect on April 1<sup>st</sup>, 2020 billing cycle.

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

**G. 2020-2021 Budget Approval Resolution #2020 - 03 - 05.**

*Motion* by Palmer, second by Griffis to approve Resolution #2020-03-05; 2020-2021 Budget as presented.

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

**XII. PUBLIC COMMENTS:**

Ted Cuchna, 529 Clymer – Asked Keith Edwards about the percentage of non-homestead parcels in the Village versus the Township.

**XIII. CLOSED SESSION:**

None

**XIV. ADJOURNMENT**

Hodges asked for a motion to adjourn.

*Motion* by Palmer second by Burdick to adjourn.

Meeting adjourned at 7:25 P.M.

Voice vote. AYES: 6 NAYS: 0. ABSENT: Angell-Powell. Motion approved.

Respectfully submitted,

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Rande Listerman, MiCPT, CPFA, CPFIM  
Clerk/Treasurer

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Date