

Village of Pentwater

327 S Hancock St., PO Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

**VILLAGE COUNCIL
SPECIAL MEETING
MINUTES
JUNE 16, 2020 @ 6 P.M.
VIA ELECTRONIC ZOOM
MEETING ID: 854 4519 9293
PASSWORD: 483553**

I. CALL TO ORDER

President Jeff Hodges called the special meeting of the Pentwater Village Council to order at 6:00 P.M. via Zoom from the Community Room at Village Hall.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Michelle Angell-Powell, Pam Burdick, Jared Griffis Dan Nugent Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.
Absent: None

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

IV. PUBLIC COMMENTS – On the agenda

V. APPROVAL OF THE AGENDA

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

ROLL CALL VOTE: AYES: Angell-Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges. NAYS: 0. ABSENT: 0. Motion approved 7 - 0.

VI. NEW BUSINESS

A. Social Space at the Village Green.

Motion by Ressel-Hodan, second by Burdick to approve Resolution No. 2020-06-11 Authorization of Permit to Consume Alcohol on the Village Green.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges. NAYS: Palmer. ABSENT: 0. Motion approved 6 - 1.

B. Water Taxi.

Motion by Palmer, second by Burdick to approve Lee Price operating the Water Taxi on a commission basis when a signed agreement that is provided by the Village Attorney Brian Monton is placed on file with the Village Clerk.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges. NAYS: 0. ABSENT: 0. Motion approved 7 - 0.

C. New Village Hall.

Motion by Angell-Powell, second by Ressel-Hodan to approve the plans for the New Village Hall. Discussion Held. Motion Rescinded.

Motion by Palmer second by Angell-Powell to postpone the final approval of the New Village Hall plans until the next Regular Council Meeting on Monday, July 13, 2020.

ROLL CALL VOTE: AYES: Angell-Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges. NAYS: 0. ABSENT: 0. Motion approved 7 - 0.

VII. PUBLIC COMMENTS:

President Pro-Tempore Jared Griffis likes the Police Department in a separate building in the center of town. He would also like better financial estimates for the New Village Hall and a Realtor assessment of the existing building at 326 S. Hancock.

President Jeff Hodges would like a separate meeting scheduled with Pentwater Township Board to talk about 327 S. Hancock.

VIII. ADJOURNMENT

Hodges adjourn the meeting 7:05 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date