

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 DECEMBER 14,2020 VIA ELECTRONIC ZOOM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Michelle Angell-Powell, Dan Nugent, Jared Griffis, Don Palmer (internet connection issues for first 3 motions), Claudia Ressel-Hodan, Jeff Hodges.

Absent: Pam Burdick

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

Trustee Claudia Ressel-Hodan - asked to remove Consent Agenda Item E, Bid Approval for 327 S. Hancock to Item K under New Business;

Ron Christians – I want to acknowledge that Dean Gustafson has put into many hours serving as our County Commissioner in Pentwater Township and Wear Township We wish him much success.

V. APPROVAL OF THE AGENDA

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

ROLL CALL VOTE: AYES: Angell-Powell, Burdick, Griffis, Nugent, Ressel-Hodan and Hodges.

NAYS: 0. ABSENT: Pam Burdick & Don Palmer (internet connection issues)

Motion approved 5 - 0.

VI. CONSENT AGENDA

- A. Approval of Minutes: Regular Council Meeting on November 9th, 2020.
- B. Disbursements Village: Accounts Payable - \$163,200.84; Payroll - \$87,137.41.
- C. Disbursements from Township: Fire Department - \$1,172.43.
- D. Commission & Board Reports: Planning Commission.
- E. Requests for Village Property use:
 - a. Centenary UMC - John Faus, December 24th, @7 P.M. Christmas Eve Service.

Motion by Ressel-Hodan second by Angell-Powell to approve the consent agenda items as presented.

ROLL CALL VOTE: AYES: Angell Powell, Griffis, Nugent, Ressel-Hodan and Hodges.

NAYS: 0. ABSENT: Pam Burdick & Don Palmer (Internet Connection Issues).
Consent agenda items approved 5 – 0.

VII. ANNOUNCEMENTS

None

VIII. VILLAGE DEPARTMENT REPORTS

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

A. Village Manager - Report submitted in writing.

B. Clerk/Treasurer - Report submitted in writing.

Motion by Palmer, second by Griffis to approve the financial reports as presented.

ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.

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 orally.

IX. PUBLIC HEARING

None.

X. COMMITTEE REPORTS

A. Building & Grounds – Minutes 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.

XI. UNFINISHED BUSINESS

A. North End Park Grant Update.

Parks & Rec Director Kate Anderson updated Council on fund raising for the project.

XII. NEW BUSINESS

- A. Community Foundation Grant Management – Pentwater Hart Trail.
Motion by Angell-Powell, second by Ressel-Hodan to approve the Village of Pentwater Treasurer becoming the fiduciary for the Pentwater Hart Trail Grant from the Community Foundation if the County of Oceana does not want to be the fiduciary.
ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.
NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.
- B. Tridonn Construction Change Order No. 2 - Village Hall 65 South Hancock.
Motion by Ressel-Hodan second by Angell-Powell to approve Change Order No. 2 for the new Village Hall at 65 South Hancock as listed in the amount of \$12,882.00
ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.
NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.
- C. Tridonn Construction Pay Application No. 1 – Village Hall 65 South Hancock.
Motion by Ressel-Hodan second by Angell-Powell to approve the pay application #1 for Tridonn Construction reviewed and authorized by Village Manager Chris Brown, Clerk/Treasurer Rande Listerman and President Hodges as per Resolution No. 2020-09-15.
ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.
NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.
- D. C & I Electrical Pay Application No. 6 & 7.
Motion by Palmer second by Griffis to approve the C & I Electrical Pay Application No. 6 in the amount of \$14,238.00 & Pay Application No. 7 in the amount of \$3,692.70.
ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.
NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.
- E. Pentwater Sportfishing Association - MI Gaming License Resolution 2020-12-18.
Motion by Ressel-Hodan, second by Palmer to approve the Pentwater Sportfishing Association – MI Gaming License Resolution 2020-12-18.
ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.
NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.
- F. Park Place Resolution No. 2020-12-19 & 2020-12-20.
Motion by Palmer, second by Nugent to approve Park Place – Steve Bass Resolution No. 2020-12-19.
ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.
NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.
- G. Planning Commission Resolution No. 2020-12-21 - Ron Christians Resignation.

Motion Griffis second by Nugent to approve Resolution No. 2020 -12 -21 Planning Commission Recognition of Gratitude to Ron Christians.

ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.

H. Planning Commission Appointment.

President Hodges asked for any interested parties that would like to be considered to fill Ron Christian’s seat on the Planning Commission to let him know before the next council meeting.

I. DDA Appointment

Motion Palmer second by Nugent to approve the appointment of Brian Prescott to the DDA to fill Connie Loisch vacancy with a term ending in December 2022.

ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.

J. New Year’s Eve Fireworks.

Motion Griffis second by Ressel-Hodan to approve the Firework Display for New Years Eve, if the MIOSHA restrictions allow the outdoor event.

ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.

K. Review of Revised Bid Document for 327 South Hancock Street

Motion Palmer s second by Ressel-Hodan to approve the revised bid document and instructions for 327 South Hancock Street.

ROLL CALL VOTE: AYES: Angell Powell, Griffis, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: Pam Burdick. Motion approved 6 – 0.

XIII. PUBLIC COMMENTS:

President Jeff Hodges - Happy Holidays, Merry Christmas and have a great rest of the year.

County Commission Dean Gustafson - Thank you for the opportunity for serving Pentwater for the last 6 years. I am glad Mr. Christians was elected and it will keep the Relationship going.

Trustee Don Palmer - Is it great to have a voice on the northern end of the county.

Trustee Claudia Ressel-Hodan - Thank you Dean for the work you have done for the Pentwater Hart Trail over the last few years.

XIV. CLOSED SESSION:

None

XV. ADJOURNMENT

President Hodges adjourn the meeting 7:13 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date