

# 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 11, 2020 VIA ELECTRONIC ZOOM

### I. CALL TO ORDER

President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:02 pm. via Zoom.

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

Present: Michelle Angell-Powell, Pam Burdick, Jared Griffis, Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.

Absent: Dan Nugent

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

None

### V. APPROVAL OF THE AGENDA

President Hodges requested an approval of the agenda. *Motion* Palmer supported by Angell-Powell to approve the agenda as presented.

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

NAYS: 0. ABSENT: Dan Nugent Motion approved 6 - 0.

### VI. CONSENT AGENDA

- A. Approval of Minutes: Regular Council Meeting on December 14, 2020.
- B. Disbursements Village: Accounts Payable - \$153,645.56; Payroll - \$90,475.01.
- C. Disbursements from Township: Fire Department - \$9,284.16.
- D. Commission & Board Reports: Planning Commission.
- E. Requests for Village Property use:
  - a. Village Green, 2021 Chamber of Commerce (see sheet included).

*Motion* by Palmer supported by Ressel-Hodan to approve the consent agenda items as presented.

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

NAYS: 0. ABSENT: Dan Nugent. Consent agenda items approved 6 – 0.

## **VII. ANNOUNCEMENTS**

None

## **VIII. 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 Angell-Powell, supported by Ressel-Hodan to approve the financials as presented.  
ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Ressel-Hodan, Palmer and Hodges.  
NAYS: 0. ABSENT: Dan Nugent. Consent agenda items 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 in writing.

## **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 – Minutes submitted in writing.
- E. Planning/Economic Development - No meeting, no report.
- F. Services – Minutes submitted in writing.

## **XI. UNFINISHED BUSINESS**

- A. North End Park Grant Update.  
Park & Rec Director had technical difficulties with zoom and will send her report in email form to the Village Council.

## **XII. NEW BUSINESS**

- A. Resolution No. 2021-01-01 Regular Council Open Meetings.  
*Motion* by Ressel-Hodan, supported by Burdick to approve Resolution No. 2021-01-01 2021 Regular Village Council Meetings for the Open Meetings Act.

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

NAYS: 0. ABSENT: Dan Nugent. Motion approved 6 - 0.

B. Tridonn Construction Pay Application No. 2 – Village Hall 65 South Hancock.

*Motion* by Ressel-Hodan second by Angell-Powell to approve Tridonn Construction Pay Application No. 2 in the amount of \$96,298.00.

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

NAYS: 0. ABSENT: Dan Nugent. Motion approved 6 - 0.

C. Planning Commission Appointment.

*Motion* by Palmer second by Burdick to approve the appointment of Ron Stoneman to the Planning Commission to fill Ron Christian seat expiring December 2022.

ROLL CALL VOTE: AYES: Angell Powell, Burdick, Griffis, Nugent, Palmer and Hodges.

NAYS: Ressel-Hodan ABSENT: Dan Nugent. Motion approved 5 – 1.

D. 2021 Road Closures Request from Chamber of Commerce.

*Motion* by Burdick, supported by Palmer to approve the 2021 Road Closures request from the Chamber of Commerce.

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

NAYS: 0. ABSENT: Dan Nugent. Motion approved 6 - 0.

E. North End Park, Chamber of Commerce, Ice Rink on Feb 13<sup>th</sup>.

*Motion* by Burdick, supported by Griffis to approve the request from the Chamber of Commerce to use the North End Park Basketball Court for an ice rink during the 2021 Winter Fest. Village Manager will get with Eva to review any concerns the Village may have regarding the usage.

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

NAYS: 0. ABSENT: Dan Nugent. Motion approved 6 - 0.

**XIII. PUBLIC COMMENTS:**

*Chris Conroy, 560 S. Hancock, Apt. 21* – Would like to request to be on the agenda at the next council meeting to give an update regarding the internet provider research group. Chris also welcomed Ron Stoneman to the Planning Commission Board.

**XIV. CLOSED SESSION:**

None

**XV. ADJOURNMENT**

President Hodges adjourn the meeting 6:59 P.M.

Respectfully submitted,

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Rande Listerman, MiCPT, CPFA, CPFIM  
Clerk/Treasurer

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Date