

Village of Pentwater

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

Special Meeting of Village Council MEETING MINUTES MARCH 15, 2021 VIA ELECTRONIC ZOOM

I. CALL TO ORDER

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

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.

IV. PUBLIC COMMENTS – On the agenda

President Jeff Hodges wished everyone a safe and Happy St. Patrick's Day and a Happy Easter

V. APPROVAL OF THE AGENDA

President Hodges requested an approval of the agenda. *Motion* 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: Pam Burdick. Motion approved 7 - 0.

VI. Budget Presentation

Village Manager Chris Brown and Clerk Treasurer Rande Listerman presented the draft of the 2021-2022 Budget via PowerPoint.

VII. PUBLIC HEARING - 6:15 P.M.

Open the Public Hearing at 6:22 P.M.

Truth in Taxation Hearing.

No comments.

Closed the Public Hearing at 6:24 P.M.

VIII. NEW BUSINESS

- A. Resolution No. 2021-03-08; 2020-2021 - 4th Quarter Budget Amendments.
Motion by Ressel-Hodan, supported by Angell-Powell to approve Resolution No. 2021 - 03 - 08

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

NAYS: 0. ABSENT: None. Motion approved 7 - 0.

B. Resolution No. 2021-03-09; 2021-2022 Budget Approval.

Motion by Griffis supported by Burdick to approve Resolution No. 2021 – 03 -09 2021 – 2022 Budget Approval.

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

NAYS: 0. ABSENT: None. Motion approved 7 - 0.

C. Establishing Procedures to allow council Members to attend meeting remotely.

Discussion was held regarding attending meeting remotely.

Council is considering up to 2 - 3 meetings a year with prior approval and they cannot be done consecutive. Also, we need to have a quorum in attendance at the physical location.

A requirement will be the council member that participates virtual has to provide a phone number or email address so the public can reach them with any questions or comments.

IX. PUBLIC COMMENTS:

None.

X. CLOSED SESSION:

None

XI. ADJOURNMENT

President Hodges adjourn the meeting 6:46 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date