

# Village of Pentwater

65 S Hancock St., PO Box 622 Pentwater, Michigan 49449  
(231) 869-8301 Website: [www.pentwatervillage.org](http://www.pentwatervillage.org)

## REGULAR MEETING VILLAGE COUNCIL MEETING MINUTES JUNE 14, 2021 @ 6 P.M. PARK PLACE @ 310 NORTH RUSH STREET

### I. CALL TO ORDER

President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 pm. from 310 North Rush Street.

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

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

Absent: Pam Burdick

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman & Chief Laude Hartrum.

### IV. PUBLIC COMMENTS – On the agenda

None.

### V. APPROVAL OF THE AGENDA

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

VOICE VOTE: YES: NAYS: 0. ABSENT: Pam Burdick

Motion approved 6 – 0.

### VI. CONSENT AGENDA

- A. Approval of Minutes: Regular Council Meeting on May 10, 2021.
- B. Disbursements Village: Accounts Payable - \$158,843.62; Payroll - \$76,717.69.
- C. Disbursements from Township: Fire Department - \$6,454.79.
- D. Commission & Board Reports: DDA, Planning Commission and Zoning Board of Appeals.
- E. Requests for Village Property use:
  - a). Village Green- South of the Gazebo-Service Club, see attached sheet.  
*Motion* by Palmer second by Griffis to approve the consent agenda items as presented with the acknowledgement of the Service Club having the food truck on the Village Green during the events listed on the sheet submitted in the minutes.

ROLL CALL VOTE: AYES: Angell Powell, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.  
NAYS: 0. ABSENT: Burdick. 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 Palmer, supported by Nugent to approve the financials as presented.  
ROLL CALL VOTE: AYES: Angell Powell, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.  
NAYS: 0. ABSENT: Burdick. 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. Rec Director – Report submitted in writing.

## **IX. PUBLIC HEARING**

None.

## **X. COMMITTEE REPORTS**

- A. Building & Grounds – Minutes submitted in writing. Next meeting will be on Monday, June 28<sup>th</sup> @ 9:15 A.M.
- B. Finances – No meeting, no report.
- C. Ordinances - Minutes submitted in writing. Next meeting will be on Monday, June 28<sup>th</sup> @ 8:00 A.M.
- D. Personnel – No meeting, no report.
- E. Planning/Economic Development – No meeting, no report.
- F. Services – Minutes submitted in writing.

## **XI. UNFINISHED BUSINESS**

- A. None.

## **XII. NEW BUSINESS**

- A. Resolution No. 2021-06-22 Millage Levy.  
*Motion* by Palmer, supported by Angell-Powell to approve Resolution No. 2021-06-22 Millage Levy as presented

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

NAYS: 0. ABSENT: Pam Burdick

Motion approved 6 – 0.

- B. Resolution No. 2021-06-23 Permit the Consumption of Alcohol on the Village Green and the Water Tower Park.

*Motion* by Angell-Powell, supported by Ressel-Hodan to approve Resolution No.

2021-06-23 Permit the Consumption of Alcohol on the Village Green and Water Tower Park.

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

NAYS: Griffis and Palmer. ABSENT: Pam Burdick

Motion approved 4 – 2.

- C. Resolution No. 2021-06-24 Relinquishment of Reverter Option on a Public Use Deed.

*Motion* by Angell-Powell, supported by Palmer to approve Resolution No. 2021-06-24 Relinquishment of Reverter Option on a Public Use Deed.

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

NAYS: 0. ABSENT: Pam Burdick

Motion approved 6 – 0.

- D. Approval to seek Bond Council opinion on early payoff of the Sewer Bond.

*Motion* by Palmer, supported by Ressel-Hodan to approve the Village Manager Chris Brown seeking Bond Council regarding the Sewer Bond early pay off.

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

NAYS: 0. ABSENT: Pam Burdick

Motion approved 6 – 0.

- E. Approval to seek bids for a new Dump Truck for the DPW.

*Motion* by Angell-Powell, supported by Nugent to approve the Village Manager Chris Brown seeking bids for a new DPW Dump Truck.

VOICE VOTE: YES: 6. NAYS: 0. ABSENT: Pam Burdick

Motion approved. 6 – 0.

- F. Resolution No. 2021-06-25 Requiring Oceana County Drain Commissioner to Review Development Site Plans.

*Motion* by Ressel-Hodan, supported by Angell-Powell to adjourn Resolution No. 2021-06-25 Requiring Oceana County Drain Commissioner to Review Development Site Plans.

VOICE VOTE: YES: 6 NAYS: 0. ABSENT: Pam Burdick

Motion approved. 6 – 0.

G. Authorize the Pentwater Fire Department and Chamber of Commerce to have a Fireworks Display on July 4<sup>th</sup>, 2021.

*Motion* by Nugent, supported by Angell-Powell to approve the Fire Department and the Chamber of Commerce having a Fireworks Display on July 3<sup>rd</sup>, 2021.

VOICE VOTE: YES: 6 NAYS: 0. ABSENT: Pam Burdick

Motion approved. 6 – 0.

**XIII. PUBLIC COMMENTS:**

*County Commissioner Ron Christian – 87 Sands Street* asked about the new sound system for Park Place.

*Eva Gregwer, Chamber of Commerce* asked when will the Village show the meetings live.

*Bruce Koorndyk - 412 North Hancock Street* representing the Pentwater Sport Fishing Association they have the following concerns. 1. The launch pad was repaired last year and now two posts are broken, and the pad is listing to one side. What is the status of the repair? 2. Is the Village going to provide temporary tie ups for the boaters? 3. The Fish Cleaning Station is still closed, what is the status of repairs? The Association is questioning the rate they will be charged to use Park Place.

*Village Manager Chris Brown –* Tie up is always available at the Marina for short term if we have open unreserved boat slips. The Marina is a state harbor and we must follow certain guidelines.

The Village is waiting for the company that replaced the motor two years ago to get the parts in to make the repair to the Fish Cleaning Station. The Village has hired Josh Adams to repair the boat launch and the Fishing Dock. We are waiting on his availability.

*Brent Lohrmann - 528 Chester Street* presented a list of questions to the Village Council in writing which are an attachment to the minutes.

**XIV. CLOSED SESSION:**

None

**XV. ADJOURNMENT**

President Hodges adjourned the meeting 7:16 P.M.

Respectfully submitted,

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Rande Listerman, MiCPT, CPFA, CPFIM  
Clerk/Treasurer

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Date