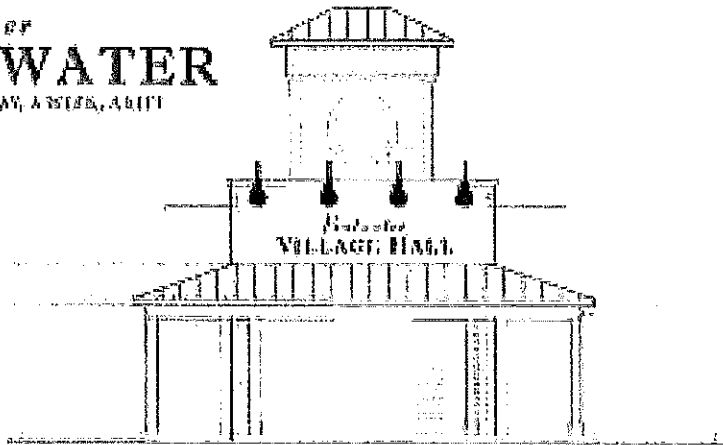


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VILLAGE OF PENTWATER

COUNCIL

AGENDA PACKET

MAY 22, 2023 @ 6 P.M.

Park Place Meeting Center

310 North Rush Street

Jeff Hodges, President

Dan Nugent, Trustee

Jared Griffis, President Pro Tempore

Don Palmer, Trustee

Michelle Angell-Powell, Trustee

Kathy O'Connor, Trustee

Dave Bluhm, Trustee

VILLAGE OF PENTWATER

65 South Hancock Street-P.O. Box 622-Pentwater, Michigan 49449
(231) 869-8301 - FAX (231) 869-5120
www.pentwatervillage.org

AGENDA

VILLAGE COUNCIL – SPECIAL MEETING

MAY 22, 2023, at 6:00 P.M.

PARK PLACE MEETING CENTER @ 310 NORTH RUSH STREET

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COUNCIL ROLL CALL**
- IV. PUBLIC COMMENTS (Items on the Agenda)**
- V. APPROVAL OF THE AGENDA**
- VI. CONSENT AGENDA**
 - A. Request for Village Green Property Use.
 1. Top of the Village Green – Chocolate Walk Registration – Patrick Fuller on June 10th 1:00 P.M.- 4:00 P.M.
- VII. COMMENTS FROM THE PRESIDENT**
- VIII. PRESENTATION BY FLEIS & VANDERBRINK**
- IX. PUBLIC HEARING**
 - A. Drinking Water State Revolving Fund Grant.
- X. NEW BUSINESS**
 - A. Resolution No. 2023-05-14 Drinking Water State Revolving Fund Grant.
- XI. COUNCIL COMMENTS**
- XII. CLOSED SESSION**

None.
- XIII. PUBLIC COMMENTS**
 - Will be made ONLY when the Village President opens the meeting for public comments.
 - It is asked that you state your name and address for the record.
 - All comments will be addressed to the Village President and limited to 3 minutes.
 - Thank you for your cooperation.
- XIV. ADJOURNMENT**

Barb Siok

From: PATRICK FULLER [\[Redacted\]](#)
Sent: Tuesday, May 16, 2023 10:33 AM
To: Barb Siok
Subject: Chocolate Walk Sponsors
Attachments: Image.jpeg

Hi Barb,

This email shall serve as my request for approval to allow our Chocolate Walk registration table to be set up on the sidewalk at the top of the Village Green on June 10, 2023 from 1:00 - 4:00 pm. Thank you for your assistance.

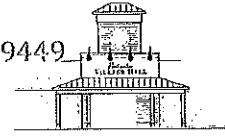
P.S. I attached the email below that has the link to the Community Foundation for Oceana County's link to donate.

Patrick L. Fuller
Aflac Special Projects Coordinator
6381 Island Lake Drive
East Lansing, MI 48823

~~Gen. (317) 256-1027~~
~~Patrick L. Fuller~~

The Aflac logo features the word "Aflac" in a stylized, bold, sans-serif font. The letter "i" is replaced by a cartoon duck's head, which is facing right. The duck's head is white with a red beak and a black outline. The logo is set against a light gray background.

We've got you under our wing.®



**A RESOLUTION No. 2023 – 05 – 14
DRINKING WATER STATE REVOLVING FUND GRANT**

WHEREAS, the Village of Pentwater recognizes the need to make improvements to its existing water distribution; and

WHEREAS, the Village of Pentwater authorized Fleis & Vandenbrink to prepare a Project Planning Document, which recommends the construction of new water wells, transmission lines, lead lines abatement and others improvements at Chester Street and Ridge Street.

WHEREAS, said Project Planning Document was presented at a Public Hearing held on May 22, 2023 at 6:00pm and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the Village of Pentwater formally adopts said Project Planning Document.

BE IT FURTHER RESOLVED, that the Village Manager, a position currently held by Chris Brown , is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Clean Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

Yes . Members:

Nays. Members:

Absent:

I HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution offered and adopted by a vote of the Village Council, Village of Pentwater, Oceana County, State of Michigan, at its Special meeting held on May 22, 2023.

BY: Renee VanNortwick, Deputy Clerk/Treasurer

Date