

# Village of Pentwater

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## Special Meeting of Village Council Minutes May 30, 2024, at 6:00 P.M. Park Place 310 North Rush Street

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Jeff Hodges called the meeting of the Pentwater Village Council to order at 6:00 P.M. from the Park Place Meeting Center at 310 North Rush Street.

### II. ROLL CALL

Present: Dave Bluhm, Phil Frame, Jared Griffis, Dan Nugent, Kathy O'Connor, Don Palmer, Jeff Hodges.

Absent: None.

Also, present: Clerk/Treasurer Rande Listerman.

### III. PUBLIC COMMENTS – On the agenda

None.

### IV. APPROVAL OF THE AGENDA

President Hodges requested approval of the agenda. *Motion* by Palmer, supported by Frame to approve the agenda with the removal of New Business Item B. Chain of Command.

Voice Vote:

Yes: 7 Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer, and Hodges.

No: 0. Absent: 0. Motion Carried 7 – 0.

### V. COMMENTS FROM THE PRESIDENT

President Hodges acknowledged Memorial Day and thanked those who served our country and made the ultimate sacrifice.

### VI. UNFINISHED BUSINESS

A. None.

### VII. NEW BUSINESS

A. Interim Village Manager.

Trustee Dave Bluhm shared the process the Personnel Committee went through to make the decision to recommend Steve Brock from Double Haul Solutions as an interim manager.

Trustee Frame asked if Double Haul Solutions is Steve's company.

Steve Brock - I am not a shareholder in the company. Nate Geinzer is the owner of the

company.

Motion by Palmer, supported by O'Connor to accept the contract with Double Haul Solutions for the services of Steve Brock as the Interim Manager at the cost of \$6,000 bi-weekly.

Discussion was held:

Trustee Frame also has a question regarding the vendor contract in reference to, the No.19 Termination Clause. He would like it to mirror the 30-day notice language in the Manager's Contract.

Steve Brock stated, put in the language you are comfortable with you will have no problem from myself or DHS.

The contact language will be updated in reference to, the termination clause and Steve is able to start as the Interim Manager under good faith that the contract language can be updated and signed on Monday.

Palmer rescinded the first motion.

Motion by Palmer, supported by O'Connor to accept the contract on contingency with Double Haul Solutions with the amendment of the language regarding the termination clause for the services of Steve Brock in the amount of \$6,000 Bi-Weekly.

Roll Call Vote:

Yes: 6. Bluhm, Griffis, Nugent, O'Connor, Palmer, and Hodges.

No: 1. Frame. Absent: 0. Motion Carried 6 – 1.

B. Chain of Command.

Removed from the agenda.

C. Resolution No. 2024-05-15, 2024 Millage Rates.

Motion by Griffis supported by Palmer to approve Resolution No. 2024-05-15, 2024, Millage Rates as presented.

Roll Call Vote:

Yes: 7. Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer and Hodges.

No: 0. Absent: 0. Motion Carried 7 – 0.

D. Resolution No. 2024 - 05 - 18 Category B Application Support.

Motion by Palmer supported by Frame to approve Resolution No. 2024-05-18 Category B application support.

Roll Call Vote:

Yes: 7. Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer, and Hodges.

No: 0. Absent: 0. Motion Carried 7 – 0.

**VIII. CLOSED SESSION.**

None.

**IX. COUNCIL COMMENTS**

None.

**X. PUBLIC COMMENTS**

None.

**XI. ADJOURNMENT**

President Hodges adjourned the meeting at 6:36 P.M.

Respectfully submitted,

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Rande Listerman  
Clerk/Treasurer

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Date