

AGENDA
VILLAGE COUNCIL – REGULAR MEETING
JANUARY 12, 2026, at 6:00 P.M.
PARK PLACE MEETING CENTER
ZOOM LINK

<https://us02web.zoom.us/j/84904995545?pwd=6NfHlinpiCjWSW1WtMe8Y7klNvedWR.1>

Meeting ID: 849 0499 5545
Passcode: 813700

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. COUNCIL ROLL CALL

3. PUBLIC COMMENTS (Items on the Agenda)

4. APPROVAL OF THE AGENDA

5. APPROVAL OF THE CONSENT AGENDA

Consent Agenda items are regarded as routine and will be enacted with a single motion. If discussion on any item is necessary, it will be removed from the Consent Agenda and addressed separately.

- A. Approval of Minutes: Regular Council Meeting – December 8, 2025.
- B. Disbursements Village: Accounts Payable: \$117,228.52, Payroll: \$109,564.85.
- C. Disbursements Fire Department: Accounts Payable: \$2,286.80. Payroll \$18,940.
- D. Commission & Board Reports: None.
- E. Requests for Village Green Property use: Saturday, June 27, Friends of Pentwater Hart Trail Fundraiser.

6. CORRESPONDENCE

Correspondence addressed to the Village Clerk will be received, filed, and forwarded to the Village Council.

7. TREASURERS REPORT – see attached

8. DEPARTMENT REPORTS - see attached

9. COMMITTEE REPORTS

10. PUBLIC HEARING

- A. None.

11. UNFINISHED BUSINESS

- A. Township Sewer Agreement.

12. NEW BUSINESS

- A. Terry Clutchy Proclamation.
- B. Strategic Plan – Senior Services.
- C. Appointment for Planning Commission.
- D. Lee Price – Lake Ferry Presentation.

13. DISCUSSION

- A.

14. PUBLIC COMMENT

Public comments will only be taken when the Village President opens the meeting. Please state your name and address before speaking. All comments should be directed to the Village President, and each speaker will have one opportunity at the microphone for a maximum of 3 minutes.

15. COUNCIL COMMENTS

16. MANAGER'S COMMENTS

17. CLOSED SESSION

- A. None.

18. ADJOURNMENT