

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: pentwatervillage.org

Regular Meeting of Village Council

MEETING MINUTES

November 10, 2014

Call to Order President Pro Tempore Jared Griffis called the regular Village Council meeting to order at 6:00 PM in the Pentwater Community Hall meeting room with the Pledge of Allegiance.

Council Roll Call

Members present: Bill Maxwell, Don Palmer, Norm Shotwell, Sarah VanTassal and Jared Griffis.
Members absent: Village President, Juanita Pierman and Dan Hoekstra.

Staff present: Village Manager Rob Allard, Pentwater Village Police Chief Laude Hartrum, Clerk/Treasurer Colleen Moser, Deputy Clerk/Treasurer Barbara Siok, Marina Manager Dick Hutchings and Village Attorney, Gary Nicholson.

Public Comments:

Ted Cuchna, 529 Clymer, stated his preference for descriptions on the council packet check register. Angela Burmeister, 338 Sixth Street, stated her request for lighted buoys.

Approval of the Agenda

President Pro Tempore Griffis asked for a motion to approve the agenda.

Motion by Maxwell to approve the agenda. Seconded by VanTassal. Voice vote. All Ayes. Motion carried.

Public Comments regarding Consent Agenda

None.

Approval of Consent Agenda: President Pro Tempore Griffis asked for a motion to approve the consent agenda. Approval of Village Council minutes from the Regular meeting held on October 13, 2014, in addition, minutes from the Special meeting held October 29, 2014.

Regular Village bill approval: \$102,212.76. Fire Department Payroll: \$29,383.32. Fire Department regular bill approval: \$3401.40.

Approval of the use of Village Property: Pentwater Arts Council requests the use of the Village Green for a concert July 3, 2015 from 6-9:30 PM. The Garden Club of Pentwater requests the use of the Village Green on July 18, 2015 from 10 AM to 7 PM for the Art Show/Sale. The Garden Club of Pentwater requests the use of Bell Park for the annual plant sale to be held Saturday, May 23, 2015 from 9AM to Noon. The Pentwater Jr. Women's Club requests the use of the Village Green July 10 and July 11, 2015 for the Fine Arts & Crafts Fair, pending proof of insurance naming the Village of Pentwater as additional insured.

Motion by Shotwell to approve the consent agenda items. Seconded by Palmer. Roll call vote. All Ayes. None opposed. Motion carried.

VILLAGE DEPARTMENT REPORTS

Village Manager: See report.

Police Chief: See report.

Fire Chief: See report.

Marina: Closed.

Zoning Administrator: See report.

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COMMITTEE REPORTS

Finance Committee: No meeting. No report.
Ordinance Committee: No meeting. No report.
Building and Grounds Committee: See report.
Personnel Committee: No meeting. No report.
Services Committee: See minutes. Next meeting scheduled 8:00 AM, December 8, 2014.
Promotions Committee: No meeting. No report.
Harbor Research Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission: Damon Crumb reported progress of the first draft of the Master Plan and the next meeting scheduled November 18 at 7:00 PM in the Village Community Room.
DDA: See report.
ZBA: No meeting. No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve 3-year Audit proposal from Ken Berthiaume & Company, fee service cost \$9100 to \$9500 and optional additional two-year proposal of \$9500: Discussion followed.
Motion to accept 3-year Audit proposal from Ken Berthiaume & Company, fee service cost \$9100 to \$9500 and additional two-year proposal of \$9500 by Maxwell. Seconded by VanTassal. Roll call vote. All Ayes. Motion carried.

Approval of Intergovernmental Agreement for the Disbursement of Tax Collection Monies for the Pentwater Fire Department Fund: Pentwater Township Clerk Dean Holub stated agreement was initiated by the Pentwater Township auditor to transfer monies once within the fiscal year. Discussion followed.
Motion to approve the Intergovernmental Agreement for the Disbursement of Tax Collection Monies for the Pentwater Fire Department Fund as modified page 2, wording: 1) "to disburse all relevant tax monies received" and 2) "All relevant delinquent tax amounts shall be disbursed..." by Shotwell. Seconded by Palmer. Roll call vote. All Ayes. None opposed. Motion carried.

Adjournment:

Motion by Palmer to adjourn the meeting, seconded by Maxwell. All Ayes.
There being no further business President Pro Tempore Griffis adjourned the meeting at 6:26 PM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date