

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

February 10, 2014

Call to Order: Village President, Juanita Pierman called the regular Village Council meeting to order at 6:00 PM in the Pentwater Community Hall meeting room followed by the Pledge of Allegiance.

Council Roll Call: Present: Don Palmer, Tom Sturr, Jared Griffis, Dan Hoekstra, and Juanita Pierman. Absent: Norm Shotwell, Marilyn Sullivan.

Staff present: Village Manager, Rob Allard, Chief Laude Hartrum, Clerk/Treasurer, Colleen Moser, Deputy Clerk/Treasurer, Barbara Gremchuk, and Village Attorney, Gary Nicholson.

Pierman introduced the Pentwater Boy Scout Troop. Jake Quinn spoke about their request for an overnight campout on the Village Green, collecting can goods for the food pantry, and working on a merit badge.

Public Comments on items not on Agenda: None.

Approval of the Agenda:

Motion to approve the agenda by Hoekstra, second by Griffis. Voice vote. All Ayes. Motion carried.

Public Comments of Items on the Agenda: None.

Approval of Consent Agenda: Approval of Village Council minutes from the regular meeting held January 13, 2013. Regular Village bill approval of \$119,059.87. CWP bond payment request \$199,200. Fire Department regular bill approval of \$7106.47. Approval of use of Village Property: Pentwater Sport fishing Association (see list) 2014 PSA Event Calendar. 2014 Chamber Events as listed on letters dated 1/9/14 -1/16/14 with proof of Insurance that names the Village of Pentwater as additionally insured, received 02/05/14. Approval for 2014 Parades – see list from Pentwater Chamber of Commerce. Approval for Pentwater Chamber of Commerce to conduct fireworks displays on July 3, 2014 and August 16, 2014. Pentwater Boy Scouts request the Village Green for annual food drive campout from 5:00 PM, March 28, 2014 to 5:00 PM, March 29, 2014. Pentwater Public Library requests Village Green for a Drumming Activity, August 06, 2014, 7 PM. Pentwater Lake Association requests use of Village Green for Strawberry Shortcake Social, August 14, 2014 from 6- 8:00 PM. Motion to approve the consent agenda items by Griffis, second by Sturr. Roll call vote. Ayes: 5. Nays: 0. Motion carried.

Harbor Research Committee: No meeting. No report.

VILLAGE DEPARTMENT REPORTS

Village Manager: See report.

Police Chief: See report.

Fire Chief: See report.

Zoning Administrator: See report.

COMMITTEE REPORTS

Finance Committee: No meeting. No report.

Ordinance Committee: No meeting. No report.

Buildings and Grounds: No meeting. No report.

Personnel Committee: No meeting. No report.

Services Committee: No meeting. No report. Next meeting scheduled March 10, 2014.

Promotions Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Pentwater Lake Improvement Board: No meeting, no report. Next meeting scheduled in April.

Planning Commission: Maxwell said a Public Hearing is scheduled February 19, 2014 at 7:00 PM to amend the permit time line Village Zoning Ordinance, and the Commission is working on updating the Village Master Plan.

DDA: No meeting. No report. If interested in becoming a DDA member, contact Juanita Pierman.

ZBA: Meeting held, but had no quorum. Two alternate volunteers needed to serve on ZBA Board.

OLD BUSINESS: *Motion* to adopt contract proposal by Nicholson & Krusniak for coming year same as 2009 by Griffis, second by Hoekstra. Roll call vote. Ayes: 5. Nays: 0. Motion carried.

NEW BUSINESS: *Motion* to approve sale of Pentwater Fire Truck by Sturr, second by Palmer. All Ayes. Motion carried.

Motion to approve proposed resolution for the Pentwater Artisan Learning Center to sell raffle tickets during Craft Fair, June 21-22, 2014 by Palmer, second by Hoekstra. All ayes. Motion carried.

Motion to approve DDA appointment of Rand Gee for term expiring July 2015 by Griffis, second by Palmer. Voice vote. All Ayes. Motion carried.

Lori Turowski, Pet Hollywood, 190 S. Hancock Street, requests the Village Green for Canine Runway to Benefit Shelter Dog Adoptions, August 8, 2014 at 7:00 PM.

Motion to approve by Hoekstra, second by Palmer. All Ayes. Motion carried.

Adjournment: *Motion* by Palmer to adjourn, second by Hoekstra. President Pierman adjourned the meeting at 6:28PM.

Respectfully submitted,

Barbara Gremchuk, Deputy Clerk/Treasurer

Date