

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

January 13, 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, Norm Shotwell, Dan Hoekstra, and Juanita Pierman. Absent: Marilyn Sullivan.

Staff present: Village Manager, Rob Allard, Chief Laude Hartrum, Fire Chief, Terry Cluchey, Clerk/Treasurer, Colleen Moser and Deputy Clerk/Treasurer, Barbara Gremchuk.

Public Comments on items not on Agenda: None.

Approval of the Agenda:

Motion to approve the agenda by Shotwell, second by Palmer. 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 December 9, 2013. Regular Village bill approval of \$97,130.82. Fire Department regular bill approval of \$998.23. Approval of the use of Village Property: Emily Bidelman and Cody Gelodys request use of Village Green for a Wedding to be held 2:00 PM, May 10, 2014. Steven Holman and Kristen Graves request use of Village Green for a Wedding on July 4, 2014, at 2:00 PM. Pentwater Public Library requests use of Village Green for Drumming Activity, 7:00 PM, August 20, 2014.

Motion to approve the consent agenda items by Hoekstra, second by Shotwell. Roll call vote. Ayes: 6. 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.

Marina: Closed.

Zoning Administrator: See report.

COMMITTEE REPORTS

Finance Committee: See report.

Ordinance Committee: No meeting. No report.

Buildings and Grounds: No meeting. No report.

Personnel Committee: See report.

Services Committee: See report. Next meeting March 10, 2014 at 8:00 AM.

Promotions Committee: No meeting. No report.

Tree Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Pentwater Lake Improvement Board: No meeting, no report.

Planning Commission: Alfredson said the Planning Commission meetings are scheduled on the third Wednesday of the month. The next meeting will be Wednesday, January 15, 2014 at 7:00PM.

DDA: No meeting. No report. Next meeting scheduled February 3, 2014 at 8:30 AM.

ZBA: No meeting. No report.

OLD BUSINESS: None

NEW BUSINESS:

Motion to approve Council 2014 regular meeting schedule by Griffis, second by Palmer. Voice vote. All Ayes. Motion carried.

Motion to approve Bylaw Amendment for Zoning Board of Appeals Article V, Section II by Shotwell, second by Hoekstra. All ayes. Motion carried.

Motion to approve appointment of Ron Christians to serve on the Planning Commission for term expiring March 11, 2016 by Griffis, second by Shotwell. Voice vote. All Ayes. Motion carried.

Motion to support the Resolution removing item number 7, page two, for the next regular election for the Village of Pentwater in November 2014 by Hoekstra, second by Griffis. Voice vote. All Ayes. Motion carried.

Adjournment: Motion by Palmer to adjourn, second by Griffis. President Pierman adjourned the meeting at 6:25PM.

Respectfully submitted,

Barbara Gremchuk, Deputy Clerk/Treasurer

Date