

Village of Pentwater

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Annual Budget Public Hearing

MEETING MINUTES

March 10, 2014

Call to Order - President Juanita Pierman called the Village Council Public Hearing on the 2014-2015 budget to order at 6:00 pm in the Pentwater Community Hall meeting room.

Pledge of Allegiance.

Council Roll Call

Present: Jared Griffis, Tom Sturr, Dan Hoekstra, Norm Shotwell and Juanita Pierman.

Absent: Marilyn Sullivan and Don Palmer

Also present: Village Manager, Rob Allard. Clerk/Treasurer, Colleen Moser. Police Chief, Laude Hartrum. Zoning Administrator, Sara Bizon. Village Attorney, Gary Nicholson.

Presentation of the proposed 2014-2015: Village Clerk/Treasurer, Colleen Moser presented the proposed 2014-2015 fiscal year budget. In summary, taxable values will increase by 1.6% as set by the State. 2014 Village tax rates millage will remain the same. Revenue and expenses were presented by fund; the general fund expenses were by department. Water & sewer rates were not budgeted with an increase as the village sewer fund has the required amount of bond reserve funds. An outside consulting firm specializing in utility rates is planned during the 14-15 fiscal year to advise the Village in determining utility rates. Capital outlay plans were outlined. Clerk / Treasurer Moser answered questions from Village Council.

President Pierman asked if there were questions from the public. Hearing none the President asked for a motion to close the public comment of the hearing and adjourn the meeting.

Adjournment – Motion by Shotwell to close the public comment and adjourn, second by Hoekstra. Voice vote. Approved unanimously. President Pierman adjourned the meeting at 6:20 pm.

Regular Meeting of Village Council

MEETING MINUTES

MARCH 10, 2014

Call to Order - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:22 pm in the Pentwater Community Hall meeting room.

Council Roll Call

Present: Jared Griffis, Tom Sturr, Dan Hoekstra, Norm Shotwell and Juanita Pierman.

Absent: Marilyn Sullivan and Don Palmer

Also present: Village Manager, Rob Allard. Clerk/Treasurer, Colleen Moser. Police Chief, Laude Hartrum. Zoning Administrator, Sara Bizon. Village Attorney, Gary Nicholson.

Approval of the Agenda- Motion to accept the agenda by Sturr. Second by Shotwell. Voice vote. Aye: 5 Nay: 0 Motion carried.

Approval of Consent Agenda

Approval of Village Council minutes from the regular meeting held on February 10, 2014. Regular Village bill approval of \$88,202.91. Fire Department regular bill approval of \$18,909.79.

Approval of the use of Village Property:

Non-profit group, LASSI requests use of the Village Green for pet activities, 8-9-14, 8:30 am-3 pm, pending proof of Insurance listing the Village as the additionally insured.

Clark Purnell's request to use the Village Green for a Wedding, 9-21-14, 10-5 pm

Motion by Griffis to approve the consent agenda items as presented, second by Shotwell.

Roll call vote. Yea: 5 Nay: 0 Absent: 2 Motion carried.

VILLAGE DEPARTMENT REPORTS

Village Manager - See report.

Police Chief – see report.

Fire Chief –The fire department budget was provided to councilors, along with the meeting minutes in the meeting packet. Fire Chief Cluchey was absent.

Motion by Griffis to accept the proposed budget of the fire department. Second by Hoekstra. Roll call vote. Yea: 5 Nay: 0 Absent: 2 Motion passed.

Marina Manager - Marina closed for the season.

Zoning Administrator - See report.

COMMITTEE REPORTS

Finance –Griffis stated that the committee met on February 20th to review the proposed budget amendments for 2013-2014 and the proposed annual budget for fiscal year 2014-2015. See meeting minutes.

Ordinance – No meeting. No report.

Building and Grounds – No meeting. No report.

Personnel Committee - No meeting, no report.

Services Committee- See meeting minutes. Next meeting to be held on April 14th, 8 am.

Promotions Committee – No meeting, no report.

Tree Committee – No meeting, no report.

Harbor Research Committee – No meeting Pierman stated that there would be a meeting of the Shallow Draft Harbors with the ACOE on March 17 in Grand Haven. Dave Roseman, the Village Manager and the President plan to attend hear what the ACOE plans are dredging and to ask the ACOE for help with the dredging of Pentwater Harbor.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- Chairperson Alfredson stated that the commission plans to review the Pentwater Master plan as required by law every 5 years. It is expected that there will be no large changes to the Master Plan. See meeting minutes

DDA – No meeting. No report.

ZBA- Board member Damon Crumb stated the ZBA held its annual meeting for the election of ZBA officers. Mike Castor was elected as the Chair and Bill O'Donnell as the Vice chair. Motion by Shotwell, second by Griffis to approve Bruce Koorndyk as 1st alternate to the ZBA, term expiring January 2016. Voice vote. Aye: 5 Nay: 0. Motion approved.

OLD BUSINESS

None

NEW BUSINESS

Proposed Budget amendments for fiscal year 2013-2014.

Motion by Shotwell, second by Griffis to accept the 2013-2014 budget amendments. Roll call vote. Yea: 5 Nay: 0. Absent: 2 Motion passed.

Proposed Budget for fiscal year 2014-2015.

Motion by Griffis, second by Hoekstra to accept the 2014-2015 fiscal budget as presented at the public hearing. Shotwell that the budget is approved with an amendment stating that the Village may participate in the funding of dredging and the maintenance of the sand capture fence if needed. Roll call vote. Yea: 5 Nay: 0. Absent: 2 Motion passed.

Councilor Sullivan has sent a letter of resignation to the board as she will be moving to Ada, Michigan and will no longer be a resident of the Village.

Motion by Griffis, second by Shotwell to accept the resignation of Counselor Marilyn Sullivan. Voice vote. Yea: 5 Nays: 0. Motion Passed.

Motion by Sturr, second by Griffis to appoint Bill Maxwell as the interim counselor until the November 2014 Election. Roll call vote. Yea: 5 Nay: 0. Absent: 2 Motion passed.

Adjournment – Motion was made by Hoekstra to adjourn. Second by Griffis. Voice vote: unanimous.

President Pierman adjourned the meeting at 6:55 pm.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date