

# 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

October 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.

### Pledge of Allegiance

### Council Roll Call

Present: Jared Griffis, Dan Hoekstra, Bill Maxwell, Don Palmer, Norm Shotwell, Sarah VanTassal and Juanita Pierman. Absent: None.

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

### Public Comments:

Amy LaBarge, 605 Sixth Street, commented on an unfinished boarded up house on Sixth Street. Pierman said the County Building Inspector has issued a new building permit.

### Approval of the Agenda

President Pierman asked for a motion to approve the agenda.

Motion by Hoekstra to approve the agenda. Seconded by Shotwell. Voice vote. All Ayes. None opposed. Motion carried.

### Public Comments regarding Consent Agenda

None.

**Approval of Consent Agenda:** President Pierman asked for a motion to approve the consent agenda. Approval of Village Council minutes from the Regular meeting held on September 8, 2014. Regular Village bill approval: \$100,355.62. Fire Department regular bill approval: \$4906.47. Approval of the request by Amanda Witulski to use the Village Green for a wedding on June 27, 2015.

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

**2013-2014 Village Audit Presentation:** as presented by Ken Berthiaume of Berthiaume & Company. The Auditor stated that the Village is in full compliance with governmental accounting principles and prepared the F65 and Act 51 Reports. Overall, the Village currently ranked with a strong fund balance and they have good internal control over the budget. Internal control had no deficiencies.

## VILLAGE DEPARTMENT REPORTS

**Village Manager:** See report. Village Manager introduced our new DPW employee, Nate Tarnowski and read a resignation letter from Jerry Kacynski announcing his retirement, October 31, 2014, after 33 years with the Village of Pentwater.

Motion by Palmer to accept the retirement notice of Jerry Kacynski and welcome Nate Tarnowski, seconded by Shotwell. Voice vote. All Ayes. None opposed. Motion carried.

Pierman announced an Open House for Jerry Kacynski on October 31, 2014 from 1:00 to 3:00 PM, in the Village Community Hall.

**Police Chief:** See report. The VPAC (Village Police Advisory Committee) meeting is scheduled for 7:00 PM, October 24, 2014, in the Village Community Hall. The missing no-wake buoy was recovered.

**Fire Chief:** See report.

**Marina:** See report.

**Zoning Administrator:** See report.

### COMMITTEE REPORTS

**Finance Committee:** See minutes.

*Motion* by Griffis to approve spending the additional \$19,071.00 and additional \$10,000 transferred from the General Fund to pave Chester Street. Second by Shotwell. Roll call vote. All Ayes. Motion carried.

**Ordinance Committee:** No meeting. No report.

**Building and Grounds Committee:** No meeting. No report.

**Personnel Committee:** No meeting. No report.

**Services Committee:** See minutes. Next meeting scheduled 8:00 AM, November 10, 2014.

**Promotions Committee:** No meeting. No report.

**Harbor Research Committee:** Pierman reported that lake levels are up and they are reviewing adding to the sand capture fence.

The Pentwater Lake Improvement Board next meeting is October 16, 2014, 4 PM in the Community Room.

### VILLAGE COMMISSION AND BOARD REPORTS

**Planning Commission:** Next meeting scheduled October 15, 2014 at 7:00 PM to discuss the 5-year plan.

**DDA:** Pierman reported the election of Rand Gee as Chairman, and introduced two new DDA members. A suggestion was made to send a letter of appreciation and commendation for a job well done to Mary Stiphany, the former DDA president.

*Motion* by Shotwell to approve DDA member appointments of Claudia Ressel-Hodan Psy.D, and Chris Dunn for a term expiring October 13, 2018, second by Griffis. Voice vote. All Ayes. Motion carried.

**ZBA:** Crumb reported that the board unanimously upheld the decision on a Chester Street location for a stop work order by the Zoning Board Administrator, Sara Bizon.

### UNFINISHED BUSINESS

None

### NEW BUSINESS

**Huntington Bank Closing Pentwater Branch:** Pierman said letters have been sent to the Executive Vice-President Jim Barron in charge of mergers, expressing concerns and disappointment. The address is available.

**Proclamation for Dr. Dave Roseman as Citizen of the Year:**

*Motion* by Palmer to approve the proclamation for Dr. Dave Roseman as Citizen of the Year proclaimed by the Pentwater Service Club. Seconded by VanTassal. All Ayes. None opposed. Motion carried.

**Adjournment:**

*Motion* by Palmer to adjourn the meeting, seconded by Shotwell. All Ayes.

There being no further business President Pierman adjourned the meeting at 6:47 PM.

Respectfully submitted,

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Barbara Siok, Deputy Clerk/Treasurer

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Date