

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

September 8, 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, and Juanita Pierman. Absent: None.

Staff present: Village Manager Rob Allard, Pentwater Village Police Officer Nathan DeWeerd, Marina Manager Dick Hutchings, Clerk/Treasurer Colleen Moser, Deputy Clerk/Treasurer Barbara Siok, Zoning Administrator Sara Bizon, and Village Attorney, Gary Nicholson.

Village President Pierman asked the Board to take a moment to remember Council member Thomas Sturr who passed away August 23, 2014.

Public Comments:

Bill O'Donnell, 560 E. Second St. announced an invitation to a celebration of life for Fred and Esther Seaman at the Friendship Center, Sunday, 2 – 4 PM, September 21, 2014.

Ted Cuchna, 529 Clymer, commented on reasons for purchasing a copy of the Council packet. Pierman read the letter from Janet Blanchard, President of Timber Shores Association, for the record, as strongly supporting the Pentwater Village Council efforts to ban Chinese lanterns.

Approval of the Agenda

President Pierman asked for a motion to approve the agenda.

Motion by Hoekstra to approve the agenda as amended. Seconded by Maxwell. 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 August 11, 2014. Regular Village bill approval: \$95,516.80. Fire Department regular bill approval: \$1617.46. Date correction from the Chamber regarding the Spooktacular Event and Parade, October 31, 2015^t.

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

VILLAGE DEPARTMENT REPORTS

Village Manager: See report. Discussion followed regarding the Finance Committee recommendation to repair the Township's Apache Hill lift station and the repairs of Chester Street and Lake Street.

Motion by Griffis to repair Apache Hills lift station spending \$19,832. Seconded by Shotwell. Roll call vote. All Ayes. None opposed. Motion carried.

Motion by Griffis to patch and pave Chester St. and Lake St., spending \$40,988, and to transfer \$20,000 from the General Fund to Local Streets Fund to help pay for the cost. Seconded by Shotwell. Roll call vote. All Ayes. None opposed. Motion carried.

Police Chief: See report.

Fire Chief: See report.

Marina: See report.

Zoning Administrator: See report. Bizon stated that the Planning Commission is recommending the LSL Planning proposal for \$7500 to update the Master Plan. Discussion followed.

Motion by Griffis to accept LSL Planning proposal for \$7500 for the Master Plan Update, which does not include Pentwater Township. Seconded by Maxwell. Roll call vote. All Ayes. None opposed. Motion carried.

COMMITTEE REPORTS

Finance Committee: See minutes. Griffis noted correction; meeting called to order at 8:45AM.

Ordinance Committee: No meeting. Hoekstra noted previous concerns brought to Council and read the proposed ordinance, Chapter 94.05-Use of Sky Lanterns Prohibited, to amend Article IX., FIRE PREVENTION AND PROTECTION.

Motion by Hoekstra to adopt Ordinance 2014-2, an amendment to Article IX., FIRE PREVENTION AND PROTECTION, of the Codified Ordinances of the Village of Pentwater, summarized as CHAPTER 94.05-Use of Sky Lanterns Prohibited. Seconded by Maxwell. Roll call vote. All Ayes. None opposed. Motion carried.

Building and Grounds Committee: No meeting. No report.

Personnel Committee: See minutes

Services Committee: See minutes. Next meeting scheduled 8:00 AM, October 13, 2014.

Promotions Committee: No meeting. No report.

Harbor Research Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission: See minutes. Commission elected Dan Hoekstra as Vice-Chair for term of office.

DDA: Special meeting set for 8:30 AM, September 12, 2014. Next regular meeting October 6, 2014.

ZBA: No meeting. No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion by Shotwell to appoint Sarah VanTassal, who is running for the Council in November, to fill vacant Council seat. Seconded by Hoekstra. Roll call vote. All Ayes. None opposed. Motion carried.

Motion by Griffis to appoint Bruce Koorndyke to the Planning Commission for a 3-year term expiring September 8, 2017. Seconded by Maxwell. All Ayes. None opposed. Motion carried.

Motion by Palmer to set the hours for Village Trick or Treating, 10/31/14 from 5:00-8:00 PM. Seconded by Maxwell. All Ayes. None opposed. Motion carried.

Adjournment:

Motion by Palmer to adjourn the meeting, seconded by Griffis. All Ayes.
There being no further business President Pierman adjourned the meeting at 6:47 PM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date