

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

April 13, 2015

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: Dan Hoekstra, Bill Maxwell, Don Palmer, Norm Shotwell and Juanita Pierman. Absent: Jared Griffis, Sarah VanTassal.

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

Public Comment regarding Agenda: Pierman invited the public to attend the Small Harbor Sustainability Charrette April 17 and 18, from 6-8 PM and April 19, 4 PM at the Pentwater Yacht Club.

Ted Cuchna, 529 Clymer, commented on the location of the leaf compost at dumpsite.

Approval of the Agenda:

Motion to accept the agenda as amended by Palmer. Second by Shotwell. Voice vote. Aye: 5
Nay: 0 Motion carried.

Public Comments regarding Consent Agenda: None.

Approval of Consent Agenda: Approval of Village Council minutes from the regular meeting held on March 9, 2015. Regular Village bill approval of \$106,812.65. Fire Department regular bill approval of \$4459.97. Approval of the use of Village Property: O'Malley request use of the Village Green on September 12, 2015 for a wedding. Pet Hollywood request use of the Village Green for the Canine Grooming Red Carpet event August 7, 2015 at 7:00PM. Oceana County Animal Friends request use of Bell Park for several events in 2015: June 7, June 20, July 11, August 15, September 26, and October 10. Pickin' in Pentwater 2015, Tuesdays, June through September, 7:00-9:00 PM.

Motion to approve the consent agenda items by Maxwell. Second by Shotwell. Roll call vote. Yea: 5. Nay: 0 Motion carried.

VILLAGE DEPARTMENT REPORTS

Village Manager: See report.

Police Chief: See report.

Fire Chief: See report..

Marina: Scheduled to open May 1. Need full time seasonal help

Zoning Administrator: See report.

COMMITTEE REPORTS

Finance: No meeting. No report.

Ordinance: No meeting. No report.

Building and Grounds: No meeting. No report. Next meeting April 22, 9:30 AM.

Personnel Committee: See report. Minutes.

Services Committee: No meeting. No report. Next meeting April 20, 8:00 AM.

Promotions Committee: No meeting. No report. Next meeting May 9, 2014, at 9:00 AM.

Harbor Research Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission: Ron Christians said they discussed the draft of the Master Plan.

DDA: Rand Gee distributed a report regarding project updates.

ZBA: No meeting. No report.

NEW BUSINESS

Accept Sarah VanTassal resignation from Council: Pierman read the email from Sarah.

Motion to accept the resignation of Sarah VanTassal by Palmer, second by Hoekstra.

Voice vote. Aye: 5 Nay: 0 Motion carried.

Appoint New Council Member:

President Pierman introduced April Watkins.

Motion to appoint April Watkins to Council by Shotwell, second by Maxwell.

Voice vote. Aye: 5 Nay: 0 Motion carried.

Approve Gaming License for Pentwater Artisan Learning Center June 20-21 Craft Fair:

Motion to approve Gaming License as presented by Palmer, second by Shotwell.

Voice vote. Aye: 5 Nay: 0 Motion carried.

Approval of Amendment to ZBA By-Laws. Articles IV: Officers, V: Meetings, and XI:

Expenditures: Sara Bizon explained amendment requested by the Zoning Board of Appeals, which will change the annual election officers to May.

Motion to accept By-Laws Amendment to Zoning Board of Appeals by Shotwell, second Hoekstra. Voice vote. Aye: 5 Nay: 0 Motion carried.

Approval from Village Council to distribute Draft Master Plan Update for the 42-day review period: Sara Bizon explained requirements of State statute. Discussion followed.

Motion to approve Draft Master Plan Update distribution as presented by Hoekstra, second by Palmer. Voice vote. Ayes:4. Nays: 1 (Maxwell). Motion carried.

Approval of Police & DPW Union Contracts: Discussion followed.

Motion to table the approval of Police & Union Contracts by Palmer, second Maxwell.

Voice vote. Aye: 5 Nay: 0 Motion carried.

Approve License Agreement .

Village Attorney Gary Nicholson presented Revocable License Agreement.

Motion to approve as presented by Palmer, second by Shotwell.

Roll call vote. Ayes: 5. Nays: 1 (Hoekstra). Motion carried.

Adjournment:

Motion to adjourn by Palmer, second by Shotwell. Voice vote unanimous. Motion carried.

President Pierman adjourned Sine Die the last meeting of the fiscal year at 7:21 PM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date