

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
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Regular Meeting COUNCIL MINUTES May 11, 2015

Call to Order - President Juanita Pierman called the regular meeting of the Pentwater Village Council to order at 6:00 pm in the Pentwater Community Hall meeting room.

Pledge of Allegiance.

Roll Call - Present: Jared Griffis, Norm Shotwell, Bill Maxwell, Dan Hoekstra, Don Palmer, April Watkins and Juanita Pierman.

Absent: None.

Also present: Village Manager, Rob Allard. Village Attorney, Gary Nicholson. Clerk/Treasurer, Colleen Moser. Police Chief, Laude Hartrum and Marina Manager, Dick Hutchings.

Approval Of The Agenda – The agenda was amended under New Business to include the 2015 tax rate approval and discussion on having the zoning ordinance include roosters. Pierman asked for an approval of the agenda with the amendments.

Motion by Maxwell, supported by Shotwell. Voice vote. Aye: 7 Nay: 0. Motion approved.

Approval of Consent Agenda - Approval of Village Council Regular meeting minutes from both, the end of the fiscal year and the beginning of the fiscal year that were held on April 13, 2015. Regular Village bill approval of \$99,396.51. Fire Department regular bill approval of \$18,660.27.

Approval of the use of Village Property:

Pentwater Sportfishing Association requested permission to display signs from May 6 thru May 28 at the North and South entrances to the Village of Pentwater.

Marine Corps League to sell roses on July 4th from 8:00 am to noon.

Laurie Hoffman requested council permission to provide carriage rides in the Village according to Village Ordinance 112.

Motion to approve the consent agenda items by Hoekstra, second by Palmer. Roll call vote. Aye 7, Nay 0. Motion passed.

Public Comments - Pentwater resident Lucas Quinteros stated that he was working his Services and Community Boy Scout Badge. He requested that the Village consider putting in sidewalks on Clymer Street; he believed that Clymer Street was a main walking route to school. President Pierman stated that his recommendation would be on the agenda of the next Service Committee meeting.

VILLAGE DEPARTMENT REPORTS

Village Manager - See report

Police Chief –See report.

Fire Chief – See report.

Marina Manager – Marina manager stated that the marina had opened for the 2015 boating season.

Zoning Administrator - See report.

COMMITTEE REPORTS

Finance – No meeting, no report.

Ordinance – Committee meeting held on May 11, 2015

Building and Grounds – Committee meeting held on April 22, 2015.

Motion by Shotwell, second by Hoekstra to approve the Junior Women's Club research of a temporary synthetic ice rink on the Village Green. Voice vote. Motion passed.

Motion by Shotwell, second by Watkins to allow the Chamber of Commerce to allow wine tasting on the Village Green during the farmers markets. Council approved the motion to allow wine tasting for up to one year, with no more than three vendors and that a sign be posted that states that there is no alcohol allowed on the Village Green. Voice vote. Aye: 7 Nay: 0. Motion passed.

Motion by Maxwell, second by Shotwell to allow the DDA to have two bike racks for the DDA's free bike program. Voice vote. Aye: 7 Nay: 0. Motion passed.

Motion by Shotwell, second by Hoekstra to have the annual budget process to include monies for dredging, sand fencing or evaluations. Voice vote. Aye: 7 Nay: 0. Motion passed.

Motion by Shotwell, second by Hoekstra to allow the Village Manager to negotiate with the library board regarding technical and legal issues on the proposal for the Village property located at Wythe and Hancock for the Township Library. Voice vote. Aye: 7 Nay: 0. Motion passed.

Personnel Committee- No meeting, no report.

Services Committee- Two committee meetings held, first was on April 20, 2016. The committee heard presentations from two engineering firms in order to develop a Capital Improvement Plan to improve streets. Flies & Vandenbrink would be submitting their design of the 3rd avenue storm drain extension. A second Services meeting was held on May 11, 2015.

Promotions Committee – Palmer stated that the committee met on May 9, 2015 and announced that the 19th annual Start of Summer Party would be held on June 7, 2015 from 5:00 -7:00 pm.

Harbor Research Committee Ad Hoc. Dave Roseman stated that the committee met on April 22, 2015. The committee discussed the level of Lake Michigan was up at least 21 inches since the prior year and planned to take lake level depth soundings the following week. A boat building institute, a suggestion from the Charrette, was also discussed.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission-No meeting.

DDA - Next meeting will be held on Wednesday May 13, 2015 8:00 am

ZBA- No meeting.

UNFINISHED BUSINESS

Motion by Griffis, second by Palmer to approve Chemical Bank as a Village fund depository. Voice vote. Aye: 7 Nay: 0. Motion approved.

Motion by Maxwell, second by Palmer to approve Union Contracts for the period 4-1-2015 to 3-31-2018. Roll call vote. Aye: 7 Nay: 0. Motion approved.

NEW BUSINESS

Motion by Hoekstra, second by Palmer to appoint to renew Damon Crumb to serve on the ZBA term expiring May [~~2019~~] 2018. Voice vote. Aye: 7 Nay: 0. Motion approved.

Motion by Hoekstra, second by Watkins to approve Village Resolution 2015 No. 6 for Annual license fee Horse-drawn vehicles, amount of \$25 per vehicle. Roll call vote. Aye: 7 Nay: 0. Resolution approved.

Motion by Shotwell, second by Palmer to approve Pentwater Historical Society Resolution for a Charitable Gaming License. Voice vote. Aye: 7 Nay: 0. Resolution approved.

Motion by Palmer, second by Hoekstra to approve the 2015 Tax Millage operation millage at 8.4986 mills, voted Friendship Center millage at 0.3473 mills and the voted bond debt at 1.21 mills. Roll call vote. Aye: 7 Nay: 0. Motion passed.

At 7:12 pm, the Village President closed the regular public meeting stating that the Council meeting would be returning to the open meeting to adjourn.

Motion by Palmer, second by Hoekstra to go into closed session as requested by Village Attorney, Gary Nicholson to consider attorney-client privileged information. Roll call vote. Aye: 7 Nay: 0. Motion passed.

After closed session the Village returned to the regular meeting

Adjournment – Motion was made by Palmer to adjourn. Second by Hoekstra. Voice vote. Aye: 7 Nay: 0. President Pierman adjourned the meeting at 7:35 pm.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date