

Village of Pentwater

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449
(231) 869-8301 Website: www.pentwatervillage.org

Regular Meeting COUNCIL MINUTES October 12, 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, Don Palmer, April Watkins and Juanita Pierman.
Absent: Dan Hoekstra.

Also present: Village Manager, Rob Allard; Clerk/Treasurer, Colleen Moser; Deputy Clerk/Treasurer, Barb Siok; Marina Manager, Dick Hutchings; Fire Chief, Terry Cluchey and Village Attorney, Gary Nicholson.

Approval of the Agenda - *Motion* by Shotwell, supported by Watkins to approve the agenda. Voice vote. Aye: All Agenda approved.

Approval of Consent Agenda - Approval of Village Council Regular meeting minutes held on Sept. 14, 2015. Regular Village bill approval of \$71,725.99. Fire Department bill approval of \$2,753.23.

Approval of the use of Village Property: Pentwater Jr. Women's club requested permission to use the Village Green on July 9th 2016 for their Art Fair non-profit fundraiser.

Motion by Maxwell, second by Shotwell to approve the consent agenda items. Roll call vote. Aye 6, Nay 0, Absent 1-Hoekstra. Motion passed.

Oceana County Hazard Mitigation Plan, presented by Tom Osborn

Osborn stated that the purpose of the Oceana County Hazard Mitigation plan was to protect the health safety and economic interests of residents by reducing the impacts of natural and technological hazards. The plan aids in getting swift federal assistance and grants in the event of a declared major disaster. The plan is required to be updated every five years and adopted by local agencies. Village Council approved the plan on September 14, 2015.

VILLAGE DEPARTMENT REPORTS

Reports are in meeting packet and posted on www.pentwatervillage.org

Village Manager – See meeting packet.

Police Chief – See meeting packet. VPAC (Village Police Advisory Committee) will meet Friday, October 16th at 7:00 PM at Pentwater Village Hall.

Fire Chief - Fire Chief Cluchey reported on the disposal of Fire equipment under new business and the water usage during the fire at Dockside Deli on Sept. 28th. During the fire,

the Village DPW monitored water levels of the water tower and let the fire department know when they would have to stop pumping from the water tower. The timing allowed the fire department time to continue flow of water on the fire, while changing the water source to the lake. The Village did not run out of water, maintained the DEQ required level of water and did not exceed the minimum of approx. 19 feet of water.

Marina Manager - See meeting packet.

Zoning Administrator - See meeting packet.

COMMITTEE REPORTS

Committee meeting minutes are provided in meeting packet.

Finance Committee - No meeting, no report.

Ordinance Committee - No meeting, no report.

Building and Grounds Committee - No meeting, no report.

Personnel Committee- No meeting, no report.

Services Committee- See meeting minutes from October 5th.

Promotions Committee - No meeting, no report.

Harbor Research Committee Ad Hoc. No meeting, no report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission- See meeting minutes from September 16th.

DDA - No meeting. Next meeting to be held on October 14th.

ZBA- No meeting, no report.

UNFINISHED BUSINESS

Pentwater Township Library - Tom Osborn reported on the results of a feasibility study stating that the public would not be in favor of moving the library further away from Pentwater School. The board had decided to table the construction of a new library.

NEW BUSINESS

Appoint Roxanne Tabor to the DDA - removed from the agenda, as President Pierman could not confirm with Tabor.

Sell bottles of wine during the Farmers Market - Pentwater Chamber request for approval to have wineries participate at the 2016 Pentwater Farmers Market. The request is the same as last year whereby approval was to sell sealed bottles of wine during the farmers market, small samples are allowed for wine tasting and limited to no more than 3 wine distributors.

Motion by Maxwell, second by Shotwell to approve the selling of wine at the Farmers Market. Voice vote. Aye 6, Nay 0. Motion passed.

Medford Street License Agreement – to allow an adjacent landowner, the Cucci's to use a portion of Medford Street. Village Attorney, Nicholson stated that he had learned that the Cucci's had verbally agreed to the land use license agreement however, did not have a signed agreement to present to the council.

Fire Department request to dispose of Property - A 1986, 26-ft. Bayliner Boat and 1993 Dive gear with associated dive equipment. Fire Chief reported that the boat had been donated to the fire department a couple years ago and that the boat would be listed for sale to the highest bidder. The dive gear and equipment had been given to the Fire Department from the Village Police Department a couple years ago. Chief Cluchey reported that the Coast Guard and Sheriff departments handle water emergencies.

Motion by Palmer, second by Griffis to approve the disposal of the Fire Department equipment. Voice vote. Aye 6, Nay 0. Motion passed.

Trick-or-Treat Would be on October 31st from 5 pm - 8 pm.

Motion by Palmer, second by Maxwell to approve. Voice vote. Aye 6, Nay 0. Motion passed.

Adjournment – Motion was made by Palmer to adjourn.

Voice vote. Aye: All. President Pierman adjourned the meeting at 6:37 pm.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date