

# ***Village of Pentwater***

327 S Hancock St., PO Box 622 Pentwater, Michigan 49449  
(231) 869-8301 Website: [www.pentwatervillage.org](http://www.pentwatervillage.org)

## **Public Hearing - 2017-2018 Budget**

### **MEETING MINUTES**

March 13, 2017

**Call to Order.** President Jeff Hodges called the Village Council Public Hearing on the 2017-2018 budgets to order at 6:00 pm in the Pentwater Community Hall meeting room followed by the Pledge of Allegiance.

**Roll Call** - Present: Jared Griffis, Dan Nugent, Bill Maxwell, Don Palmer, Michelle Angell-Powell, Pam Burdick and Jeff Hodges.

Absent: None.

Also, present Village Manager, Rob Allard, Clerk/Treasurer, Colleen Moser, Police Chief, Laude Hartrum, Deputy Clerk/Treasurer Barbara Siok and Village Attorney, Brian Monton.

**Presentation of the proposed 2017-2018 budget:** Village Clerk/Treasurer, Colleen Moser presented the proposed 2017-2018 fiscal year budget. Revenue and expenses were presented by fund; the general fund expenses were presented by department. Capital outlay plans and fund balance totals were reported. Moser stated the budget presentation would be available on the web site. The Headlee Amendment has reduced the General millage and friendship center millage. Tax rates and the budget were reviewed Clerk/Treasurer Moser answered questions from the Village Council and public.

**Adjournment** - President Hodges asked for a motion to close public comments and adjourn the budget public hearing meeting.

**Motion** by Griffis, second by Angell-Powell to close public comments and adjourn the budget public hearing. Voice vote. Voice vote. AYES: 7 NAYS: 0. President Hodges adjourned the meeting at 6:38 pm.

## **Regular Meeting of Village Council**

### **MEETING MINUTES**

**MARCH 13, 2017**

**Call to Order** - President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:40 p.m. at Village Hall in the community room.

**Roll Call** - Present: Jared Griffis, Dan Nugent, Bill Maxwell, Don Palmer, Michelle Angell-Powell, Pam Burdick and Jeff Hodges.

Absent: None.

Staff present: Village Manager Rob Allard, Clerk/Treasurer Colleen Moser, Police Chief Laude Hartrum, Deputy Clerk Barb Siok, Zoning Administrator Keith Edwards, Fire Chief Terry Cluchey and Village Attorney Brian Monton.

**Approval of the Agenda** - *Motion* by Maxwell supported by Angell-Powell to approve the agenda. Voice vote. AYES: 7 NAYS: 0. ABSENT: 0 Agenda approved.

**Consent Agenda**- Approval of Village Council Regular meeting minutes held on February 13, 2017. Regular Village bill approval of \$56,911.43. Fire Department bill approval of \$2,973.73.

Approval of the use of Village Property:

Movies Nights on the Village Green in 2017: 5/28, 7/9, 7/16, 7/23, 7/30, 8/6 & 8/13, see user agreement.

Pentwater Boy Scout Troop #1145 request use of the Village Green to hold their Scouting for Food Drive, a 24-hour campout on April 7<sup>th</sup> 3:00 p.m. to April 8<sup>th</sup> 4:00 p.m.

*Motion* by Palmer, second by Griffis to approve the consent agenda items. Roll call vote. AYES: 7 NAYES: 0. ABSENT: 0. Consent agenda items approved.

Approval of the use of Village Property:

Pamela Burdick requests use of the Village Green for a Wedding to be held on 9-1-2018.

*Motion* by Palmer, second by Nugent to approve the consent agenda items.

Roll call vote. AYES: 6 NAYES: 0 Abstain: 1- Burdick. Motion approved.

### **VILLAGE DEPARTMENT REPORTS**

Reports are in the meeting packet and posted on [www.pentwatervillage.org](http://www.pentwatervillage.org).

**Village Manager** –See report.

**Police Chief** –See report.

**Fire Chief** – See meeting minutes.

**Zoning Administrator** – See report.

### **COMMITTEE REPORTS**

Committee meeting minutes are provided if received in time for the packet.

**Building and Grounds Committee** – No meeting, no report. Maxwell reported that they would be meeting on March 30<sup>th</sup>.

**Finance Committee** –See meeting minutes.

**Ordinance Committee.** – No meeting, no report.

**Personnel Committee**- No meeting. Angell-Powell reported she that would be with Allard regarding applicants for the Village Manager.

**Promotions Committee** – Burdick reported on the meeting held on March 2<sup>nd</sup> regarding the sesquicentennial dinner.

**Services Committee**- Palmer reported on 2 committee meetings. The Committee approved an \$82 refund to Ron Stoneman for sewer overages due to a water leak. The sewer did not have to process the water leak. Sewer overages that appear on his next quarterly bill, April 1st, would also be credited.

*Motion* by Palmer, second by Angell-Powell to approve the \$82 credit to Ron Stoneman's bill dated Jan. 1<sup>st</sup> 2017 and sewer overages that will be on his next bill dated April 1, 2017 Roll call vote. AYES: 7 NAYES: 0. Motion approved.

## VILLAGE COMMISSION AND BOARD REPORTS

**Planning Commission**- See meeting minutes from February 15<sup>th</sup> meeting. The next meeting on March 15, 2017 at 7:00 p.m.

**ZBA**- No meeting. No report.

**DDA** – Dr. Claudia Ressel-Hodan reported the DDA adopted its budget of the fiscal year 2017-2018. In addition, that they would be attending the Hancock Building improvements. See meeting minutes.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

### **Proposed Budget for fiscal year 2017-2018**

*Motion* by Griffis, second by Palmer to adopt the 2017-2018 fiscal budget as presented at the public hearing. Roll call vote. Yeas: 7 Nays: 0. Absent: 0. 2017-2018 Budget Adopted.

**Fire Department 2016-2017-Budget Amendments.** Village need not approve the Fire Departments' budget amendments; Pentwater Township manages the Pentwater Fire Department.

### **Proposed Budget for Fire Department fiscal year 2017-2018**

*Motion* by Maxwell, second by Griffis to adopt the 2017-2018 fiscal budget as presented in the meeting packet. Roll call vote. Yeas: 7 Nays: 0. Absent: 0. 2017-2018 Budget Adopted.

**Payment to Standard & Poor's Rating, fee of \$11,000.** The manager explained that as part of selling the bonds, the Village must pay Standard and Poor's to give the Village a Bond Rating.

*Motion* by Palmer, second by Angell-Powell to adopt the 2017-2018 fiscal budget as presented at the public hearing. Roll call vote. Yea: 7 Nay: 0. Motion approved.

**Adjournment** - Hodges asked for a motion to adjourn. *Motion* by Palmer, second by Angell-Powell. Voice vote. AYES: 7 NAYS: 0 Motion approved.

President Hodges adjourned the meeting at 7:12 p.m.

Respectfully submitted,

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Colleen Moser, Clerk/Treasurer

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Date