



VILLAGE OF PENTWATER

ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street-P.O. Box 622-Pentwater, Michigan 49449
(231) 869-8301 - FAX (231) 869-5120
www.PentwaterVillage.org

VILLAGE COUNCIL MEETING AGENDA

Agenda to be presented before the Pentwater Village Council at the Regular meeting to be held on February 9, 2015 at Village Hall at 6:00 PM.

1. Call to Order
2. Council Roll Call
3. Public Comments
4. Approval of the Agenda
5. Public Comments On Agenda Items
6. Approval of Consent Agenda Items
7. Public Comments not on the Agenda

All matters listed under Item 6. Consent Agenda are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

Approval of Village Council minutes from the Regular meeting held on January 12, 2015.
Regular Village bill approval: \$78,506.27. Fire Department regular bill approval: \$1078.08.

Approval of the use of Village Property:

- Pentwater Boy Scouts request use of the Village Green for the Annual Food Drive and campout to benefit the Food Pantry from 10:00 AM, March 21 to 10:00 AM, March 22.
- Local Animal Shelter Support Inc. (LASSI) requests the use of the Village Green for the Pet Appreciation and Pet Walk on August 8.
- Pentwater Township Library requests use of the Village Green for a Folk Music Concert to be held July 8 at 7:00 PM.
- Pentwater Chamber of Commerce request use of the Mariana Boat Launch & Pavilion on Lake Street for the Polar Dip on February 21.

DEPARTMENT REPORTS

1. Village Manager – Rob Allard
2. Police Chief - Laude Hartrum
3. Fire Chief- Terry Cluchey
4. Marina Manager –Closed
5. Zoning Administrator– Sara Bizon

COMMITTEE and BOARD REPORTS

1. Finance Committee - Jared Griffis
2. Ordinance Committee – Sarah VanTassal
3. Buildings & Grounds Committee –Dan Hoekstra
4. Personnel Committee – Bill Maxwell
5. Services Committee - Norm Shotwell
6. Promotions Committee - Don Palmer
7. Harbor Research Committee – Dave Roseman

VILLAGE COMMISSION and BOARD REPORTS

1. Planning Commission – Damon Crumb
2. DDA – Rand Gee
3. Zoning Board of Appeals – Mike Castor

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Approve Appointment of Kirstin McDonough to Planning Commission for a term expiring September 13, 2015
2. Approval of Zoning Resolution Authorizing Division of a Platted Lot (Parcel 044-620-119-70)
3. Approval of Resolution #4-Village President Wages
4. Approval of Resolution #5 – Release of Abandoned Bicycles

ADJOURNMENT

PUBLIC COMMENTS

1. Will be made ONLY when the Village President opens the meeting for public comments, this is Not a Town Hall Meeting.
2. Please state your name & address to Council.
3. All comments will be addressed to the Village President.
4. All comments are limited to 3 minutes

Thank you for your cooperation

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Regular Meeting of Village Council

MEETING MINUTES

January 12, 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:

Members present: Jared Griffis, Bill Maxwell, Don Palmer, Norm Shotwell, Sarah VanTassal and Village President Juanita Pierman. Members absent: Dan Hoekstra.

Staff present: Pentwater Village Police Chief Laude Hartrum, Zoning Administrator Sara Bizon, Clerk/Treasurer Colleen Moser, Deputy Clerk/Treasurer Barbara Siok, and Village Attorney Gary Nicholson.

Public Comments: President Pierman commented on how Jim Alfredson will be missed following his death and announced a free health screening February 17 at Spectrum Health in Hart.

Approval of the Agenda: President Pierman asked for a motion to approve the agenda as amended. Motion by Shotwell to approve agenda as amended. Seconded by Palmer. Voice vote. All Ayes. Motion carried.

Public Comments regarding Consent Agenda: Ted Cuchna, 529 Clymer, commented on Services Committee Minutes availability.

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 December 8, 2014.

Regular Village bill approval: \$93,348.61. Fire Department regular bill approval: \$2530.55.

Approval of the use of Village Property: William Lee requests use of the Village Green on August 8, 2015 for L.A.S.S.I pet walk. PSA request use of Gazebo at the Village Marina for Summer 2015 events. Pentwater Township Library requests use of the Village Green on July 8, 2015 for a Folk Music Concert at 7:00PM. Pentwater Chamber of Commerce request use of the boat launch and pavilion, February 21, 2015 for the Polar Dip on Lake Street.

Motion by Maxwell to approve the consent agenda items. Seconded by Shotwell. Roll call vote.

All Ayes. None opposed. Motion carried.

VILLAGE DEPARTMENT REPORTS

Village Manager: Rob Allard reported on clean water plant, fall leaf pick-up, budget preparations, holiday decorations, and Consumer's Energy scheduled power out for Lake Street lift station. See report.

Police Chief: Laude Hartrum said in process of installing a new router for records management system, working on budget and preparing for contract negotiations. See report.

Fire Chief: Terry Cluchey included budget information in written report.

Marina: Closed. No report.

Zoning Administrator: Sara Bizon gave an annual report and current update on master plan. See report.

COMMITTEE REPORTS

Finance Committee: Jared Griffis reported on meeting January 6 and approvals needed under New Business. Next meeting January 21 at 8:00 AM. See report.

Ordinance Committee: No meeting. No report.

Building and Grounds Committee: No meeting. No report.

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Personnel Committee: No meeting. No report.

Services Committee: Norm Shotwell reported on meeting held January 12. Next meeting scheduled 8:00 AM, January 12, 2015. See report.

Promotions Committee: No meeting. No report. Next meeting scheduled 9:00AM. February 7, 2015.

Harbor Research Committee: No meeting. No report.

VILLAGE COMMISSION AND BOARD REPORTS

Planning Commission: Damon Crumb stated next meeting scheduled for January 28, 2015 at 7:00PM.

DDA: Rand Gee summarized planned projects for 2015 and long term project strategies. Next meeting scheduled February 2 at 8:30 AM.

ZBA: No meeting. No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Jilly Barnes appointment to DDA for four year term expiring December 13, 2018:

President Pierman entertained a motion to approve appointment of Jilly Barnes to DDA until 12/13/18.

Motion to approve appointment of Jill Barnes to DDA for term expiring 12/13/2018 by Shotwell. Seconded by VanTassal. Voice vote. All Ayes. None opposed. Motion carried.

Approval of Nick Kassanos appointment to fill ZBA term expiring January 14, 2016:

President Pierman entertained a motion to approve appointment of Nick Kassanos to ZBA until 1/14/16.

Motion to approve Nick Kassanos to fill ZBA term expiring January 14, 2016 by Maxwell. Seconded by Shotwell. Voice vote. All Ayes. None opposed. Motion carried.

Approve 2014-2015 Budget Amendment:

President Pierman entertained a motion to approve 2014-2015 Budget Amendment.

Motion to approve 2014-2015 budget amendment by Griffis, seconded by Van Tassal. Roll call vote. Ayes: 6, Nays: 0. Motion passed.

Approval of \$10,000 payment to OPEB (Other Post Employee Benefits):

President Pierman entertained a motion to approve \$10,000 payment to OPEB.

Motion to approve OPEB payment of \$10,000 as budgeted by Griffis, seconded by Shotwell. Roll call. Ayes: 6, Nays: 0. Motion passed.

Approval of final \$10,000 software payment to BS&A:

President Pierman entertained a motion to approve final \$10,000 software payment to BS&A.

Motion to approve \$10,000 payment to BS&A by Griffis, seconded by Shotwell. Roll call vote. Ayes: 6, Nays: 0. Motion passed.

Approve Five Year Resolution for Renewal of Pentwater Friendship Center Millage:

President Pierman entertained a motion to approve Five Year Resolution Renewal of Friendship Center Millage. Discussion followed.

Motion to adopt Resolution for Renewal of Pentwater Friendship Center Millage by Maxwell, seconded by Palmer. Roll call vote. Ayes: 6, Nays: 0. Motion passed.

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Approve Friendship Center Pavilion User Agreement:

President Pierman entertained a motion to accept Friendship Center Pavilion User Agreement.

Discussion followed.

Motion to approve Friendship Center Pavilion user agreement by VanTassal, seconded by Shotwell.

All Ayes. Motion passed.

Approve Resolution of Adoption to 2013-2018 Pentwater Area Recreation Plan:

President Pierman entertained a motion to approve Resolution of Adoption to 2013-2018 Recreation Plan.

Motion to approve 2013-2018 Recreation Plan Amendment by Palmer, seconded by VanTassal.

Roll call vote. Ayes: 6, Nays: 0. Motion passed.

Resolution Supporting Oceana County's CGAP Grant:

President Pierman entertained a motion to approve Resolution Supporting Oceana County's CGAP Grant.

Discussion followed.

Motion to approve CGAP Grant by Shotwell, seconded by Palmer. Roll call vote. Ayes: 6, Nays: 0.

Motion passed.

Adjournment:

Motion by Palmer to adjourn the meeting, seconded by Maxwell. All Ayes.

There being no further business President Pierman adjourned the meeting at 6:44 PM.

Respectfully submitted,

Barbara Siok, Deputy Clerk/Treasurer

Date

Village of Pentwater Check Register

Check Date	Check	App	Vendor Name	Description	Amount
01/09/2015	41265	AP	AT&T Mobility	utilities	77.11
01/09/2015	41266	AP	C & D Cleaning	prof. svc.	1,166.00
01/09/2015	41267	AP	Charter Communications	utilities	789.08
01/09/2015	41268	AP	Cintas Corporation	prof. svc.	302.42
01/09/2015	41269	AP	DTE Energy	utilities	2,147.29
01/09/2015	41270	AP	Firstmerit Bank, N.A.	supplies	885.37
01/09/2015	41271	AP	Fleis & Vandenbrink	prof. svc.	1,029.00
01/09/2015	41272	AP	Lighthouse Car Care Center LLC	motorpool	35.00
01/09/2015	41273	AP	McShane & Bowie PLC Attorneys	legal fees	112.50
01/09/2015	41274	AP	Nicholson & Krusniak	legal fees	962.00
01/09/2015	41275	AP	North Central Co-op	supplies	437.00
01/09/2015	41276	AP	Oceana's Herald-Journal	publishing	92.16
01/09/2015	41277	AP	Republic Services	prof. svc.	330.16
01/09/2015	41278	AP	Tanner Plumbing & Heating, Inc.	supplies	47.60
01/09/2015	41279	AP	Tele-Rad Inc.	prof. svc.	136.20
01/09/2015	41280	AP	Tire it Wholesale	repair/mtc.	921.88
01/09/2015	41281	AP	Trace Analytical Laboratories, Inc.	analytical	525.80
01/09/2015	41282	AP	Verizon Wireless	utilities	116.04
01/09/2015	41283	AP	Village of Pentwater	quarterly w & s	2,674.54
01/09/2015	41284	AP	Wade Trim	prof. svc. street eval.	3,900.00
01/09/2015	41285	AP	Wilson, Gary	in lieu of insurance	50.00
01/12/2015	41286	AP	Consumers Energy	utilites	11,922.72
01/12/2015	41287	AP	Pentwater Convenience Center	fuel	3,587.32
01/20/2015	41288	PR	ZBA Net Payroll Check	payroll	166.23
01/20/2015	41289	PR	ZBA Net Payroll Check	payroll	41.56
01/20/2015	41290	PR	ZBA Net Payroll Check	payroll	41.56
01/20/2015	41291	PR	ZBA Net Payroll Check	payroll	124.67
01/20/2015	41292	PR	ZBA Net Payroll Check	payroll	124.67
01/20/2015	41293	PR	ZBA Net Payroll Check	payroll	158.58
01/20/2015	41294	PR	ZBA Net Payroll Check	payroll	41.56
01/20/2015	41295	PR	ZBA Net Payroll Check	payroll	41.56
01/23/2015	41296	PR	Priority Health Insurance	insurance	6,360.01
01/22/2015	41297	AP	VSP Vision Svs Plan	insurance	95.53
01/22/2015	41298	AP	Delta Dental	insurance	380.78
01/22/2015	41299	AP	All Seasons Porta-Jons LLC	prof. svc.	72.00
01/22/2015	41300	AP	BS&A Software	prof. svc.	10,130.00
01/22/2015	41301	AP	Cintas Corporation	prof. svc.	326.30
01/22/2015	41302	AP	Companion Llife	insurance	126.00
01/22/2015	41303	AP	Constellation Trust Co.	insurance	10,000.00
01/22/2015	41304	AP	Frontier	utilities	57.25
01/22/2015	41305	AP	Great Lakes FORD	repair	519.66
01/22/2015	41306	AP	Hallack Contracting	prof. svc.	3,471.25
01/22/2015	41307	AP	Integrity Business Solutions	supplies	53.23
01/22/2015	41308	AP	Jackpine Business Centers	marina supplies	239.49
01/22/2015	41309	AP	Northern Fire & Safety	prof. svc.	56.00
01/22/2015	41310	AP	PRAXAIR DISTRIBUTION, INC.	dpw supplies	741.00
01/22/2015	41311	AP	Republic Services	prof. svc.	8,559.63
01/22/2015	41312	AP	Tanner Plumbing & Heating, Inc.	prof. svc.	179.18
01/22/2015	41313	AP	Trace Analytical Laboratories, Inc.	analytical	1,382.20
01/22/2015	41314	AP	WEX BANK	fuel	585.35
01/22/2015	41315	AP	Xerox Corporation	lease/mtc	295.40
01/30/2015	41316	PR	POLICE OFFICERS ASSOCIATION	dues	80.00
01/30/2015	41317	PR	STATE OF MICHIGAN	sitw	1,659.93
01/30/2015	41318	PR	TECH, PROF & OFFICE AOM	dues	112.50
01/30/2015	41319	PR	UNITED WAY OF THE LAKESHORE	united way	36.00
				Total	<u>\$78,506.27</u>

Pentwater Fire Department

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Feb 11, 15	02/11/2015	1962	Republic Services #240	\$ (252.75)
	02/11/2015	1963	Consumers Energy	\$ (131.81)
	02/11/2015	1964	Charter Communications	\$ (244.28)
	02/11/2015	1965	Ludington Door Co.	\$ (106.15)
	02/11/2015	1966	Michigan Rescue Concepts	\$ (114.00)
	02/11/2015	1967	DTE Energy	\$ (229.09)
Feb 11, 15			TOTAL	\$(1,078.08)



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News Release: January 4, 2015

Creating a Vision for Pentwater's Waterfront

Pentwater has been selected as a case study community to develop a sustainable small harbor management strategy for Michigan's coastal communities. In a six-month engagement process, a research and design team has and will engage the Pentwater community in an exercise to identify opportunities to secure the economic, social and environmental sustainability of public waterfront facilities.

With help from local citizens, the project will develop an economic model and sustainability toolkit including potential management strategies for small harbors in Michigan to assist communities in identifying planning objectives to ensure a more secure future.

The project is supported by the Department of Environmental Quality's Office of the Great Lakes, Department of Natural Resources, Lawrence Technological University, Michigan Sea Grant and the Michigan State Housing Development Authority.

As one of four case study communities, Pentwater will benefit from in-depth analysis and economic assessment — typically valued into the tens of thousands of dollars — at no direct cost. The assessment will shed light on barriers to financial sustainability and identify potential solutions, reducing dependence on declining external funding.

The project team will host an initial meeting and then a three-day public planning meeting, also referred to as a "community design charrette", to garner feedback, develop ideas and create a sustainable vision for Pentwater's harbor. The research and design team will then compile community input to develop a harbor sustainability plan specific to Pentwater, plus a case study on the process and outcomes to be used as part of the harbor sustainability toolkit. The toolkit will be shared to help other communities in Michigan move

Public Meetings for Sustainable Harbor Visioning

Initial Visioning Meeting
2-4 p.m. Wednesday, March
25 Pentwater Village Hall

Community Design Charrette
April 17-19
Pentwater Yacht Club
Agenda and more details
available at:

[www.miseagrant.umich.edu
/smallharborsustainability](http://www.miseagrant.umich.edu/smallharborsustainability)

forward in drafting their own sustainable harbor and waterfront plans.

Share Your Vision

Developing a vision for a sustainable harbor requires input from a wide range of stakeholders, including landowners, waterfront users, planning officials and local citizens. To share your vision, attend upcoming public meetings to collaboratively develop a plan for Pentwater's waterfront.

The initial visioning meeting is scheduled for 2-4 p.m. Wednesday March 25 at Pentwater Village Hall. Those who attend the initial meeting will have the chance to weigh in on the future of Pentwater's waterfront and will help identify assets linked to existing and potential facilities. Discussion will include pedestrian access, harbor use, the downtown waterfront and commercial areas.

In the community design charrette, scheduled for April 15 - 17 at Pentwater Yacht Club, participants will assess and prioritize design and planning options, resulting in a preliminary vision for the public waterfront as an asset to the community. The three-day design charrette will include small working groups (by invitation) and public sessions. A detailed agenda will be made available on the project website as the event date draws near, see: www.miseagrant.umich.edu/smallharborsustainability.

Contacts:

Dr. Donald Carpenter, Project Manager
Lawrence Technological University
carpenter@ltu.edu
(248) 204-2549

Juanita Pierman, Village President
231-869-8301 or 231-343-3776



SUSTAINABLE SMALL HARBOR MANAGEMENT STRATEGY PROJECT



CORE QUESTION

What are the key barriers to small harbor financial, social and environmental sustainability and what tools would help small harbor managers create more stability?



INTEGRATED ASSESSMENT

OVERVIEW

Michigan is home to more than 80 public harbors and marinas, run by the state, county or local government. Each year, Great Lakes boating infuses the Michigan economy with nearly \$2.4 billion through direct and secondary spending. The trend of fluctuating water levels across the Great Lakes, particularly persistent low water levels in the past 10 years, combined with economic downturn have taken their toll on local waterfront communities. In addition, state and federal funding for public harbors is increasingly limited.



PROJECT DESCRIPTION

The research team seeks to develop a sustainable small harbor management strategy for Michigan's coastal communities. The team is hosting charrettes (facilitated community planning sessions) in New Baltimore, Au Gres, Ontonagon and Pentwater. These communities were selected based on several considerations, including broad geographic representation across Michigan and variety in type of harbor, community population size and type of adjacent water body. The harbor communities that have agreed to participate in the project as the central subjects of the study will undergo a six-month engagement process with the research team.

The project team will identify strategies to improve economic, social and environmental

WHAT IS INTEGRATED ASSESSMENT?

Rather than running additional experiments, the research team summarizes what is known and offers an assessment of how existing science could be interpreted and used. The team focuses on a complex environmental issue and then conducts a comprehensive analysis of natural and social scientific data and information.

The IA process is different from traditional research because researchers work closely with stakeholders to examine an issue from many perspectives, identify challenges and evaluate feasible solutions. The aim is to create results that are current, trusted, accessible and useful.

sustainability of Michigan's harbor communities. This includes exploration of opportunities for revenue generation and cost savings, community visioning, and assessment of recreational assets. Also, an economic analysis tool that coastal communities can use to assess the financial viability of their harbors will be developed. Research will help inform both the development and content of plans for harbor communities to build physical and economic resilience and seek sustainable futures.

The research team is led by Don Carpenter at Lawrence Technological University and includes consulting, economic and industry experts plus support from Michigan Sea Grant, Michigan Department of Natural Resources-Waterways Commission, Michigan Department of Environmental Quality-Office of the Great Lakes and Michigan State Housing Development Authority.

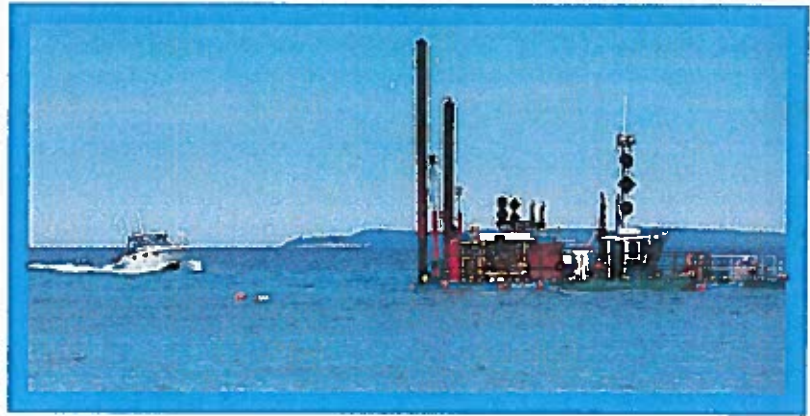
The timing of the research is well targeted. In 2015, public harbors will be required to develop five-year master plans in order to receive financial support from the Michigan Department of Natural Resources Waterways Program.

This project will assist communities in identifying a plan for managing and financially sustaining their public harbors, which is a component of the new funding requirements. Furthermore, because traditional planning may not take into account future and waterfront-specific challenges including variable water levels and climate impacts, more information is needed.

EXPECTED OUTCOMES

From the charrettes and additional data collection, the team will develop a financial model that will lead to a toolkit and planning resources to help public harbors pursue financial sustainability. The resources developed will then be applied at two additional harbors to demonstrate transferability and use of the toolkit and accompanying documents.

The toolkit will help bridge the gap amongst various public harbors in their varying ability to develop a realistic long-term vision. Special emphasis will be placed on incorporating concepts from Michigan's "Placemaking" programs (currently led by Michigan State Housing Development Authority) as well as economic development initiatives (such as Michigan Economic Development Corporation's Redevelopment Ready Program) to make the toolkit relevant to today's need.



Outputs

- Identification of the key barriers to the sustainability of small harbors.
- A sustainability toolkit for small harbors including four full case studies on how the model was developed and applied by communities, and additional applications of the model to two other harbors.
- A summary report, presentation, case study fact sheets and a website that will assist communities in their planning efforts.
- A sustainable small harbor management strategy for Michigan's coastal communities, based on their stated needs.

GET INVOLVED

The research team will engage six Michigan communities in charrettes and proof-of-concept applications. The information provided during these community meetings will be used to help develop the toolkit and planning resources to help guide public harbors pursue a more secure future.

If your community is interested in learning more about sustainable small harbor planning, please contact the research team. Also, the final toolkit and resources developed through this project will be available in 2016 to help guide planning.

If you would like to be involved or have questions about the project, contact Donald Carpenter at carpenter@ltu.edu or by calling (248) 204-2549.

CONTACT

Principal Investigator

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Co-Investigators

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www.miseagrant.umich.edu/smallharborsustainability

The Sustainable Small Harbor Management Strategy Project is supported by Michigan Sea Grant, Michigan Department of Natural Resources-Waterways Commission, Michigan Department of Environmental Quality-Office of the Great Lakes and Michigan State Housing Development Authority.



Michigan Sea Grant helps to foster economic growth and protect Michigan's coastal, Great Lakes resources through research, education and outreach.



MICHIGAN STATE UNIVERSITY



MANAGERS REPORT

February 9, 2014

ROAD MAINTENANCE

There is only six more weeks of winter. So far it seems to be an average winter. When looking back to last winter's snow fall we should feel very lucky.

CLEAN WATER PLANT

C&I Electric installed the transfer switch for the backup power generator last month. Brideway Cummings performed a startup test and all performed as anticipated.

BUDGETS

The proposed budgets have been presented to, and approved by the Finance Committee. We will seek full Council approval at next month's meeting.

HOLIDAY DECORATIONS

Holiday decorations were taken down in January.

WATER DISTRIBUTION SYSTEM

The village has already seen five (5) water leaks under the streets this year. All but one was due homeowner service lines. The village lacks storm drains in most of the village; therefor the water ends up pooling in the streets. These leaks cause unavoidable icing on the roads.



PENTWATER FIRE DEPARTMENT

486 E. Park Street • P.O. Box 1117
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Phone (231) 869-5987 Fax (231) 869-8511
www.pentwaterfiredepartment.com

Monthly Meeting Agenda

Meeting Date: Wednesday January 7, 2015 19:00 Hours
Meeting Location: Pentwater Fire Department
Call to Order

- I. Reading and Approval of Minutes
 - a. Minutes from 12/03/14
- II. Reports of Officers
 - a. Treasurer Everet Horton
 - i. Balance
- III. Old Business
 - a. Budget to be reworked
 - b. Ice rescue suits to be fixed one by one
- IV. New Business
 - a. MFR classes will begin this month
- V. Training
 - a.
 - b.
- VI. Discussion on Last Month's Calls
 - a. There were 0 fire calls for the month of December
 - b. There were 13 medical calls for the month of December
- VII. Comments
 - a.
 - b.
- VIII. Adjourn- A motion to adjourn by seconded by

- All comments will be held to two (2) minutes on all issues



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Meeting minutes

Meeting Date: Wednesday, 1/7/15

Time: 7:00 P.M.

Location: Pentwater Fire Department

Call to order at 1900

Pledge Allegiance

- I. Reading and approval of minutes from 12/03/14
- II. Reports of Officers:
 - a. Treasurer Everet Horton: Balance
- III. Old Business
 - a. Budget to be reworked
 - b. Ice commander suits to be fixed one at a time
 - c.
- IV. New Business
 - a. MFR classes to begin this month
 - b.
- V. Training
 - a.
 - b.
- VI. Discussion on last month's calls
 - a. There were 0 fire calls for the month of December
 - b. There were 13 medical calls for the month of December
- VII. Adjourn at 2000. Motion to adjourn by and seconded by



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Officer Meeting Notes

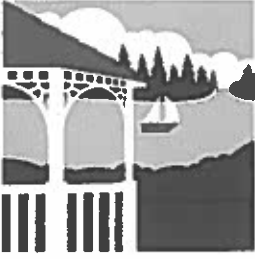
Meeting Date: Wednesday, January 7, 2015 18:00 Hours

Meeting Location: Pentwater Fire Department

Call to Order

- I. Reading and Approval of Minutes
 - a. Minutes from 12/3/14
- II. Reports of Officers
 - a. Treasurer Everet Horton
 - i. Balance NA
- III. Old Business
 - a.
 - b.
- IV. New Business
 - a.
- V. Training
 - a.
 - b.
- VI. Discussion on Last Month's Calls
 - a. There were 0 fire calls for the month of December
 - b. There were 13 medical calls for the month of December
- VII. Comments
 - a. Adjourn- a motion to adjourn by Paul was seconded by Everet
 - All comments will be held to two (2) minutes on all issues

Secretary-Jen Moore



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ZONING ADMINISTRATOR'S REPORT

January 2015

Zoning Permits issued:

Accessory Bldg.	0
Deck	0
New Residence	0
Residential Addition	0
Fence	0
Residential Remodel	0
Sign	1
Home Occupation	0
Demolition	0
Commercial	0
Driveway	0
Other	0
Total	1

- Responded to requests for information
- Attended MSU Extension Zoning Administrator Training

Detail of Zoning Permits Issued:

Permit Number	Date Issued	Address	Property Owner	Project
01-15	1/5/15	111 S. Hancock	Good Stuffs / Katie Saunders Arnouts (Relator)	Sign

Village of Pentwater
327 N. Hancock Street
Pentwater, MI 49449

Finance Committee Meeting Minutes
January 21, 2015

Chair, Jared Griffis called the meeting to order at 8:00 AM in the Community Room of Village Hall.
Present: Jared Griffis, Norm Shotwell and Bill Maxwell
Staff Present: Village Manager Rob Allard, and Clerk/Treasurer Colleen Moser.

Budget proposal for FY (fiscal year) beginning April 1, 2015, ending March 31, 2016

The budget was prepared and presented out of the new BS &A governmental accounting software. Village Manager and Village Clerk/Treasurer presented the proposed budget by funds, and department/activity accounts. The budget includes expected increased cost of labor, fringe benefits and OPEB (Other Post Employee Benefits). No capital improvements were budgeted for the FY (fiscal Year) and over \$82,000 was proposed to be transferred into local and major street Funds.

Summary of monies discussed in detail

Shotwell expressed his opinion to increase the president's wages to the committee. Committee decided for now to increase wages by 1,000 for the 2015 and 2016 fiscal years. *Motion* was made by Shotwell to change the proposed FY 2015 budget to include an additional \$1,000 in wages for the Village President; the motion was approved by Maxwell and Griffis. Motion passed. The Village Clerk will write a resolution to increase the Village Presidents wages.

The proposed police budget was reduced again this fiscal year. Shotwell suggested using the County Sheriff's department; Griffis suggested reducing to one police car. Shotwell and Griffis suggested reducing the number of fulltime officers from 2 to 3, filling in with part time for additional coverage. The Village Manager stated that the union contract does not allow for a reduction of officers however the Village is not required to replace a fulltime position should and officer leave or retire. If the next union contract reduces the number of officers, it is likely that the labor negotiation would to go into arbitration.

The new sewer treatment plant has operated for one fiscal year; a year with unusually high precipitation and a lot of storm water went through the sewer due to INI (Inflow and Infiltration). Based on the information known, the sewer fund has a proposed deficit budget for FY 2015. There is enough money in the sewer fund balance to handle the fiscal year's deficit budget. The utility rate study results had not been received at the time of the meeting.

Motion by Maxwell to recommend the proposed FY 2015 budget to the Village Council with the change in the Village president's wages, approved by Shotwell and Griffis. Motion passed.

Griffis adjourned the meeting at 9:55 AM

Respectfully Submitted,



Colleen Moser
Clerk/Treasurer



VILLAGE OF PENTWATER
Planning Commission
ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street – P.O. Box 622
Pentwater, Michigan 49449
(231) 869-8301 – FAX (231) 869-5120

Regular Meeting Minutes – January 28, 2015

Chairperson Crumb called the regular meeting of the Pentwater Village Planning Commission Meeting to order at 7:00 P.M. with the Pledge of Allegiance.

ROLL CALL

Present: Damon Crumb, Ron Christians, Bruce Koorndyk, Paul Anderson, Elke Garrett

Absent: Dan Hoekstra

Others Present: Sara Bizon, Zoning Administrator; Gary Nicholson, Village Attorney; Daniel & Mary Kathryn Scott

APPROVAL OF AGENDA

Motion by Anderson second by Koorndyk to approve agenda.

Voice Vote: Aye: 5

Nay: 0

Absent: 1

Motion carried.

APPROVAL OF MINUTES

Motion by Garrett second by Anderson to approve December 17, 2014 meeting minutes.

Voice Vote: Aye: 5

Nay: 0

Absent: 1

Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

None

COMMITTEE/DEPARTMENT REPORTS

A. Zoning Administrator

Bizon provided the Commission with her 2014 Annual Report. The Planning Commission conducted 9 regular meetings and 1 Public Hearing during 2014. The ZBA meet 3 times during 2014. Bizon issued 35 Zoning Permits during 2014. She also reported that she worked on coordinating the Master Plan Update process, adoption of the 2014 FEMA Floodplain Maps, a DTE Tree Grant and assisted with other duties.

Bizon reported that she just returned from the MSU Zoning Administrator training. She will come back to the Commission at a later date with a full report.

B. Zoning Board of Appeals

No meeting. No report. However, there will be ZBA meetings in February (organizational) and March (variance request).

OLD BUSINESS

A. Lot Split – Daniel & Mary Kathryn Scott – East Lowell Street (64-044-620-119-70)

Motion by Garrett second by Christians to remove from the Table a Lot Split request from Mr. & Mrs. Scott (Parcel #64-044-620-119-70).

Voice Vote: Aye: 5

Nay: 0

Absent: 1

Motion carried.

Bizon reported that Mr. & Mrs. Scott were at the meeting to present their case (and clarify the survey presented) to do a split (actually a boundary adjustment) of 25 feet for their vacant lot, Parcel B (Parcel #64-044-620-119-70) on East Lowell. The request would add 25 feet to the width of the adjacent Parcel A (#64-044-620-119-00) (East Side), therefore making Parcel B 25 feet narrower.

Mr. Scott acknowledged that the 25 foot section of the survey that is proposed to be adjusted labeled "Sisson to Scott" caused concern. The property was surveyed that way when his son originally bought Parcel A from the Sissons. Mr. & Mrs. Scott bought Parcel B showing the 25 foot section with the intention of eventually giving it to their son.

The Planning Commission acknowledged that this is really a boundary adjustment of 25 feet and not a conventional "split." Mr. Nicholson explained that to keep with past practices he and Bizon decided to bring this matter before the Planning Commission prior to bringing it directly to Village Council.

It was clarified that Parcel A (Parcel #64-044-620-119-00) and Parcel B (Parcel #64-044-620-119-70) have separate Parcel numbers.

Motion by Koorndyk second by Anderson to recommend approval of Mr. & Mrs. Scott's request to do a 25 foot boundary adjustment showing both Parcel B (#64-044-620-119-70) and Parcel A (#64-044-620-119-00) to Village Council.

Voice Vote: Aye: 5 Nay: 0 Absent: 1 **Motion carried.**

B. Review 1st Draft of Village of Pentwater Master Plan Update

Bizon informed the Commission that she talked with Paul LeBlanc, Principal Planner at LSL Planning about the Master Plan. The changes are currently being made per the Village's request. A 2nd draft will be available for the February 2015 meeting.

NEW BUSINESS

None

COMMUNICATIONS FROM PLANNING COMMISSION MEMBERS

Crumb inquired whether or not all Planning Commission members were aware of the "Pentwater Branding" initiative that is currently taking place and if anyone is going to the meetings. Koorndyk indicated that he is attending. Crumbs asked if the Commission could be kept informed on the "Branding" project and possibly have it added to the agenda for updates.

ADJOURNMENT

Motion by Anderson second by Koorndyk to adjourn the meeting.

Voice Vote: Aye: 5 Nay: 0 Absent: 1 **Motion Carried**

Crumb adjourned the meeting at 7:40 p.m.

Respectfully Submitted,

Sara S. Bizon
Zoning Administrator

Date

CERTIFICATE OF SURVEY

PARCEL B-2

Part of Block 119 of Plat "D" of the OFFICIAL MAP OF THE VILLAGE OF PENTWATER, Oceana County, Michigan, described as follows: Commencing at the East 1/4 corner of Section 14, T16N, R18W, Village of Pentwater, Oceana County, Michigan;

thence North 88°49'15" West along the center of Park Street 1312.18 feet;

thence South 00°58'05" West along the west line of Plat "D" 264.17 feet to the Northwest corner of Block 119;

thence South 88°49'15" East along the north line of Block 119 for a distance of 293.00 feet to the point of beginning.

thence South 88°49'15" East along the north line of said Block 162.99 feet;

thence South 00°54'35" West parallel with the east line of said Block 162.54 feet;

thence North 88°49'10" West parallel with the north line of said Block 162.99 feet;

thence North 00°54'35" East parallel with the east line of said Block 162.54 feet to the point of beginning.

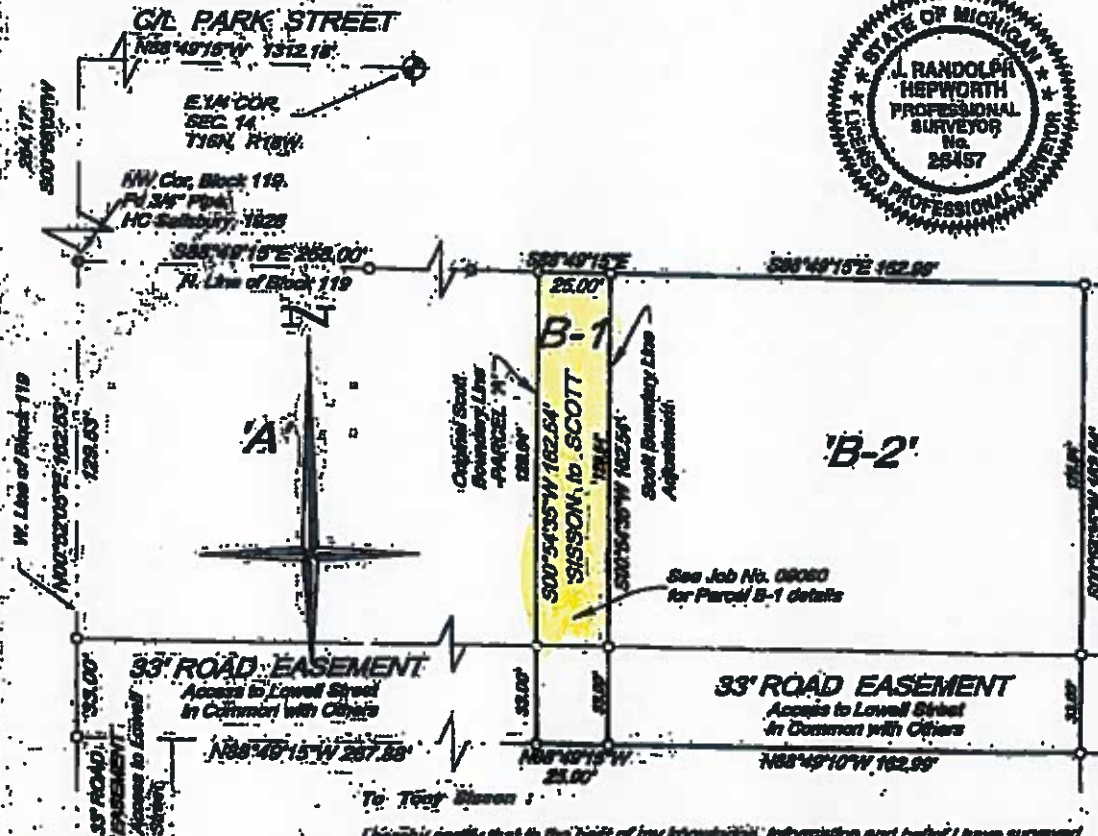
Containing 0.61 Acres, more or less.

Together with and subject to a 33 foot wide private road non-exclusive easement in Block 119 of Plat "D" of the OFFICIAL MAP OF THE VILLAGE OF PENTWATER, Oceana County, Michigan, which lies westerly and northerly of the following described line: Commencing at the Northwest corner of Block 119 of Plat "D";

thence South 00°52'05" West along the west line of Block 119 a distance of 291.30 feet to the south line of Lowell Street, also being the point of beginning; thence North 87°18'35" East along the easterly projection of the south line of Lowell Street 33.0 feet; thence North 00°52'05" 128.5 feet, more or less, to a line 162.53 feet

southerly of the north line of Block 119; thence South 88°49'15" East parallel with the north line of Block 119

a distance of 464.88 feet to the point of ending.



I hereby certify that to the best of my knowledge, information and belief I have surveyed and mapped the property as described and plotted herein; that the ratio of closure of such survey was less than one part in 5000; and that I have substantially complied with the requirements of PA 132 of 1970 as amended.

Furthermore, if the Surveyor's signature is not legally certified, the plan is a copy that should be assumed to contain untruthful information. This certification shall not apply to any copies.

J. Randolph Hepworth
 J. Randolph Hepworth, P.E. 28457

BEARING BASIS - Survey No.s 84032 & 00309 & Deed provided by client.

○ = SET 1/2" X 1/2" IRON
 SCALE 1" = 50 FEET

FOR: TONY JESSON	HEPWORTH LAND SURVEYING, LLC 5774 WAYNE AVE PENTWATER, MI 49449 TEL 231-939-2391 - FAX 231-939-4061	DEAC. 2008 CRD. 800309 SCR. 808149 DATE: NOVEMBER 19, 2009 JOB NO.: 08149 SHEET: 1 of 1
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Attachment 7

Parcels A and B-1 combined:

The following described lands and premises situated in the Village of Pentwater, County of Oceana, and State of Michigan, viz:

Part of Block 119 of Plat "D" of the Official Map of the Village of Pentwater, Oceana County, Michigan, described as follows: Commencing at the East 1/4 corner of Section 14, Town 16 North, Range 18 West, Pentwater Township, Oceana County, Michigan, thence North 88 degrees 49'15" West along the center of Park Street 1312.18 feet, thence South 00 degrees 58'05" West along the West line of Plat "D" 264.17 feet to the Northwest corner of Block 119, also being the point of beginning, thence South 00 degrees 52'05" West along the West section line of Block 119 a distance of 162.53 feet, thence South 88 degrees 49'15" East 292.00 feet, thence North 00 degrees 54'35" East 162.54 feet, thence North 88 degrees 49'15" West along the North line of Block 119 a distance of 293.00 feet to the point of beginning.

Together with and subject to a 33 foot wide private road non-exclusive easement in Block 119 of Plat "D" of the Official Map of the Village of Pentwater, Oceana County, Michigan, which lies Westerly and Northerly of the following described line:

Commencing at the Northwest corner of said Block 119 of Plat "D", thence South 00 degrees 52'05" West along the West line of Block 119 a distance of 291.30 feet to the South line of Lowell Street, also being the point of beginning, thence North 87 degrees 18'35" East along the Easterly projection of the South line of Lowell Street 33.0 feet, thence North 00 degrees 52'05" East 128.5 feet, more or less, to a line 162.53 feet Southerly of the North line of Block 119, thence South 88 degrees 49'15" East parallel with the North line of Block 119 a distance of 464.88 feet to the point of ending.

Parcel B-2: See Attachment 6

Village of Pentwater - Downtown Development Authority
Regular Meeting Minutes – Wednesday, February 2, 2015

Call to Order: DDA President, Rand Gee, called the meeting to order at 8:30 AM followed by the Pledge of Allegiance to the flag.

Attendance Roll Call: Jilly Barnes, Terri Lambrix, Claudia Ressel-Hodan, Village President Juanita Pierman, Jack Witt and Rand Gee.

Absent: Sarah VanTassal, Dean Gustafson, Doug Osborn, Tom Sims and Chris Dunn.

Also present: Village Manager Rob Allard and Deputy Clerk/Treasurer Barbara Siok.

Agenda: Gee added Free Bicycle Use to New Business.

Motion to accept agenda as amended by Barnes and seconded by Pierman. Voice vote: All Ayes. Opposed: None. Motion carried.

Minutes:

Motion to approve the December 14, 2014 Regular Meeting Minutes was made by Pierman, and seconded by Ressel-Hodan. Voice vote. All Ayes. Opposed: None. Motion carried.

COMMITTEE REPORTS

Treasurer's Report: Gee distributed copies of the financial report. Discussion followed.

Chamber of Commerce: Gee said the Chamber is looking for new members and their website is being updated. Pierman stated February Winterfest activities are available in the Chamber brochure.

Pentwater Arts Council: Barnes reported tickets are available for Corks & Canvas wine sampling at 8 local merchants, Saturday, February 14, from 2 to 5. Also, the two Winterfest February 14 and 21st weekend activities include skiing, sledding, soup competition, beer tasting, 5 K race, fishing tournament and Freezin for a Reason Polar Dip.

UNFINISHED BUSINESS

Banner Maintenance: Barnes reported the banner inventory and recommendations to purchase 18 new larger banners replacing the old as needed. Discussion followed.

Motion by Barnes to purchase 18 new banners; cost up to \$2000, seconded by Witt. Roll call vote: 6-0. All Ayes. Opposed: none. Motion carried.

Shoppers' Dock Concrete Work/Landscape & Ladder Installation: Witt reported the ladders have been made and project will continue in April.

Christmas Tree & Marina Decorations: Witt will store the tree and Marina decorations in the Village basement as suggested by Village Manager. Barnes explained decorating 36 light poles last year and will order 72 more greens to make the double swags to decorate the remaining light poles. Material has been stored. Discussion followed.

Engineering Bill for Kayak Launch: Allard said the bill has been paid.

Village of Pentwater - Downtown Development Authority
Regular Meeting Minutes – Wednesday, February 2, 2015

NEW BUSINESS

Proposed Budget for 2015/2016: Gee discussed the proposed budget. Allard explained fund balance and process. Discussion followed.

Motion to accept the proposed budget for 2015-2016 by Gee, seconded Barnes. Roll call vote: 6-0. All Ayes. Opposed: None. Motion carried.

Meeting Schedule for 2015: Discussion of meeting day and time followed.

Motion by Gee to change the DDA meeting day to the second Wednesday every other month starting at 8:30 AM, April 8, June 10, August 12, October 14, and December 9. Seconded by Barnes. Roll call vote: 6-0. All Ayes. Opposed: None. Motion carried.

Project Committees for 2015: Gee distributed a list of projects and committees. Pierman said the Design Committee is a part of the DDA. Barnes volunteered to chair the Beautification and Design Committee. Water Tower Park plans first to be coordinated with the Village Manager. Ressel-Hodan will chair the bike committee. Business promotions committee does not have a chair. Discussion followed.

Motion to establish 8 Project Committees by Gee, seconded by Ressel-Hodan. Roll call vote: 6-0. All Ayes. Opposed: None. Motion carried.

12th DDA Member: Recommendations were made to fill the 12th position. Discussion followed.

Free Bicycle Use: Ressel-Hodan explained plans and proposal to have three locations to pick up or drop off the PTW bicycles free to use throughout Pentwater. Pierman said a resolution to release abandoned bicycles to the DDA is on the February Council Agenda. Discussion followed.

Announcements: None

Public comments: None

Motion to adjourn by Barnes, seconded by Pierman.

There being no further business, the meeting was adjourned by Gee at 10:07 AM

The next regular meeting of the DDA will be Wednesday, April 8, 2015 at 8:30 AM.

Respectfully submitted,

Barbara Siok
Deputy Clerk/Treasurer

Date

VILLAGE OF PENTWATER
Zoning Board of Appeals
ON PENTWATER LAKE AND LAKE MICHIGAN
327 South Hancock Street – P.O. Box 622
Pentwater, Michigan 49449
(231)869-8301 – FAX (231)869-5120

Zoning Board of Appeals – Regular Meeting Minutes – February 4, 2015

Chairman Castor called the Regular Meeting of the Pentwater Zoning Board of Appeals to order at 7:00 PM with the Pledge of Allegiance.

ROLL CALL:

Present: Gay Birchard, Damon Crumb, Bill O'Donnell, Norm Shotwell, Mike Castor, Andrew Witt, and Nick Kassanos.

Absent: Juanita Lamb, and Earl Raczkowski.

Others present: Zoning Administrator Sara Bizon, and Deputy Clerk/Treasurer Barbara Siok.

APPROVAL OF AGENDA: *Motion* to approve agenda by Shotwell, second by Crumb. Voice vote: All Ayes. Opposed: None. Motion passed.

PUBLIC COMMENTS ON AGENDA: None

APPROVAL OF MINUTES: *Motion* to approve October 1, 2014 minutes by O'Donnell, second by Birchard. Voice vote. Ayes. Opposed: None. Motion passed.

OLD BUSINESS: Discussion of changes in By-Laws: Article IV Section 1, and Article V, Section II; change the business meeting from February to May. Discussion followed.

Motion to accept revision of By-Laws beginning 2016 by Shotwell, second by O'Donnell. Roll call vote: All Ayes. Opposed: None. Motion passed.

NEW BUSINESS: A. Election of Officers:

1. Election of Chairperson:

Motion to elect Castor as Chairperson by Crumb, second by Shotwell. Roll call vote. Yes: 6. Abstain: 1. Motion carried.

2. Election of Vice-Chairperson:

Motion to elect O'Donnell as the Vice-Chairperson by Shotwell, second by Crumb. Roll call vote. Yes: 6. Abstain: 1. Motion carried.

B. Budget Responsibilities: Castor entertained a motion to delegate the ZBA budgeting responsibilities to the Zoning Administrator.

Motion to delegate the ZBA budgeting responsibilities to the Zoning Administrator by Crumb, second by Kassanos. Discussion followed.

Motion withdrawn by Crumb. Second withdrawn by Kassanos.

Motion to Amend the By-Laws Article XI Sec. 1 third sentence to read "The Zoning Administrator shall prepare its recommended budget for the ensuing fiscal year for submission to the Village Manager." by Crumb, second by Kassanos. Roll call vote: 7-0.

Amend the Motion by Shotwell to read the By-Laws be revised to reflect in Article XI, Expenditures Sec.1: third sentence, The board, through the zoning administrator, shall prepare its recommended budget for the ensuing fiscal year for submission to the Village Manager. Seconded by O'Donnell. Voice vote. Ayes: 7. Opposed 0.

C: Zoning Administrator Report: Bizon read annual report distributed to board. Discussion followed.

PUBLIC COMMENTS: The next Zoning Board of Appeals meeting at 7:00 PM is set for March 4, 2015.

ADJOURNMENT:

Motion to adjourn by Shotwell, second by Crumb. There being no further business to come before the Board Chairman Castor adjourned the meeting at 7:41PM.

Respectfully submitted by,

Barbara Siok
Deputy Clerk/Treasurer

Date



VILLAGE OF PENTWATER

ON PENTWATER LAKE AND LAKE MICHIGAN

327 South Hancock Street-P.O. Box 622

Pentwater, Michigan 49449

(231) 869-8301 - FAX (231) 869-5120

MEMORANDUM

TO: President Pierman & Village Council

FROM: Sara S. Bizon, Zoning Administrator *SSB*

DATE: February 2, 2015

SUBJECT: Scott Lot Split Resolution (Parcel #044-620-119-70)

Before you tonight is a Resolution authorizing division of a platted lot within the Village of Pentwater submitted by Mr. & Mrs. Scott for Parcel #044-620-119-70. The resolution is authorizing a boundary adjustment of 25 feet, adding 25 feet of width (East side) of the adjacent Parcel A (#64-044-620-119-00), thereby making Parcel A wider and Parcel B (#64-044-620-119-70) 25 feet narrower.

The Planning Commission reviewed the application and approved a motion on January 28, 2015 to recommend the boundary adjustment of 25 feet to Village Council for adoption.

Village Attorney Gary Nicholson has reviewed the Resolution before you tonight.

Thank you.

VILLAGE OF PENTWATER

RESOLUTION AUTHORIZING DIVISION OF A PLATTED LOT

At a regular meeting of the Pentwater Village Council, Oceana County, Michigan, held at the Village hall of said Village on the _____ day of February, 2015 at _____ o'clock P.M. Eastern Standard Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____
and seconded by _____.

WHEREAS, Daniel M. Scott and Mary Kathryn Scott have petitioned this body for permission and authority under the Michigan Land Division Act to subdivide a certain parcel of land constituting a part of Block 119 of Plat "D" of the Official Map of the Village of Pentwater; and

WHEREAS, this body has considered the Application and has determined that the same meets all of the requirements of State and local law.

NOW, THEREFORE, be it resolved that permission and authority is hereby given to divide the existing parcel owned by the Scotts into the parcels described below:

Existing Parcel Owned by the Scotts:

Part of Block 119 of Plat "D" of the Official Map of the Village of Pentwater, Oceana County, Michigan, described as follows: Commencing at the East 1/4 corner of Section 14, Township 16 North, Range 18 West, Village of Pentwater, Oceana County, Michigan; thence North 88 degrees 49' 15" West along the center of Park Street 1312.18 feet; thence South 00 degrees 58' 05" West along the West line of Plat "D" 264.17 feet to the Northwest corner of Block 119; thence South 88 degrees 49' 15" East along the North line of Block 119 for a distance of 268.00 feet to the point of beginning, thence South 88 degrees 49' 15" East along the North line of Block 119 for a distance of 188.00 feet; thence South 00 degrees 54' 35" West 162.54 feet; thence North 88 degrees 49' 15" West 188.00 feet; thence North 00 degrees 54' 35" East 162.54 feet to the point of beginning,

New Parcel B-1:

Part of Block 119 of Plat "D" of the Official Map of the Village of Pentwater, Oceana County, Michigan, described as follows: Commencing at the East 1/4 corner of Section 14, Township 16 North, Range 18 West, Village of Pentwater, Oceana County, Michigan; thence North 88 degrees 49' 15" West along the center of Park Street 1312.18 feet; thence South 00 degrees 58' 05" West along the West line of Plat "D" 264.17 feet to the Northwest corner of Block 119; thence South 88 degrees 49' 15" East along the North line of Block 119 for a distance of 268.00

feet to the point of beginning, thence South 88 degrees 49' 15" East along the North line of Block 119 for a distance of 25.00 feet; thence South 00 degrees 54' 35" West 162.54 feet; thence North 88 degrees 49' 15" West 25.00 feet; thence North 00 degrees 54' 35" East 162.54 feet to the point of beginning,

New Parcel B-2:

Part of Block 119 of Plat "D" of the Official Map of the Village of Pentwater, Oceana County, Michigan, described as follows: Commencing at the East 1/4 corner of Section 14, Township 16 North, Range 18 West, Village of Pentwater, Oceana County, Michigan; thence North 88 degrees 49' 15" West along the center of Park Street 1312.18 feet; thence South 00 degrees 58' 05" West along the West line of Plat "D" 264.17 feet to the Northwest corner of Block 119; thence South 88 degrees 49' 15" East along the North line of Block 119 for a distance of 293.00 feet to the point of beginning, thence South 88 degrees 49' 15" East along the North line of Block 119 for a distance of 162.99 feet; thence South 00 degrees 54' 35" West 162.54 feet; thence North 88 degrees 49' 15" West 162.99 feet; thence North 00 degrees 54' 35" East 162.54 feet to the point of beginning,

BE IT FURTHER RESOLVED that new Parcel B-1 shall be added to and become part of adjacent (to the West) Parcel A (tax parcel number 64-044-620-119-00) owned currently by Patrick D. Scott, and the newly combined Parcel A/B-1 shall constitute a single building site and shall not be further divided without permission of this body, or its successor.

ADOPTED: YEAS: _____

NAYS: _____

ATTEST:

I, the undersigned, the duly qualified and acting Village Clerk for the Village of Pentwater, Oceana County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of a Resolution passed at a regular meeting of the Village Council of the Village of Pentwater, Michigan held on the day first above written.

Signed: _____
Colleen Moser, Village Clerk

CERTIFICATE OF SURVEY

PARCEL B-2

Part of Block 119 of Plat "D" of the OFFICIAL MAP OF THE VILLAGE OF PENTWATER, Oceana County, Michigan, described as follows: Commencing at the East 1/4 corner of Section 14, T16N, R18W, Village of Pentwater, Oceana County, Michigan;

thence North 88°49'15" West along the center of Park Street 1312.18 feet;

thence South 00°58'05" West along the west line of Plat "D" 264.17 feet to the Northwest corner of Block 119;

thence South 88°49'15" East along the north line of Block 119 for a distance of 293.00 feet to the point of beginning.

thence South 88°49'15" East along the north line of said Block 162.99 feet;

thence South 00°54'35" West parallel with the east line of said Block 162.54 feet;

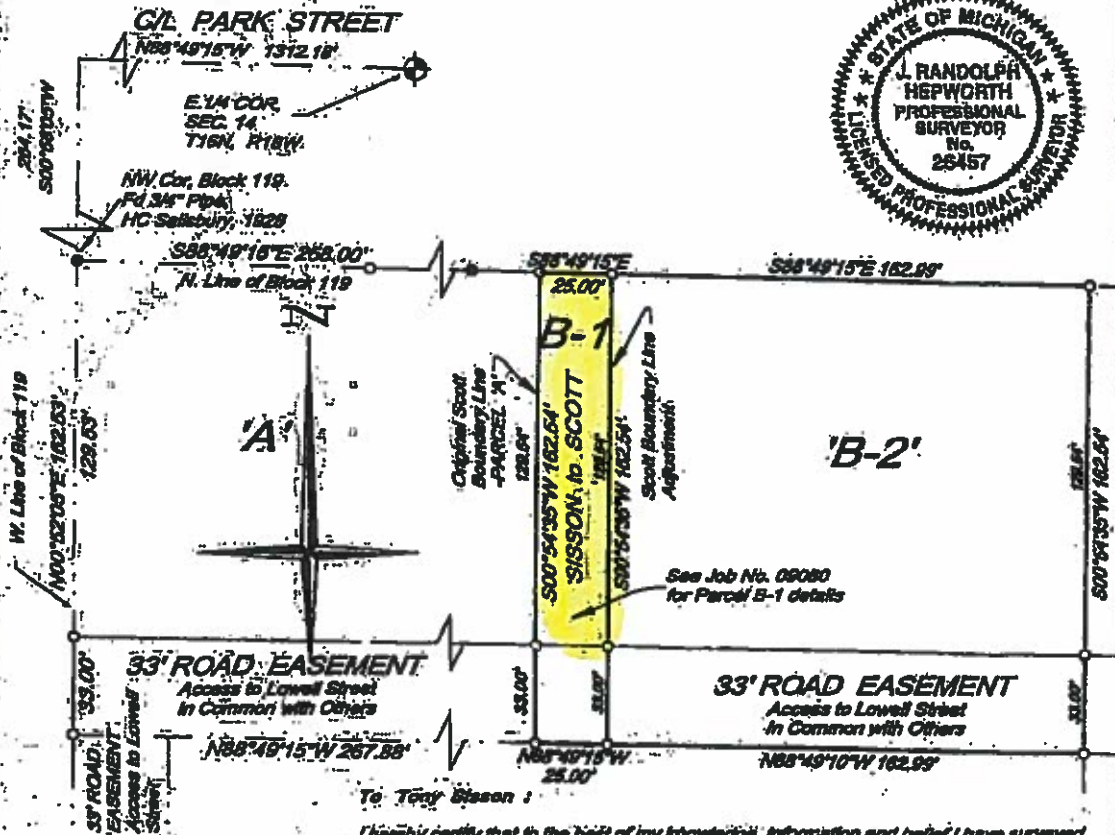
thence North 88°49'10" West parallel with the north line of said Block 162.99 feet;

thence North 00°54'35" East parallel with the east line of said Block 162.54 feet to the point of beginning.

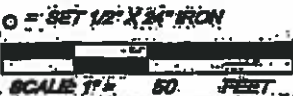
Containing 0.61 Acres, more or less.

Together with and subject to a 33 foot wide private road non-exclusive easement in Block 119 of Plat "D" of the OFFICIAL MAP OF THE VILLAGE OF PENTWATER, Oceana County, Michigan, which lies westerly and northerly of the following described line: Commencing at the Northwest corner of Block 119 of Plat "D";

thence South 00°52'05" West along the west line of Block 119 a distance of 291.30 feet to the south line of Lowell Street, also being the point of beginning; thence North 87°18'35" East along the easterly projection of the south line of Lowell Street 33.0 feet; thence North 00°52'05" 128.5 feet, more or less, to a line 162.53 feet southerly of the north line of Block 119; thence South 88°49'15" East parallel with the north line of Block 119 a distance of 464.88 feet to the point of ending.



BEARING BASIS - Survey Nos. 81032 & 00309 & Deed provided by client.



I hereby certify that to the best of my knowledge, information and belief I have surveyed and mapped the property as described and plotted herein; that the ratio of closure of such survey was less than one part in 5000; and that I have substantially complied with the requirements of PA 132 of 1970 as amended.

Furthermore, if the Surveyor's drawing is not duly colored, the plain is a copy that should be assumed to contain unauthorized alterations. This certification shall not apply to any copies.

J. Randolph Hepworth, PS 28457

FOR: TONY SISSON	HEPWORTH LAND SURVEYING, LLC 5774 WAYNE AVE PENTWATER, MI 49449 TEL 231-336-2391 - FAX 231-336-4061	DISK: 2000 CRD: 80309 SCR: 508149 DATE: NOVEMBER 18, 2000 JOB NO.: 08149 SHEET: 1 of 1
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Village of Pentwater

327 S. Hancock St P.O. Box 622 Pentwater, MI 49449
(231) 869-8301 FAX (231) 869-5120
Website: www.pentwatervillage.org

RESOLUTION No. 4 2015 Increase of the Village President's Wages

At a regular meeting of the Pentwater Village Council, County of Oceana held at Village Hall on February 9, 2015 at 6:00 PM the following resolution was offered in the form of a motion made by _____ and seconded by _____.

WHEREAS, the Council of the Village of Pentwater agrees to increase the Village President's annual wages by \$1,000 (one thousand dollars) for each of the next two fiscal years,

WHEREAS, the elected Village President's annual wages shall increase by \$1,000 (one thousand dollars), from \$2,500 to \$3,500 dollars to be paid bi-weekly, beginning with the fiscal year April 1, 2015,

WHEREAS, and again the elected Village President, shall have the second annual increase of \$1,000 (one thousand dollars) from \$3,500 to \$4,500 beginning with the fiscal year April 1, 2016.

NOW THEREFORE, BE IT RESOLVED that the salary of the Village President shall be increased for the next two fiscal years by \$1,000 (one thousand dollars) dollars per fiscal year, the increased wages shall be \$3,500 to be paid bi-weekly beginning April 1, 2015; and again increased to \$4,500 to be paid bi-weekly beginning April 1, 2016.

AYES:

NAYS:

ABSENT:

I HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution offered and adopted by a vote of the Village Council, Village of Pentwater, Oceana County, State of Michigan, at its Regular meeting held on February 9, 2015.

Colleen Moser, Village Clerk

Date



Village of Pentwater

327 S. Hancock St P.O. Box 622 Pentwater, MI 49449
(231) 869-8301 FAX (231) 869-5120
Website: www.pentwatervillage.org

RESOLUTION No. 4 2015 Increase of the Village President's Wages

At a regular meeting of the Pentwater Village Council, County of Oceana held at Village Hall on February 9, 2015 at 6:00 PM the following resolution was offered in the form of a motion made by _____ and seconded by _____.

WHEREAS, the Council of the Village of Pentwater agrees to increase the Village President's annual wages by \$1,000 (one thousand dollars) for each of the next two fiscal years,

WHEREAS, the elected Village President's annual wages shall increase by \$1,000 (one thousand dollars), from \$2,500 to \$3,500 dollars to be paid bi-weekly, beginning with the fiscal year April 1, 2015,

WHEREAS, and again the elected Village President, shall have the second annual increase of \$1,000 (one thousand dollars) from \$3,500 to \$4,500 beginning with the fiscal year April 1, 2016.

NOW THEREFORE, BE IT RESOLVED that the salary of the Village President shall be increased for the next two fiscal years by \$1,000 (one thousand dollars) dollars per fiscal year, the increased wages shall be \$3,500 to be paid bi-weekly beginning April 1, 2015; and again increased to \$4,500 to be paid bi-weekly beginning April 1, 2016.

AYES:

NAYS:

ABSENT:

I HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution offered and adopted by a vote of the Village Council, Village of Pentwater, Oceana County, State of Michigan, at its Regular meeting held on February 9, 2015.

Colleen Moser, Village Clerk

Date



Village of Pentwater

327 S. Hancock St P.O. Box 622 Pentwater, MI 49449
(231) 869-8301 FAX (231) 869-5120
Website: www.pentwatervillage.org

RESOLUTION No. 5 2015

Release of abandoned bicycles to the Downtown Development Authority

At a regular meeting of the Pentwater Village Council, County of Oceana held at Village Hall on February 9, 2015 at 6:00 PM the following resolution was offered in the form of a motion made by _____ and seconded by _____.

WHEREAS, the Village of Pentwater Police Department has possession of 7 (seven) bicycles that have been recovered as missing or abandoned, and have been in police possession for over 6 (six) months,

WHEREAS, the Downtown Development Authority (DDA) has requested to take possession of the 7 (seven) bicycles for use in a program that will offer the bikes to be used by the public at large,

WHEREAS, the bicycles requested include:

<u>Make</u>	<u>Model</u>	<u>Color</u>
Magna	Exitor Series	Yellow
Roadmaster	Chromium Edition	Green
Roadmaster	Mt Sports SX	Blue
Huffy	Crankbrook	White
Huffy	Superia	Green
Free Spirt	Cliff Hanger	Black
Schwinn	Sprit	Blue

WHEREAS, the disposal of any recovered or abandoned items must be approved by the Village Council in the form of a resolution,

WHEREAS, the Village of Pentwater Police Department is requesting that the Village Council authorize the disposal of the 7 (seven) abandoned bicycles that were recovered by the Police Department.

NOW THEREFORE, BE IT RESOLVED that the Council of the Village of Pentwater agrees to allow the Village of Pentwater Police Department to release the 7 (seven) aforementioned bicycles to the DDA for a program that would offer the bicycles to be used by the public at large.

AYES:

NAYS:

Absent:

I HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution offered and adopted by a vote of the Village Council, Village of Pentwater, Oceana County, State of Michigan, at its Regular meeting held on February 9, 2015.

Colleen Moser, Village Clerk

Date