



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 April 13, 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 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.

DEPARTMENT REPORTS

1. Village Manager – Rob Allard
2. Police Chief - Laude Hartrum
3. Fire Chief - Terry Cluchey
4. Marina Manager – Dick Hutchings
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

NEW BUSINESS

1. Accept Sarah VanTassal resignation.
2. Appoint New Council Member.
3. Approve Gaming License for Pentwater Artisan Learning Center June 20-21 Craft Fair.
4. Approval of Amendment to ZBA By-Laws. Articles IV: Officers, V: Meetings, and XI: Expenditures.
5. Approval from Village Council to distribute Draft Master Plan Update for the 42 day review period.
6. Approval of Police & DPW Union Contracts.

Fiscal year end. SINE DIE.

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. It is asked that you 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

VILLAGE OF PENTWATER

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327 South Hancock Street P.O. Box 622 Pentwater, Michigan 49449

Agenda

The first Regular Meeting of the Village Council

For fiscal year, 2015-2016 to be held on April 13, 2015 at Village Hall immediately follows the final meeting of the fiscal year.

I. Call to Order

II. Council Roll Call

III. Approval of the Agenda

IV. New Business

- A. Roberts Rules Of Order-Adoption
- B. Authorization of newspapers of general circulation:
Ludington Daily News and Oceana's Herald Journal
- C. Authorization of depositories for village funds: Safe Harbor
Credit Union, Huntington Bank, West Shore Bank and
Shelby State Bank.
- D. Approve Gary Nicholson as Village Attorney
- E. Approve Berthiaume & Company for the annual audit
- F. Approval Of The Following Appointments:
 - 1) President pro term-Jared Griffis
 - 2) Village Manager- Rob Allard
 - 3) Clerk/Treasurer-Colleen Moser
 - 4) Deputy Clerk/Treasurer- Barbara Siok
 - 5) FOIA Coordinator- Village Manager, Rob Allard
 - 6) Street Administrator-Village Manager, Rob Allard
 - 7) Police Chief-Laude Hartrum
 - 8) Zoning Administrator-Sara Bizon
 - 9) Harbor Master-Police Chief, Laude Hartrum
 - 10) Marina Manager-Dick Hutchings
 - 11) Recreation Director-Camille Pearson
- G. Approval of Fire Department officials.

V. Adjournment

PUBLIC COMMENTS

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Village of Pentwater

Check Date	Check	App	Vendor Name	Description	Amount
03/03/2015	41400	AP	HydroDynamics	Liftstation upgrade Twnshp. S.	8,878.00
03/06/2015	41401	AP	AT&T Mobility	utilities	75.37
03/06/2015	41402	AP	Bizon, Sara	bus.exp.reimb.	17.00
03/06/2015	41403	AP	Mike Blackmer Electric, Inc.	Twnshp. S.	113.58
03/06/2015	41404	AP	Bruce's Auto & Maint.	repair/mtc.	523.15
03/06/2015	41405	AP	Charter Communications	utilities	791.73
03/06/2015	41406	AP	Cintas Corporation	prof. svc.	138.38
03/06/2015	41407	AP	Consumers Energy	utilities	11,811.10
03/06/2015	41408	AP	Core Technology Corporation	prof. svc.	661.00
03/06/2015	41409	AP	DTE Energy	utilities	2,568.00
03/06/2015	41410	AP	First Advantage LNS Occupational HS	prof. svc.	10.00
03/06/2015	41411	AP	Fleis & Vandenbrink	prof.svc.	469.63
03/06/2015	41412	AP	Frontier	utilities	178.04
03/06/2015	41413	AP	Great Lakes Energy	utilities	191.52
03/06/2015	41414	AP	Hart Automotive Supply	truck mtc.	25.58
03/06/2015	41415	AP	Klotz Auto Parts	mtc.supplies	368.92
03/06/2015	41416	AP	Kwik Print Plus of Ludington	prof. svc.	156.00
03/06/2015	41417	AP	Larson & Son Ace Hardware	supplies	130.90
03/06/2015	41418	AP	Mears Service Center	repair/rmtc.	1,211.33
03/06/2015	41419	AP	Moser, Colleen	bus.exp.reimb.	224.85
03/06/2015	41420	AP	Nicholson & Krusniak	legal fees	3,016.00
03/06/2015	41421	AP	Nye Uniform	uniforms	134.50
03/06/2015	41422	AP	Oceana Auto Parts & Towing	prof.svc.	650.00
03/06/2015	41423	AP	Pena, Sam	FC appl.repair	45.00
03/06/2015	41424	AP	Republic Services	prof. svc.	320.20
03/06/2015	41425	AP	Russell, Mike	prof. svc.	350.00
03/06/2015	41426	AP	Sensus	prof.svc.	1,570.34
03/06/2015	41427	AP	Tanner Plumbing & Heating, Inc.	supplies	53.05
03/06/2015	41428	AP	Tarnowski, Nate	bus.exp.reimburs.	149.99
03/06/2015	41429	AP	Turf Care Mole Man	prof.svc.	1,332.65
03/06/2015	41430	AP	Xerox Corporation	lease/mtc	363.40
03/09/2015	41431	AP	Larson & Son Ace Hardware	supplies	76.96
03/09/2015	41432	AP	Terminix of West Michigan	prof.svc.	229.50
03/13/2015	41433	AP	All Seasons Porta-Jons LLC	prof. svc.	144.00
03/13/2015	41434	AP	Bigelow, Eric	ref. slip fee	250.00
03/13/2015	41435	AP	C & D Cleaning	prof/contr.svc.	1,234.00
03/13/2015	41436	AP	Cintas Corporation	prof/contr.svc.	353.40
03/13/2015	41437	AP	Companion Life	insurance	126.00
03/13/2015	41438	AP	FREEMAN CREEK EQUIPMENT	void	0.00
03/13/2015	41439	AP	Frontier	utilities	57.25
03/13/2015	41440	AP	Gundberg's Appliances, Inc.	PFC oper.supplies	439.00
03/13/2015	41441	AP	Integrity Business Solutions	void	0.00
03/13/2015	41442	AP	Kwik Print Plus of Ludington	Marina receipt bk supplies	228.85
03/13/2015	41443	AP	LSL Planning	prof./contr.svc.	170.00
03/13/2015	41444	AP	Mears Service Center	rpr./mtc.	100.00
03/13/2015	41445	AP	MICRgraphics	Marina oper.supplies	470.64
03/13/2015	41446	AP	North Central Co-op	fuel	995.28
03/13/2015	41447	AP	Oceana County Road Commission	salt	2,151.05

Check Date	Check	App	Vendor Name	Description	Amount
03/13/2015	41448	AP	Oceana's Herald-Journal	publishing	213.30
03/13/2015	41449	AP	Pentwater Convenience Center	multiple invoices	1,482.50
03/13/2015	41450	AP	Pentwater Township	1/2 prf.contr.svc.(Turf Care)	84.67
03/13/2015	41451	AP	Republic Services	prof./contr.svc.	8,559.63
03/13/2015	41452	AP	Trace Analytical Laboratories, Inc.	analytical	1,558.20
03/13/2015	41453	AP	Verizon Wireless	utilites	116.04
03/13/2015	41454	AP	Wilbur-Ellis Company	void	0.00
03/13/2015	41455	AP	WEX BANK	fuel	425.56
03/13/2015	41456	AP	Integrity Business Solutions	credit -return	43.58
03/13/2015	41457	AP	Wilbur-Ellis Company	credit invoice	678.15
03/17/2015	41458	PR	Council Payroll Check	payroll	387.87
03/17/2015	41459	PR	Council Payroll Check	payroll	221.64
03/17/2015	41460	PR	Council Payroll Check	payroll	332.46
03/17/2015	41461	PR	Council Payroll Check	payroll	317.16
03/17/2015	41462	PR	Council Payroll Check	payroll	387.87
03/20/2015	41463	AP	Delta Dental	Delta Dental	380.78
03/20/2015	41464	AP	VSP Vision Svs Plan	Insurance	113.01
03/18/2015	41465	PR	Priority Health Insurance	Insurance	6,260.01
03/23/2015	41466	PR	ZBA Net Payroll Check	payroll	124.67
03/23/2015	41467	PR	ZBA Net Payroll Check	payroll	83.11
03/23/2015	41468	PR	ZBA Net Payroll Check	payroll	83.11
03/23/2015	41469	PR	ZBA Net Payroll Check	payroll	83.12
03/23/2015	41470	PR	ZBA Net Payroll Check	payroll	83.11
03/20/2015	41471	AP	Firstmerit Bank, N.A.	Credit Card 2-2 to 3-1-14	629.81
03/27/2015	41472	PR	State Of Michigan	sitw	1,734.29
03/24/2015	41473	AP	State Of Michigan	WWTP permit renewal	400.00
03/25/2015	41474	AP	C & I Electric	battery backup WWTP	198.00
03/25/2015	41475	AP	Cintas Corporation	prof.svc.	137.06
03/25/2015	41476	AP	Cummins Bridgeway, LLC	WTP-WWTP mtc.	3,098.31
03/25/2015	41477	AP	DMC Unlimited	prof.svc.	30.00
03/25/2015	41478	AP	Frontier	utilities	186.85
03/25/2015	41479	AP	Great Lakes Energy	utilities	189.40
03/25/2015	41480	AP	Integrity Business Solutions	office supplies	13.39
03/25/2015	41481	AP	MICHIGAN STATE POLICE	prof.svc.	66.00
03/25/2015	41482	AP	Neo Solutions, Inc.	chemical oper. supplies	12,745.60
03/25/2015	41483	AP	Pearson, Camille	bus.exp.reimb.	149.00
03/25/2015	41484	AP	ROOT'S TIRE SERVICE INC.	rpr.mtc.	1,109.70
03/25/2015	41485	AP	Spectrum Health	prof.svc.	45.00
03/25/2015	41486	AP	Trace Analytical Laboratories, Inc.	analytical	1,150.60
03/25/2015	41487	AP	United Way of Mason County	education	100.00
03/25/2015	41488	AP	Wilson, Gary	in lieu of insurance	50.00
03/30/2015	41489	AP	Mike Blackmer Electric, Inc.	twshp.so.	302.03
03/30/2015	41490	AP	Larson & Son Ace Hardware	closing date 32415 statement	151.94
03/30/2015	41491	AP	VOID	void	0.00
03/30/2015	41492	PR	POLICE DUES	dues	100.00
03/30/2015	41493	PR	TPOA DUES	dues	112.50
03/30/2015	41494	PR	UNITED WAY	united way	36.00
03/30/2015	41495	AP	Allard, Rob	permit postage	8.24
03/30/2015	41496	AP	AT&T Mobility	utilities	75.79

Check Date	Check	App	Vendor Name	Description	Amount
03/30/2015	41497	AP	Charter Communications	utilities	790.07
03/30/2015	41498	AP	Cintas Corporation	prof.svc.	353.40
03/30/2015	41499	AP	Consumers Energy	utilities	10,489.83
03/30/2015	41500	AP	DTE Energy	utilities	1,964.60
03/30/2015	41501	AP	Etna Supply	water dept.mtc.	102.36
03/30/2015	41502	AP	Evergreen Solutions LLC	parks supplies	638.55
03/30/2015	41503	AP	Fleis & Vandenbrink	prof.svc. wellhead prot.review update	1,338.91
03/30/2015	41504	AP	FREEMAN CREEK EQUIPMENT	snow blower parts	18.05
03/30/2015	41505	AP	Integrity Business Solutions	supplies	20.75
03/30/2015	41506	AP	Kacynski, Jerry	business exp.	372.20
03/30/2015	41507	AP	Kwik Print Plus of Ludington	supplies	70.46
03/30/2015	41508	AP	Lighthouse Car Care Center LLC	motorpool	54.00
03/30/2015	41509	AP	Moser, Colleen	business exp.	185.80
03/30/2015	41510	AP	Oudbier Instrument Co.	prof.svc. well 3 trtmnt.plnt.	901.60
03/30/2015	41511	AP	Pierman, Juanita	business exp.	8.85
03/30/2015	41512	AP	Republic Services	utilities	315.94
03/30/2015	41513	AP	Siok, Barbara	business exp.	151.22
03/30/2015	41514	AP	Trace Analytical Laboratories, Inc.	analytical cwp	525.80
03/30/2015	41515	AP	Verizon Wireless	utilities	116.06
					106,812.65

Pentwater Fire Department

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Apr 8, 15	04/08/2015	2017	Verizon Wireless	\$ (76.02)
	04/08/2015	2018	Hart Area Fire Administrative Board	\$ (1,039.98)
	04/08/2015	2019	Spectrum Health Ludington Hospital	\$ (45.00)
	04/08/2015	2020	Physio-Control, Inc.	\$ (322.32)
	04/08/2015	2021	Klotz Auto Parts, Inc.	\$ (11.72)
	04/08/2015	2022	Delia Tactical International	\$ (398.00)
	04/08/2015	2023	Berends Hendricks Stuit Insurance Agency	\$ (1,512.00)
	04/08/2015	2024	DTE Energy	\$ (162.32)
	04/08/2015	2025	Republic Services #240	\$ (242.82)
	04/08/2015	2026	Consumers Energy	\$ (212.91)
	04/08/2015	2027	Charter Communications	\$ (244.24)
	04/08/2015	2028	Pentwater Convenience Center	\$ (192.64)
Apr 8, 15				\$(4,459.97)

MANAGERS REPORT

April 13TH, 2015

ROAD MAINTENANCE

The village DPW has begun applying cold patch to pot holes left from the long winter. We will be assessing the streets for areas of severe damage or water service line restoration.

WATER UTILITY

The “let water run” order ended on March 31. At the time of this report there were no damages identified to the village’s water tower, mains, valves or hydrants. It is anticipated that additional damages to private laterals will be identified as residents return for the summer.

SEWER UTILITY

Problematic sewers have been cleaned this spring with the village jetter.

CLEAN WATER PLANT

At the time of writing this report the equalization basin is empty and ready for spring and summer. Seasonal ammonia discharge limits will be in place starting May 1st. An application for the National Pollution Discharge Elimination System (NPDES) permit renewal was submitted to DEQ in March. The current permit expires in October.

SPRING LEAF PICKUP

Leaf pickup will continue this month starting the week of April 13th, and will continue to at least to the end of the month. We will assess the conditions and weather to determine the actual ending date.

MARINA

The process of starting up the marina, boat launches and parks has begun. Adams Construction will be fixing winter damaged docks and the fishing pier later in April. The water and electrical will be initiated for the season.

**Pentwater Police Department
Activity Report
March 2015**

Synopsis

During March the Department remained constant with previous years.

Activity Highlight

- 3-10-2015 Officers responded to a complaint of an unwanted subject in the 300 block of Third Ave. One subject was removed, no arrests were made.
- 3-10-2015 Officers took a complaint of a PDA that occurred in the 600 block of South Hancock Street.
- 3-10-2015 Officers took a report of MDOP and vandalism in the 600 block of South Hancock Street. The incident occurred sometime over the previous weekend.
- 3-20-2015 Officers responded to the scene of a medical assist in the 500 block of Clymer Street.

Project Reports

The Department is in the process of getting prepared for the summer. Annual training, vehicle maintenance, and misc. start up issues are being worked on.

A VPAC meeting will be held May 7th at the Village Hall. There will be a presentation on the new body cameras in use at the Department, goals for the summer season, and introduction of officers.

These statistics in no way reflect the number or the impact of contacts and interactions that the officers have with citizen and visitors.

Respectfully submitted,
Chief Laude Hartrum



Pentwater Police Department – Activity Detail

Complaints	Totals
Assists	5
City Ordinance	2
Fireworks Complaints	1
Follow Up Investigations	1
OWL	0
Property Damage Accidents	1
Suspicious Situation	2
Traffic Stops	19
Unwanted Subjects	1
Well-being checks	1
Total	33

Tickets

Parking Tickets (Winter Parking)	1
No Proof of Insurance	2
Speeding	1



PENTWATER FIRE DEPARTMENT

486 E. Park Street • P.O. Box 1117
Pentwater, Michigan 49449
Phone (231) 869-5987 Fax (231) 869-8511
www.pentwaterfiredepartment.com

Monthly Meeting Agenda

Meeting Date: Wednesday, March 4, 2015 19:00 Hours

Meeting Location: Pentwater Fire Department

Call to Order

- I. Reading and Approval of Minutes
 - a. Minutes from 2/4/15
- II. Reports of Officers
 - a. Treasurer Everet Horton
 - i. Balance
- III. Old Business
 - a. Elections: P. Smith unanimously voted Asst. Chief
J. Moore unanimously voted secretary
W. Schlee unanimously voted Care taker
 - b.
- IV. New Business
 - a. Pipeline Dinner 3/9/15
- V. Training
 - a.
 - b.
- VI. Discussion on Last Month's Calls
 - a. There were 1 fire calls for the month of February
 - b. There were 16 medical calls for the month of February
- 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

Secretary-Jen Moore



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March Meeting minutes

Meeting Date: Wednesday, 3/4/15

Time: 7:00 P.M.

Location: Pentwater Fire Department

Call to order at 1900

Pledge Allegiance

- I. Reading and approval of minutes from 2/4/15
- II. Reports of Officers:
 - a. Treasurer Everet Horton: Balance \$66,357.75
- III. Old Business
 - a. Elections: P. Smith voted Asst Chief
J. Moore voted Secretary
W. Schlee voted Care Taker
 - b.
 - c.
- IV. New Business
 - a. Pipeline dinner 3/9/15
 - b.
- V. Training
 - a.
 - b.
- VI. Discussion on last month's calls
 - a. There was 1 fire calls for the month of February
 - b. There were 16 medical calls for the month of February
- VII. Adjourn at 2000. Motion to adjourn by Jen and seconded by Chris



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Officer Meeting Notes

Meeting Date: Wednesday, March 4, 2015 18:00 Hours
Meeting Location: Pentwater Fire Department
Call to Order

- I. Reading and Approval of Minutes
 - a. Minutes from 2/4/15
- II. Reports of Officers
 - a. Treasurer Everet Horton
 - i. Balance
- III. Old Business
 - a.
 - b.
- IV. New Business
 - a. Budget discussed
 - b. AEDs on all trucks
 - c. Wireless back up cameras
 - d.
- V. Training
 - a.
 - b.
- VI. Discussion on Last Month's Calls
 - a. There was 1 fire calls for the month of February
 - b. There were 16 medical calls for the month of February
- VII. Comments
 - a. Adjourn- a motion to adjourn by Paul was seconded by Jen
 - All comments will be held to two (2) minutes on all issues

Secretary-Jen Moore



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Village of Pentwater
327 Hancock St.
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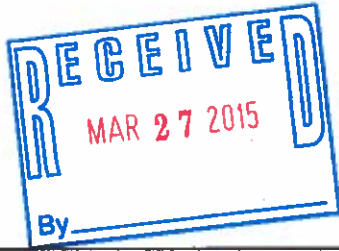
Juanita Pierman
Pentwater Village President

On February 4, 2015, the Pentwater Fire Department held elections for the positions of Assistant Fire Chief, Secretary and Caretaker. Paul Smith was nominated and a roll call vote was taken and he was unanimously elected as Assistant Fire Chief by all members present. Jennifer Moore was nominated and a roll call vote was taken and she was unanimously elected as Secretary by all members present. Wayne Schlee was nominated and a roll call vote was taken and he was unanimously elected as Care Taker by all members present. All elections have a two-year term.

As per intergovernmental agreement between Pentwater Township and Pentwater Village, these elections will need to be approved by both entities.

Terry Cluchey

Fire Chief
Pentwater Fire Department



OK to pm
3-24-15
722-00
The City

Date	9/23/2014	9-23-14a	9/24/2014	9/30/2014	9/30/2014	9/30/2014	10/1/2014
Event	MFR	Lift Asst	Training	MFR	MFR	Officers	
PFD Run #	2014-160	2014-161	Hart	2014-163	2014-164	Pay	
Dispatch Incident#	799	799	VFIS	816	817		
Arnouts, Tony/Trainee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Boyko, Aaron	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cluchey, Terry/ Fire Chief	\$25.00	\$0.00	\$0.00	\$25.00	\$25.00	\$1,875.00	
Criscione, Joe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gebhart, Chris	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gieske, Kali/MFRO	\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00
Glover, Jim/MFRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Hasil, Ray, Capt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	
Hilton, Larry	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Horton Everet/SO & Treasurer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	
Hughart, John/MFRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kokx, Gordy/MFRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lascari, Chris	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lewandowski, Craig	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Malburg, Joe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Martin, Tim/Trainee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Moore Jen/Secretary	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	
Moore, Mike/Lieutenant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	
Munoz, Jaun	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Munoz, Nate	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ruggles, Pat/ Lieutenant	\$0.00	\$0.00	\$0.00	\$25.00	\$25.00	\$500.00	
Schlee, Wayne/Marshall	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Smith, Paul/Asst. Chief	\$0.00	\$25.00	\$75.00	\$0.00	\$0.00	\$1,250.00	
Smith, Troy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$25.00	\$75.00	\$75.00	\$75.00	\$50.00	\$6,625.00	

11/4/2014	11/4/2014a	11/5/2014	11/11/2014	11/11/14a	11/13/2014	11/14/2014	11/14/2014a
Wire Down	MFR	Meeting &	MFR	Asst tor Riverton	MFR	MFR	Gas Leak
2014-180	2014-181	Training	2014-182	2014-183	2014-184	2014-185	2014-186
917	918		935	817	940	942	944
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00
\$25.00	\$25.00	\$50.00	\$25.00	\$0.00	\$25.00	\$25.00	\$25.00
\$25.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$50.00	\$0.00	\$25.00	\$0.00	\$0.00	\$25.00
\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$50.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
\$25.00	\$0.00	\$50.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$0.00	\$50.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
\$25.00	\$0.00	\$50.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00
\$25.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$150.00	\$25.00	\$700.00	\$50.00	\$225.00	\$25.00	\$25.00	\$125.00

11/18/2014	11/19/2014	11/24/2014	12/3/2014	12-3-2014a	12/7/2014	12/7/2014	12/8/2014
Training	MFR	MFR	Meeting & Training	MFR	MFR	MFR	MFR
	2014-187	2014-188	Training	2014-189	2014-190	2014-191	Training
	958	974		1005	1017	1018	
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$75.00	\$25.00	\$25.00	\$25.00	\$50.00
\$25.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$25.00	\$25.00	\$0.00	\$25.00	\$25.00	\$25.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$25.00	\$0.00	\$75.00	\$25.00	\$25.00	\$25.00	\$50.00
\$25.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$225.00	\$50.00	\$25.00	\$1,000.00	\$75.00	\$75.00	\$75.00	\$100.00

12/28/2014	12/30/2014	12/31/2014	1/1/2015	1/3/2015	1/3/15a	1/3/15b	1/4/2015
MFR	MFR	MFR	MFR	MFR	MFR	SB-Shelby	MFR
2014-199	2014-200	2014-201	2015-01	2015-02	2015-3	2015-4	2015-5
1069	1075	1076	2	9	10	11	14
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$0.00
\$25.00	\$25.00	\$0.00	\$25.00	\$25.00	\$25.00	\$75.00	\$25.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$0.00
\$0.00	\$25.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$50.00	\$50.00	\$50.00	\$25.00	\$25.00	\$500.00	\$25.00

1/7/2015	1/10/2015	1/12/2015	1/13/2015	1/16/2015	1/17/2015	1/21/2015	1/27/2015
Meeting	MFR	MFR	MFR	MFR	MFR	Training	MFR
training	2015-06	2015-07	2015-08	2015-09	2015-10		2015-11
	38	40	43	48	50		69
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$50.00	\$25.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00
\$50.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
\$50.00	\$25.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00
\$50.00	\$25.00	\$0.00	\$0.00	\$25.00	\$25.00	\$0.00	\$0.00
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$850.00	\$75.00	\$50.00	\$75.00	\$50.00	\$50.00	\$400.00	\$50.00

1/27/2015a	1/31/2015	2/3/2015	2/4/2015	2/4/2015a	2/5/2015	2/6/2015	2/8/2015
MFR	Ice Training	MFR	Meeting and training	MFR	MFR	MFR	Asst to Hart
2015-12		2015-13		2015-14	2015-15	2015-16	2015-17
71		93		94	95	96	104
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$75.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$100.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$75.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$100.00
\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$100.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$100.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$75.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$100.00
\$0.00	\$75.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$100.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$300.00	\$50.00	\$200.00	\$25.00	\$25.00	\$25.00	\$600.00

3/18/2015	3/18/2015a	3/20/2015	3-20-2015a		
MFR	Training	MFR	MFR		
2015-35		2015-36	2015-37		
204		206	209		
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$450.00
\$25.00	\$50.00	\$25.00	\$25.00	\$25.00	\$4,425.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$750.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$825.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$175.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,875.00
\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$650.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$175.00
\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$425.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$650.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$1,375.00
\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$1,250.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$1,600.00
\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$700.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,250.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$25.00	\$400.00	\$50.00	\$25.00		\$18,500.00



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

ZONING ADMINISTRATOR'S REPORT

March 2015

Zoning Permits issued:

Accessory Bldg.	2
Deck	0
New Residence	0
Residential Addition	0
Fence	0
Residential Remodel	0
Sign	0
Home Occupation	0
Demolition	1
Commercial	0
Driveway	0
Other	0
Total	3

- Responded to requests for information
- Assisted Clerk / Treasure
- Zoning Board of Appeals Meeting
- Planning Commission Meeting

Detail of Zoning Permits Issued:

Permit Number	Date Issued	Address	Parcel Number	Property Owner	Project
ZP 04-15	3/11/15	639 E. Second Street	730-001-00	Black Family Trust	Replace Existing Garage - Addition
ZP 05-15	3/11/15	570 Third Avenue	560-095-00	Baker	12 x 20 Shed
DM 01-15	3/19/15	337 N. Rush Street	132-006-00	Wojdylak	Demolition of Garage

Village of Pentwater

327 S. Hancock Street
Pentwater, Michigan 49449

Personnel Committee Meeting Minutes

March 25, 2015

8:00 AM

Chairperson Maxell called the meeting to order at 8:00 AM

Members Present: Jared Griffis, Dan Hoekstra, and Chair Bill Maxwell.
Also present: Village Manager, Rob Allard. Police Chief, Laude Hartrum.

The new contracts for the Police Department and the DPW were discussed with some text changes.

Motion by Hoekstra seconded by Griffis to recommend the negotiated contract to the full council with the revised text update.

Meeting adjourned at 9:15am.



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 – March 18, 2015

Chairperson Crumb called the regular meeting of the Pentwater Village Planning Commission Meeting to order at 7:02 P.M. with the Pledge of Allegiance.

ROLL CALL

Present: Damon Crumb, Kirstin McDonough, Bruce Koorndyk, Paul Anderson, Dan Hoekstra, Mark Benner

Absent: Elke Garrett, Ron Christians

Others Present: Sara Bizon, Zoning Administrator

APPROVAL OF AGENDA

Motion by Hoekstra second by Koorndyk to approve agenda.

Voice Vote: Aye: 6 Nay: 0 Absent: 2 **Motion carried.**

APPROVAL OF MINUTES

Motion by Anderson second by Hoekstra to approve January 28, 2014 meeting minutes.

Voice Vote: Aye: 6 Nay: 0 Absent: 2 **Motion carried.**

PUBLIC COMMENTS ON AGENDA ITEMS

None

COMMITTEE/DEPARTMENT REPORTS

A. Zoning Administrator

Bizon provided the Commission with her February 2015 Monthly Report. She reported that she issued 2 permits in February. She also reported that she prepared and submitted a Michigan Waterways Grant Application for a Preliminary Engineer Study at the Marina to upgrade 10 slips to 50 AMP service. Finally, Bizon invited Planning Commission members to attend a kick-off meeting for a Sustainable Small Harbor Study that is being conducted by Lawrence Tech University. The initial meeting will be March 25, 2015 and then will be followed by a 3-day Design Charrette on April 17th – 19th. Crumb and Koorndyk offered to attend the interview of Planning Commissioners following the meeting.

B. Zoning Board of Appeals

Crumb reported that the ZBA met in March and heard a Land Use Variance request. The owner was asking to keep a shed on his property where no principal use was present. The request was denied.

OLD BUSINESS

A. None

NEW BUSINESS

A. Review 2nd Draft of Village of Pentwater Master Plan Update

Bizon presented the 2nd draft of the Master Plan Update. After discussion with LSL, the Planning Commission has three options for tonight's meeting:

1. Make more modifications and have Bizon send it back to LSL for additional revisions.
2. Make a motion to request that the Village Council distribute the draft plan for the 42 day review period.
3. Make a motion that after revisions 1, 2, 3, etc...are completed that Village Council distributes the draft plan for the 42 day review period contingent on the revisions being made by LSL and reviewed by Bizon

Benner had two things that popped out at him. 1) It is a well-structured definition of what's going on in town & 2) It sounds like nothing is wrong going on in the Village. The Natural Resources section is good. He believes that there has been a lot of changes in the last few years with the aging population growing and the 20's - 30's leaving and a growing retirement group. He finds it difficult to believe that Pentwater is as economically stable as it was 2, 4, 5 years ago. As you read this everything is fine. There is nothing in the plan that counts the seasonal population. A majority of our population is in the 60's & 70's. The plan does not tell us how many working age people there are versus retirees. Benner asked "are we confident that we have identified in this report the things that prescriptively ought to be on our minds? That we ought of be going after?"

Crumb indicated that the plan does not hit the need for senior housing hard enough. But he also stated that someone has to be willing to build it if we can find a place to put it. It is definitely a need.

Bizon pointed out that the plan has on page 51 #10 as an action item to develop language for senior housing in the Zoning Ordinance.

Benner does not believe it is not very visionary. Crumb stated that maybe the commission did not emphasis it hard enough with LSL.

Hoekstra clarified that this update is being conducted within a budget established by Council. We are basically reviewing what was done in 2009. Therefore, we have to go to the intent of the language if it is not specifically spelled out.

Further discussion was how to maybe bring a senior development in Pentwater. Questions were raised by McDonough about how the Hart development came about. Bizon elaborated on the history of the Hart development.

Bizon will request LSL to create a new goal (#6) in Chapter 3.

Benner talked about the survey that was conducted for past plans and how the Township and Village planned together. A discussion followed on why the Village is breaking away from the Township and doing our own Master Plan.

Hoekstra discussed how the Township and Village does share costs for trainings. Bizon informed the commission that the Village and Township will be opening up a ZBA Training this summer from MSU extension.

Motion by Hoekstra second by Koorndyk to accept the Master Plan and ask Council to distribute plan for 42 day review period with changes of Senior Citizens becoming more powerful by adding a #6 on page 26 (as a bullet by its self) and refer to Chapter 3 on #10 on page 51.

Roll Call Vote: Hoekstra- Aye; Koorndyk – Aye; Benner – Aye; McDonough – Aye; Anderson – Aye; Crumb - Aye Absent: Garrett & Christians **Motion Carried**

**COMMUNICATIONS FROM PLANNING COMMISSION MEMBERS
ADJOURNMENT**

Koorndyk asked if there is a point in time that we start implementing. Crumb stated that it is an on-going process.

Hoekstra clarified the role of the Planning Commission that as a government body we do not go out and get companies to come in and build things. We do the visioning. There are other citizen groups out there that are also working on this issue.

Crumb adjourned the meeting at 7:57 p.m.

Respectfully Submitted,

Sara S. Bizon
Zoning Administrator

Date

Village of Pentwater - Downtown Development Authority
Regular Meeting Minutes – Wednesday, April 8, 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, Chris Dunn, Terri Lambrix, Claudia Ressel-Hodan, Doug Osborn, Village President Juanita Pierman, Tom Sims, Jack Witt and Rand Gee.
Absent: Dean Gustafson.

Also present: Village Manager Rob Allard, Police Chief Laude Hartrum, Deputy Clerk/Treasurer Barbara Siok, and Chamber Director Eva Gregwer.

Agenda: Motion to approve Agenda with addition of adding Flowers to new business by Barnes, second by Pierman. Voice vote. Motion passed.

Minutes:

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

COMMITTEE REPORTS

Treasurer's Report: Gee distributed copies of the financial report as submitted by Dean Gustafson. Discussion followed.

Chamber of Commerce: Eva Gregwer said the Chamber recently celebrated Easter on the Green, the website update is scheduled May 1, and the Chamber has two new board members: Terry Valenzano and Claudia Ressel-Hodan for a total of 7 members. Chair Gee appointed Ressel-Hodan as liaison between DDA and the Chamber of Commerce.

Pentwater Arts Council: Barnes reported the 3rd Annual Student Art Show at Shared Space Studio will be held April 24, 25, 26; Gallery Stroll starts May 29 and continues the last Friday of the month until the end of summer. Corks & Canvas had over 100 participants.

Harbor Research Project: Juanita Pierman said they have not met, but the water level is up almost 2 feet higher than a year ago. The Small Harbor Sustainability Design Charette, three day meeting open to the public will be held at the Pentwater Yacht Club; April 17 workshop 6:00-8:00 PM; April 18 workshop 6:00-8:00 PM, and a presentation April 19 at 4:00 PM.

UNFINISHED BUSINESS

Pentwater Beautification/Banners/Tree Lighting/Flowers: Barnes reported 18 new banners were ordered and will be installed as needed. Barnes suggested flowers and garden material needed for Village Green planters. Discussion followed regarding tree lighting, adding flowers, and Pentwater beautification.

Motion by Barnes for approval to spend up to \$500.00 for plants and materials. Second by Dunn. Roll call vote. Ayes: 9. Nays: 0. Motion passed.

Village of Pentwater - Downtown Development Authority
Regular Meeting Minutes – Wednesday, April 8, 2015

Bike Committee: Claudia Ressel-Hodan distributed copies regarding bike maintenance estimates and material needed. Discussion followed.

Motion by Ressel-Hodan to spend up to \$500 for bike maintenance second by Dunn.

Roll call vote. Ayes: 9. Nays: 0. Motion passed.

Claudia Ressel-Hodan suggested a Cycle Aid Station. Discussion followed.

Motion by Ressel-Hodan to spend up to \$900 for a Cycle Aid Station with the location to be determined and approved by the Village Manager. Second by Dunn. Roll call vote. Ayes: 9. Nays: 0. Motion passed.

Shoppers' Dock Concrete Work, Landscape & Ladder Installation: Rob Allard said the concrete work is part of parks funding. Witt said the ladders will be installed.

NEW BUSINESS

Signage Committee: Pierman volunteered to chair the Signage Committee and get the wording for the signs. Barnes said a letter from Village for MDOT is needed.

Rand Gee said Dean Gustafson has officially resigned as Treasurer and recommended Jack Witt as Treasurer.

Motion by Pierman to approved Jack Witt as Treasurer. Second by Barnes. Voice vote. All Ayes. Motion passed.

Water Tower Park with Public Discussion: Osborn said he will attend the next Garden Club meeting to gather information regarding the Water Tower Park for further discussion.

Pentwater Bike Trail Project with Public Discussion: Board decided to keep open for discussion.

Business Promotion Community Open House: Gee talked about promoting businesses and events by advertising on Blue Lake public radio. Discussion followed.

Motion by Gee to spend up to \$500 partnering with Chamber for 1 year to advertise on Blue Lake public radio, second by Sims. Roll call vote. Ayes: 8. Nays: 1 (Pierman). Motion passed.

Announcements: Pierman announced MSU Extension (231-873-2129) and the Oceana EDC (231-873-7141) are hosting a Placemaking Strategy Development Workshop April 30 at the Hart United Methodist Church beginning at 1:30 until 8:30 PM.

Public comments: Terry Valenzano commented on the DDA meeting calendar.

Motion to adjourn by Dunn. Seconded by Osborn. Meeting adjourned at 10:15 AM

The next meeting of the DDA will be Wednesday, May 13, 2015 at 8:30 AM.

Respectfully submitted,

Barbara Siok
Deputy Clerk/Treasurer

Date

April 2, 2015

To Whom it May Concern:

It is with deep sadness that I have to announce I will be resigning from the Pentwater Village Council Effective April 30, 2015.

Due to unforeseen circumstances my time in the village is coming to an end therefore I will no longer be able to serve the people of Pentwater. I have learned so much in my short time and I am truly going to miss serving the Village.

Thank you for the experience I have gain, and I hope someday my journey leads me right back to Pentwater.

Sincerely,


Sarah VanTassal

Juanita Pierman

From: April J. Watkins <april@aprilwatkinsproperties.com>
Sent: Wednesday, April 08, 2015 2:26 PM
To: 'Juanita Pierman'
Subject: Village Council

Hello Juanita,

I would like to express my interest in serving on Pentwater's Village Council. If an opportunity arises to do so, would you and the current Council members please keep me in mind for consideration? Thank you!

All the best,
April Watkins

April Watkins
Coldwell Banker Anchor Real Estate
215 S. Hancock St.
Pentwater, MI 49449
231-869-5055
231-742-2900 (cell)
Coldwellbankerpentwater.com
Twitter: @PH2OProperties
Facebook: www.facebook.com/aprilwatkinsproperties



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(9))

At a REGULAR meeting of the Village Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on APRIL 13, 2015
DATE

at 6:00 a.m. (p.m.) the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from PENTWATER ARTISAN LEARNING CENTER of PENTWATER
NAME OF ORGANIZATION CITY

county of OCEANA, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for APPROVAL
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the _____ at a _____ meeting held on _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS



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: Village Council

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

DATE: March 25, 2015

SUBJECT: By-law Amendments – Zoning Board of Appeals (March 4, 2015)

The Zoning Board of Appeals on March 4, 2015 recently voted to amend three (3) sections of its By-laws regarding the month in which its annual meeting will be held and delegation of submission of its budget request to be completed the Zoning Administrator and recommended to the Village Manager during the budgeting process.

In order for these amendments to become effective adoption by Village Council is necessary. I am requesting your approval tonight.

Below are the amendments made by the ZBA that I am requesting that you consider.

Thank –you.

ARTICLE IV: OFFICERS

Sec. 1 SELECTION. At the first regular meeting in ~~February~~ MAY of each year, the Pentwater Village Zoning Board of Appeals shall elect its Chairman and Vice Chairman from amongst the regular members of the Board. The Board may create and fill such other of its offices as it may determine to be necessary.

ARTICLE V: MEETINGS

Sec. 2 ANNUAL MEETING. The regular meeting of the Board in ~~February~~ MAY of each year shall be known as the Annual Meeting and shall be for the purpose of electing offices, receiving annual reports of offices and committees, and for any other business that may arise.

ARTICLE XI: EXPENDITURES

Sec. 1 All expenditures of the Board shall be within the amount appropriated for Board purposes by Council. The Council shall provide the funds, equipment and accommodations necessary for the Board's work. ~~The Board shall prepare its recommended budget for the ensuing fiscal year for submission to the Village Manager not later than its regular meeting in February of each year.~~ The Board, through the Zoning Administrator, shall prepare the recommended budget for the ensuing fiscal year for submission to the Village Manager.



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: Village Council

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

DATE: March 25, 2015

SUBJECT: Authorization to Distribute Draft Master Plan Update

According to Section 41 of the Michigan Planning Enabling Act (Public Act 33 of 2008), before a local unit of government adopts or updates a new Master Plan, it must first send a draft copy to all contiguous local governments, as well as the County and other agencies to provide an opportunity for 42 day review and comment period.

On March 18, 2015 the Planning Commission approved a motion to request authorization from Village Council to distribute its updated Master Plan for a 42 day review period.

Enclosed in your packet is a copy of the draft plan was approved by the Planning Commission for you to review.

After the 42 day review period concludes a Public Hearing will be held by the Planning Commission resulting in a final document for your adoption at an upcoming Village Council Meeting.

The Planning Commission requests that you approve distribution of the Draft updated Master Plan for the 42 day review period.

If you have any further questions, please feel free to call me or e-mail me at zoning@pentwatervillage.org.

Thank -you.