

Village of Pentwater

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

1st Regular Meeting of the fiscal year. Village Council MEETING MINUTES April 10, 2017

Call to Order - President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 7:10 p.m. at Village Hall in the community room.

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

Absent: None.

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

Approval of the Agenda - *Motion* by Griffis supported by Angell-Powell to approve the agenda. Voice vote. Yeas: 7 Nays: 0. Motion approved.

NEW BUSINESS

Roberts Rules of Order-Adoption *Motion* by Griffis, second by Palmer to approve Roberts Rules of Order, as the accepted meeting procedures. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Authorization of newspapers of general circulation: Ludington Daily News and Oceana's Herald Journal. *Motion* by Maxwell second by Palmer to approve newspapers of general circulation. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Authorization of depositories for village funds: Huntington Bank, Chemical Bank, MI Class Investments, Safe Harbor Credit Union, Shelby State Bank, and West Shore Bank. *Motion* by Griffis, second by Nugent to approve depositories. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Approve Brian Monton as Village Attorney. *Motion* by Maxwell, second by Nugent to approve Brian Monton as Village Attorney. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Approve Berthiaume & Company for the annual audit. *Motion* by Maxwell, second by Angell-Powell to approve Berthiaume & Company for the annual audit. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Appointments:

Motion by Palmer, second by Angell-Powell to approve President as Pro Tempe as Jared Griffis. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Palmer, second by Angell-Powell to approve Village Manager as Rob Allard. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Palmer, second by Angell-Powell to approve Clerk/Treasurer as Colleen Moser. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Maxwell, second by Nugent to approve Deputy Clerk/Treasurer as Barb Siok. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Maxwell, second by Angell Powell to approve FOIA Coordinator as Rob Allard. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Nugent, second by Maxwell to approve Street Administrator as Rob Allard. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Palmer, second by Maxwell to approve Police Chief as Laude Hartrum. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Maxwell, second by Nugent to approve Harbor Master as Laude Hartrum. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Palmer, second by Nugent to approve Marina Manager as Dick Hutchings. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Nugent, second by Maxwell to approve Recreation Director as Daniel Pena. Voice vote. Yeas: 7 Nays: 0. Motion approved.

Motion by Maxwell, second by Palmer to approve Zoning Administrator as Keith Edwards. Voice vote. Yeas: 7 Nays: 0. Motion approved.

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

President Hodges adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Colleen Moser, Clerk/Treasurer

Date