

Village of Pentwater

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

Regular Meeting of Village Council MEETING MINUTES APRIL 13, 2020 ZOOM MEETING

I. CALL TO ORDER

President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 pm. via Zoom.

II. ROLL CALL

Present: Michelle Angell-Powell, Pam Burdick, Jared Griffis, Dan Nugent, Don Palmer, Claudia Ressel-Hodan, Jeff Hodges.

Absent: None

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, Chief Laude Hartrum.

III. PUBLIC COMMENTS – On the agenda

None

IV. APPROVAL OF THE AGENDA

President Hodges requested an approval of the agenda. *Motion* by Angell-Powell, supported by Burdick to approve the agenda.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, and Hodges.

NAYS: 0. ABSENT: 0. Motion approved.

V. CONSENT AGENDA

A. Approval of Minutes: March 9, 2019.

B. Disbursements Village: Accounts Payable - \$154,869.01 Payroll - \$72,811.30.

C. Disbursements from Township Fire Department – \$28,117.59.

D. Commission & Board Reports: None.

E. Requests for Village Green Property use:

1. Village Green - Brews & Beats – Chamber of Commerce – September 5th, 2020 (Set up/Clean up September 4th & 6th.)

2. Village Green – Oktoberfest – Chamber of Commerce – October 10, 2020 10:30am to 6 pm.

Motion by Palmer, second by Angell-Powell to approve the consent agenda items.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

NAYS: 0 ABSENT: 0. Consent agenda items approved.

VI. ANNOUNCEMENTS

Dave Bluhm from Fleis & Vandenbrink stated Hallack will be working on the punch list from 2019 Phase #3 Road Improvement Project soon.

VII. VILLAGE DEPARTMENT REPORTS

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

A. Village Manager – No report submitted.

B. Clerk/Treasurer - Report submitted in writing.

Motion by Ressel-Hodan, second by Burdick to approve the financials as presented.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Ressel-Hodan, Palmer and Hodges.

NAYS: 0. ABSENT: 0. Motion approved.

C. Police Chief – Report submitted in writing.

D. Fire Chief – Report submitted in writing.

E. Zoning Administrator – Report submitted in writing.

F. Parks & Rec Director – No Report Submitted.

VIII. PUBLIC HEARING

None.

IX. COMMITTEE REPORTS

A. Building & Grounds – No meeting, no report.

B. Finances - No meeting, no report.

C. Ordinances - No meeting, no report.

D. Personnel – No Meeting, no report.

E. Planning/Economic Development – No meeting, no report.

F. Services – No meeting, no report.

X. UNFINISHED BUSINESS

None.

XI. NEW BUSINESS

A. Annual Appointments

a) Rande Listerman - Clerk/Treasurer, FOIA Coordinator

b) Laude Hartrum - Police Chief, Harbor Master

c) Zoning Administrator - Keith Edwards

- d) Barb Siok - Deputy Clerk/Treasurer
- e) Kate Anderson - Deputy Clerk/Treasurer
- f) Brian Monton - Village Attorney

Motion by Ressel-Hodan second by Palmer to approve the appointments for 2020 -2019.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan, and Hodges.

NAYS: 0. ABSENT: 0. Motion approved.

B. Authorization of Depositories for Village Funds:

Motion by Palmer, second by Griffis to approve the following Authorized Depositories for the Village of Pentwater Funds for 2020- 2019: Bank of New York Mellon Trust, Chemical Bank, CIBC Ban USA, Comerica Bank, Commercial Bank, Flag Star Bank, Fifth Third Bank, Horizon Bank, Huntington Bank, Independent Bank, Level One Bank, MI Class Investments, Northern Trust Co. Northstar Bank, Safe Harbor Credit Union, Shelby State Bank, TCF National Bank, West Shore Bank.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

NAYS: 0. ABSENT: 0. Motion approved.

C. Resolution #2020-04-06 Council approve or reject Master Plan.

Motion by Ressel-Hodan second by Angell-Powell to approve Resolution No. 2020-04-06 to Assert Village Council Right to approve or reject Village Master Plan.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

NAYS: 0. ABSENT: 0. Motion approved.

D. Approve Charitable Gaming License Pentwater Artisan Center

Motion by Palmer second by Burdick to approve the Charitable Gaming License for the Pentwater Artisan Center to be used at the Pentwater Junior Women’s Club Art Fair.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges. NAYS: 0. ABSENT: 0. Motion approved.

E. Timber Sales

Motion by Palmer second by Nugent to approve Village Manager Chris Brown to seek bids and award the bid for select cut timber sales on the Village Property.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer and Hodges.

NAYS: Ressel-Hodan. ABSENT: 0. Motion approved 6 - 1.

G. Spray Field

Motion by Ressel-Hodan second by Angell-Powell to approve the Village Manager Chris Brown to accept bids for the ability to plant on the 40-acre spray field. Council instructed Mr. Brown to accept the highest bid.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Ressel-Hodan and Hodges.

NAYS: Palmer. ABSENT: 0. Motion approved 6 -1.

H. Marina Deficient

Motion by Palmer second by Angell-Powell to recognize and approve that the General Fund may make up the deficient if needed for the Marina Fund after the audit for the 2019 -2020 fiscal year which was a result of the high-water levels which caused lower transient and seasonal rentals and maintenance costs to raise the docks and build platforms.

Roll call vote. AYES: Angell-Powell, Burdick, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

NAYS: 0. ABSENT: 0. Motion approved.

XII. PUBLIC COMMENTS:

Trustee Michelle Angell-Powell – Encourage everyone to reach out to your neighbors and let them know we value them and we recognize they can not come to Pentwater right now but this is for all of our safety and we look forward to having them here soon. Remember if you are bored right now go rake a neighbor's lawn.

Evert Horton 1251 Sixth Street – Make sure the contractor you pick for select cut takes care of the remaining trees. Some contractors just make a mess when the cut a parcel of land.

Chris Conroy – Thanked Laude and Paul for the Police and Fire escort for Daria Wrightsman's fifteen birthday. They rallied the community. Sounded like there was a poo-pooing of the neighbor to neighbor community forum. If that is not going to be provided by the Village we really need the support of the Village. We also want business like the Antler, Cottage Garden, Goodstuffs and the likes for staying open and doing curbside pickup or offering their products on-line.

Chris Brown, Village Manager – Item #2 regarding depositories you look at a long list of banks that we deal with I just want to let the council and the public know that to applaud Rande. She does a great job in terms of investing our money. There is a lot more that goes into this behind the scenes then people realize.

A month ago, I spent three days in training at the Policy Academy in Diamondale, MI going through a public information management course. One thing I want people to understand we are not against any public blogs and sites. However, what we want people to understand none of those are substitutes for the official bulletins that the Village puts out. What we don't want to do is put a falsehood out to have everyone trained to go Facebook Blogs in absence of paying attention to the official information from the Oceana County

Emergency Manager and the Governor. That information is posted on the official Village Website under the CORONA 19 section. We support all community wide informational boards but none of those sites are a substitute for the official bulletins from the authorities on the Village Website.

Claudia Ressel-Hodan, Trustee – Anything official has been shared from the very first day on the Community Bulletin sites. Whatever you think has been shared please tell me. I am just trying to share your stuff. If you do not have anything to share, then you do not have anything to share.

Rande Listerman, Village Clerk/Treasurer – Thank Manager Brown for his kind words. She wanted the Public to know at a training last spring the economist advised everyone to lock in any investments long term because they expected a change in the interest rates. The Village had several CD's maturing last year and I locked them in at the higher rate for 2 years. So overall the Village has the funds invested well. You can always see the current interest rates for an investment on the excel spreadsheet I provide each month.

XIII. CLOSED SESSION:

None

XIV. ADJOURNMENT

Hodges asked for a motion to adjourn.

Motion by Palmer second by Griffis to adjourn at 7:14 P.M.

Voice vote. AYES: 7 NAYS: 0. ABSENT: 0. Motion approved.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM
Clerk/Treasurer

Date