

Village of Pentwater

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

Regular Meeting of Village Council MEETING MINUTES JULY 11, 2022 PARK PLACE 310 NORTH RUSH STREET

I. CALL TO ORDER

President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 pm. from Park Place Meeting Center at 310 North Rush Street.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Dave Bluhm, Jared Griffis, Dan Nugent, Don Palmer, Claudia Ressel-Hodan and Jeff Hodges.

Absent: Michelle Angell-Powell.

Also, present: Village Manager Chris Brown, Clerk/Treasurer Rande Listerman, Chief Laude Hartrum & Zoning Administrator Keith Edwards

IV. PUBLIC COMMENTS – On the agenda

None.

V. APPROVAL OF THE AGENDA

President Hodges requested an approval of the agenda. *Motion* Palmer supported by Bluhm to approve the agenda as presented.

ROLL CALL VOTE: YES: 6 - Bluhm, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.
NAYS: 0. ABSENT: 1. Motion approved 6 - 0.

VI. CONSENT AGENDA

- A. Approval of Minutes: Regular Council Meeting on June 13, 2022.
- B. Disbursements Village: Accounts Payable -\$177,663.50; Payroll - \$123,658.55.
- C. Disbursements from Township: Fire Department – \$6,484.06.
- D. Commission & Board Reports: DDA Minutes, Planning Commission and Library Directors Notes.
- E. Requests for Village Property use: None.

Motion by Ressel-Hodan second by Griffis to approve the consent agenda items as presented.

ROLL CALL VOTE: YES: 6 - Bluhm, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.
NAYS: 0. ABSENT: 1. Consent Agenda approved 6 - 0

VII. ANNOUNCEMENTS

A. Comments from the President.

Happy belated 4th of July. We appreciate the effort of the Department of Public Works Staff and the Police Department Staff for a successful holiday week.

VIII. CORESPONDENCE

All correspondence directed to the Village Clerk is received and filed and emailed on to the Village Council.

The following citizens sent correspondence to the Village Clerk for the Village Council:

None.

IX. VILLAGE DEPARTMENT REPORTS

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

A. Village Manager - Report submitted in writing.

B. Clerk/Treasurer - Report submitted in writing.

Motion by Palmer, supported by Griffis to approve the monthly financial reports as presented.

ROLL CALL VOTE: YES: 6 - Bluhm, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

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

C. Police Chief – Report submitted in writing.

D. Fire Chief – Report submitted in writing.

E. Zoning Administrator – Report submitted in writing.

F. Rec Director – Report submitted in writing.

X. PUBLIC HEARING

None.

XI. COMMITTEE REPORTS

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

B. Finances – No meeting, no report.

C. Ordinances – Report submitted in writing.

D. Personnel – No meeting, no report.

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

F. Services – No meeting, no report.

XII. UNFINISHED BUSINESS

A. Water Ordinance Chapter 50.

Motion by Palmer, supported by Bluhm to approve Ordinance No. 2 of 2022 – Chapter 50 Water as presented.

ROLL CALL VOTE: YES: 6 - Bluhm, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

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

B. Sewer Ordinance Chapter 51.

Motion by Bluhm, supported by Nugent to approve Ordinance No. 3 of 2022 – Chapter 51 Sewer as presented.

ROLL CALL VOTE: YES: 6 - Bluhm, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

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

XIII. NEW BUSINESS

A. Resolution No. 2022-07-16 Lot Division 64-044-724-001-00.

Motion by Palmer, supported by Ressel-Hodan to approve Resolution No. 2022-07-16 Lot Division No. 64-044-724-001-00.

ROLL CALL VOTE: YES: 6 - Bluhm, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

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

B. Shoppers Dock.

Motion by Ressel-Hodan, supported by Griffis to approve the purchase of two floating docks from Snug Harbor in the amount of \$6,000.

ROLL CALL VOTE: YES: 6 - Bluhm, Griffis, Nugent, Palmer, Ressel-Hodan and Hodges.

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

XIV. PUBLIC COMMENTS:

Karl Schruppf, 214 S. Wythe – Thank you for the parking signs over the 4th of July Holiday weekend. My suggestion would be to expand the area.

Amy LaBarge 605 6th Street – Can anything be done with 531 6th Street? At least have them clean up the yard. The Port a Poti is a nice touch.

Zoning Administrator Keith Edwards – The permit expired on Friday. I have contacted the Oceana County Building Department to check on the status.

Valerie Church 163 Green Street – Come to the library for fantastic summer programs. The library will be doing some exterior upgrades this year. There is a pallet of colors available for the public to weigh in on their favorite choice.

XV. COUNCIL COMMENTS:

Trustee Claudia Ressel-Hodan – Please keep Bill Maxwell and family in your thoughts.

XVI. CLOSED SESSION

None

XVII. ADJOURNMENT

President Jeff Hodges adjourned the meeting 6:49 P.M.

Respectfully submitted,

Rande Listerman, MiCPT, CPFA, CPFIM, MiPMC
Clerk/Treasurer

Date