

Regular Meeting of Village Council
August 12, 2024
Park Place – 310 North Rush Street

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Jeff Hodges called the regular meeting of the Pentwater Village Council to order at 6:00 P.M. from Park Place Meeting Center.

II. ROLL CALL

Present: Dave Bluhm, Phil Frame, Jared Griffis, Dan Nugent, Kathy O'Connor, Don Palmer, and Jeff Hodges.

Absent: None.

Also present: Interim Village Manager Steve Brock, Clerk/Treasurer Rande Listerman, Police Chief Laude Hartrum, Zoning Administrator/Rec Director Kate Anderson, and Deputy Clerk/Treasurer VanNortwick.

III. PUBLIC COMMENTS – On the agenda

None.

IV. APPROVAL OF THE AGENDA

President Hodges requested approval of the agenda. Motion by Griffis, supported by Bluhm to approve the agenda as presented.

Voice vote: Yes: 7. No: 0. Absent: 0. Motion approved 7 - 0.

V. CONSENT AGENDA

A. Approval of minutes: Regular Council Meeting July 8, 2024, Council Committee of the Whole Meeting July 29, 2024.

B. Disbursements Village: Accounts Payable: \$230,223.81, Payroll: \$114,004.76.

C. Disbursements from the Township: Fire Department - Accounts Payable \$13,676.56. Payroll \$436.57.

D. Commission & Board Reports: Planning Commission.

E. Requests for Village Property use:

1. Pentwater Lake Association – Strawberry Shortcake Ice Cream Social, August 9, 2024

Motion by Griffis, supported by O'Connor to approve the consent agenda items as presented with one correction to the minutes Roll Call Vote was not noted during the consent agenda.

Roll Call Vote: Yes: Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer, and Hodges.

No: 0. Absent: 0. Motion approved: 7 - 0.

VI. ANNOUNCEMENTS

A. Comments from the President:

It was a nice Homecoming Weekend. Everyone had a great time with no issues. Thank you to the staff and the Police Department for their hard work in helping to make the event a success.

VII. CORRESPONDENCE

- *Correspondence directed to the Village Clerk will be received, filed, and emailed to the Village Council.*

1. Joe Holland. 2. Cathy Crumb. 3. Dan McCoy.

VIII. 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 Bluhm to receive the August 2024 financials as presented.

Roll Call Vote: Yes: Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer, and Hodges.

No: 0. Absent: 0. Motion approved 7 - 0.

C. Police Chief - Report submitted in writing.

D. Fire Chief - Report submitted in writing.

E. Zoning Administrator - Report submitted in writing.

Questions were asked about the current status of the Stop Work Order issued by the Police Department and the current status with EGLE regarding the critical dunes' restoration order.

F. Rec Director - Report submitted in writing.

G. Park Place - Report submitted in writing.

IX. COMMITTEE REPORTS

A. Buildings & Grounds - No meeting, no report.

B. Finances - No meeting, no reports.

C. Ordinances - No meeting, no report.

D. Personnel - No meeting, no report.

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

F. Service - No meeting, no report.

X. PUBLIC HEARING

A. None.

XI. UNFINISHED BUSINESS

A. None.

XII. NEW BUSINESS

- A. Resolution No. 2024-08-24 Intent to Issue Bonds & Declare Intent to Reimburse.
Motion by Palmer, supported by Bluhm to approve Resolution No. 2024-08-24 Intent to Issue Bonds & Declare Intent to Reimburse.

Roll Call Vote: Yes: Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer, and Hodges.
No: 0. Absent: 0. Motion approved 7 - 0.

- B. Sewer Credit - 84 South Ellory Street.
Motion by Bluhm, supported by Frame to approve the sewer credit in the amount of \$272.00 for Michelle Gamble-Schaefer at 84 S. Ellery Street.

Roll Call Vote: Yes: Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer, and Hodges.
No: 0. Absent: 0. Motion approved 7 - 0.

- C. OCBRA – EPA Community Assessment Grant for an Environmental Study on 327 S. Hancock Street.
Motion by O'Connor, supported by Bluhm to approve applying for the EPA Community Assessment Grant for an Environmental Study on 327 S. Hancock Street.

Roll Call Vote: Yes: Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer, and Hodges.
No: 0. Absent: 0. Motion approved 7 - 0.

- D. Set a Special Council Meeting for Monday, August 26th @ 6 P.M.
Motion by Nugent, supported by Frame to set the Special Council meeting for Monday, August 26th at 7:30 P.M. so they may enter into a Close Session to review the Village Manager applications.

Roll Call Vote: Yes: Bluhm, Frame, Griffis, Nugent, O'Connor, Palmer, and Hodges.
No: 0. Absent: 0. Motion approved 7 - 0.

- E. Request for a Licensing Agreement – John Perles 64-044-425-033-50 212 W. Lowell Street.

Mr. Perles asked the council to consider a licensing agreement for 212 W. Lowell Street. Instead of a variance for the proposed new build of a home and three-car garage, he would like to place a bench on his property along the Lowell Street lot line. The public can use the bench as a resting point when walking to the beach. Discussion was held, and the council asked for drawings and a site visit if needed after receiving Mr. Perle's proposal.

XIII. PUBLIC COMMENTS:

Gary McKeen – Oceana Planning Commission presented a flyer for a county-wide free training available for the Zoning Board of Appeals. Gary also complimented the council on how they conduct their meetings and for following the Open Meetings Act. He goes to many township meetings in the county, and many do not follow the act during their meetings. Gary also wanted to recognize Kate Anderson for her work as your Rec Director. She has worked with me to encourage other communities to create a county-wide rec program. Thank you for that Kate.

Paula DeGregorio, 270 Sands Street – it is time for the village council to consider culling the deer.

XIV. COUNCIL COMMENTS:

A. None.

XV. CLOSED SESSION

A. None.

XVI. ADJOURNMENT

President Jeff Hodges adjourned the meeting at 7:11 P.M.

Respectfully submitted,

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

Date