

Village of Lakewood Club
Meeting Minutes
April 22, 2019

CALL TO ORDER: Meeting called to order by President Russell Lichner at 7:00 pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL: President Russell Lichner, Trustee Debbie Houtteman, Mark Spencer, Robert Sikkenga, Sarah Swanson, Jaci Mudge, Jack Carmean, Street Administrator Rick Budde, Treasurer Lisa Swanson and Clerk Wendy Bloem.

ACCEPT OR AMEND AGENDA:

Motion by Trustee D. Houtteman, second from Trustee M. Spencer to approve the meeting agenda for April 25, 2019. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

PUBLIC COMMENT: No public comment.

WORK SESSION MINUTES:

Motion by Trustee M. Spencer, second from Trustee J. Mudge to accept the March 25, 2019 Work Session minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

CORRESPONDENCE:

- A letter from the United States Department of the Interior, Bureau of Indian Affairs regarding an application from the Little River of Ottawa Indians to conduct off-reservation gaming activities on a parcel of land in Fruitport Township.

- A letter was received from Dalton Township regarding the adopt-a-road clean up in May.

MINUTES OF THE PREVIOUS MEETING:

Motion by J. Carmen, second from Trustee J. Mudge to accept the amended March 25, 2019 regular meeting minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, J. Mudge-**Aye**, J. Carmean- **Aye**. Ayes: 6, Nays: None. **Motion Carried.**

TREASURER'S REPORT:

Motion by Trustee J. Carmean, second from Trustee M. Spencer to accept the April 2019 Treasurer's report as submitted by Treasurer Lisa Swanson. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, J. Mudge-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

FINANCE REPORT:

Motion by Trustee M. Spencer, second from Trustee R. Sikkenga to accept the finance report and pay the bills for the month of April 2019. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, J. Mudge-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried.**

COMMITTEE REPORTS:

LOTS: Bid opening:

President Lichner stated that only one bid was received for the building site that was published in the White Lake Beacon. A bid came for three thousand fifty (3,050) dollars from Al Stanley for Lakewood Add 3, Plat BD, Block 41, Lots 26-33 inc.

Motion by Trustee D. Houtteman, second from Trustee J. Mudge to accept the bid of three thousand fifty (3,050) dollars from Al Stanley for Lakewood Add 3, Plat BD, Block 41, Lots 26-33 inc. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, J. Mudge-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried.**

Treasurer Swanson stated that she received a letter from Muskegon County Treasurer offering the Village the choice of purchasing foreclosed property in the Village before it goes up for tax sale in September. Council is only interested in the 4 lots that are located in Section 6. The cost of the lots are \$403.56, plus \$30.00 for recording purposes.

Motion by Trustee R. Sikkenga, second from Trustee M. Spencer to approve the purchase of 4 lots, parcel number 42-505-033-0018.00 in section 6 with a cost not to exceed five (500) dollars. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, J. Mudge-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried.**

LIQUOR INSPECTION: Three inspections made and on file for review.

ORDINANNCE ENFORCEMENT:

Ordinance Enforcer James Rogers submitted a report for Councils review for the month of April 2019.

BUILDING INSPECTIONS AND PERMITS: On file for review.

STREETS AND MAINTENANCE:

Street Administrator Rick Budde reported that he sold the old wood chipper for five (500) dollars.

PLANNING COMMISSION:

Trustee Mudge stated that the Commission is working on Chapter 4.

CALENDAR:

Village road cleanup will be held on May 9, 2019 at 6:00 p.m. Meet at the DPW building to pick up bags and a vest. The Village of Lakewood Club Office will be closed on Monday May 27, 2019 in observance of Memorial Day. The Human Resource meeting will be held on Wednesday May 15, 2019 6:00 p.m. if needed. The Planning Commission meeting will be held on Wednesday May 22, 2019 at 6:30 p.m. **Due to the Work session and Regular meeting falling on Memorial Day, the meetings will be held on Monday May 20, 2019 at 6:00 p.m. and Regular meeting will be held at 7:00 p.m.**

OLD BUSINESS:

A. Part time maintenance position:

Rick will address at the May meeting.

B. Federal requirements for truck routes:

Consensus of the Council is to have the Village Attorney review the requirements and direct the Village on how we should proceed.

NEW BUSINESS:

A. Lunch program in park:

Clerk Bloem stated that she spoke to Bob Switzer from White Lake Sports N Shorts regarding the free summer lunch program; he stated in order for the lunch program to continue the Village will need to pick up the cost of paying the food driver to deliver the food, and pay for the fuel cost. He stated the food driver is paid \$10/hour. If we figure one hour each day for delivery and food distribution that is \$40.00 a week x five weeks is \$200.00. The food is picked up at Montague High School and then the containers and any leftover food is returned back to the high school each day so they can be refilled for the next day's delivery. The approximate fuel cost would be around \$50 total.

So for \$250.00 he could continue the food program this year. The dates are July 8th- August 8th, Monday through Thursday. The actual food service time will be determined, as we get closer to the program beginning. It is normally between 11:00-11:45.

Motion by Trustee J. Carmean, second from Trustee M. Spencer to approve the expenditure of \$250.00 to pay the wages and fuel for the 2019 summer lunch program. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

B. Pollinator Garden in Park:

Elizabeth Lemoine and Trudy Flaska asked permission from the Village Council if they would allow Lakewood Garden Club to create a Pollinator Garden at the East end of the Village Park. This garden would attract butterflies, bumble bees and several other pollinators that are at risk of extinction. Consensus of the Council is to allow the Lakewood Garden to create a pollinator garden at the East end of the Village Park.

Motion by Trustee R. Sikkenga, second from Trustee J. Mudge to adopt a resolution in support of Lakewood Garden Club establishing a Pollinator garden at the East end of the Village park. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

C. Village Attorney:

Clerk Bloem informed the Council that Attorney Sweeting raised his hourly rate from 150.00 to \$155.00 an hour.

Motion by Trustee M. Spencer, second from Trustee J. Carmean to accept Attorney Sweeting hourly rate of \$155.00. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

ADJOURNMENT:

Motion by Trustee S. Swanson to adjourn the April 25, 2019 regular meeting at 7:25 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk