

Village of Lakewood Club

Meeting Minutes

April 27, 2015

www.villageoflakewoodclub.org

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

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

ACCEPT OR AMEND AGENDA:

Motion by Trustee Loss, second from Trustee Sikkenga to accept the April 27, 2015 meeting agenda with corrections. Corrections are to change date at top of agenda from March 23, 2015 to April 27, 2015. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

PUBLIC COMMENT: none

WORK SESSION MINUTES: no work session minutes due to March annual meeting.

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee Spencer, second from Trustee Carmean to accept the March 23, 2015 Regular meeting minutes as submitted by Clerk W. Bloem. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried**

CORRESPONDENCE: none

TREASURER'S REPORT:

Motion by Trustee Loss, second from Trustee Carmean to accept the April 2015 Treasurer's report as submitted by Treasurer Lisa Swanson. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried**

FINANCE REPORT:

Motion by Trustee Spencer, second from Trustee Loss to accept the finance report and pay the bills for the month of April 2015. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried**

COMMITTEE REPORTS:

LOTS: Deputy Clerk Mary Kilmer reported that the County deeded four (4) parcels to the Village.

LIQUOR INSPECTION: Three inspections made and on file for review

ORDINANCE ENFORCEMENT:

Ordinance Enforcer Michael Mudge submitted a report for review for the month of March 2015 and he also stated that he mailed out 30 letters to residents and is seeing some improvements.

BUILDING INSPECTIONS AND PERMITS: On file for review

STREETS & MAINTENANCE:

Street Administrator Rick Budde reported that he is waiting for a part for the brine truck. When this comes in they will begin brining the roads.

PLANNING COMMISSION:

Clerk Bloem stated the commission will be reviewing the Zoning ordinance.

CALENDAR:

The Village of Lakewood Club office will be closed on Monday May 25, 2015 in observance of Memorial Day. The office will be open for regular business on Tuesday May 26, 2015. The Human Resource meeting will be held when needed, on the second Wednesday, of the month at 6:00 p.m. The Planning Commission meeting will be held on Wednesday May 20, 2015 at 6:00 p.m. The Village Work Session Meeting will be held on Monday, May 18, 2015 at 6:00 p.m.; the regular meeting will follow at 7:00 p.m.

OLD BUSINESS:

A. Attorney:

President Lichner stated that Mr. Sweeting introduced himself at the work session meeting and gave a brief Council discussed and decided to retain Mr. Rodger Sweeting as Village Attorney.

Motion by Trustee Spencer, second from Trustee Loss to retain Mr. Rodger Sweeting as Village Attorney. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, M. Loss-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried**

NEW BUSINESS:

A. White Lake Sports and Shorts:

President Lichner informed the Council that he, Mary and Wendy met with Mr. Switzer from White Lake Community Education regarding the summer sports and shorts program. Mr. Switzer stated that he would like to get Lakewood Club back into the program at a cost of \$2,500.00. This amount will accommodate 30 children. Trustees discussed and decided to re-visit this at the next budget.

B. Road Clean up:

The date set for the Russell Road Adopt a Road Cleanup is May 11, 2015 at 6:00 p.m. Any one participating should meet at the Department of Public Works building on Kenwood. Rain date will be May 12.

C. Flag Pole:

Cheryl Edsall informed the Council that she would like to buy a flag pole for outside the Village office in memory of her sister Pat Johnson served. She stated she would like to attach a plaque to it stating In Memory of Patricia Johnson. Council discussed and decided they have no problem with a Cheryl purchasing a flag pole and erecting in memory of Pat Johnson who served every elected Village office.

D. Park Rangers start date:

Clerk Bloem asked the Council if they want to stick to the park ranger schedule that was used for last year. She stated that the rangers start date for the rangers was May 1st, working only Friday from 4 – 8 p.m., Saturday and Sunday noon to 8:00 p.m.. After school lets out the rangers will begin a weekly schedule of noon to 8:00 p.m.

E. Appointment to Planning Commission:

President Lichner informed the Council that Mark Verhoeven has expressed an interest in serving on the Planning Commission. President Lichner feels Mr. Verhoeven will be an asset to the Planning Commission and is making this recommendation to the Council.

Motion by Trustee Loss, second from Trustee Sikkenga to accept and approve President Lichner's recommendation to appoint Mark Verhoeven to the Planning Commission. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, M. Loss-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried**

F. OTHER:

Street Supervisor Rick Budde informed the Council that he would like to order 4 yards of concrete to pour in front of the drop box outside of the building.

ADJOURMENT:

Motion to adjourn by Trustee Sarah Swanson at 7:40 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk