

# Village of Lakewood Club

## Meeting Minutes

### April 27, 2020

CALL TO ORDER: Meeting called to order by President Russell Lichner at 7:00 pm. President Lichner stated that this meeting will be cut short due to COVID-19 pandemic and the Social Distancing that has been put into effect by our Governor. We are only here to get motions accept the finance report and a motion to pay the bills.

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 Hannah Swanson, and Clerk Wendy Bloem.

ACCEPT OR AMEND AGENDA:

Motion by Trustee M. Spencer second from Trustee J. Carmean to approve the meeting agenda for April 27, 2020. 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:

Tony Barnes, Dalton Township Supervisor informed the Council that the Township's May meeting has been cancelled. He also reported that the Lakewood Road project is moving along.

WORK SESSION MINUTES:

Motion by Trustee J. Carmean, second from Trustee D. Houtteman to accept the March 23, 2020 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.**

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee J. Carmean second from Trustee R. Sikkenga to accept the March 23, 2020 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 R. Sikkenga, second from Trustee M. Spencer to accept the April 2020 Treasurer's report as submitted by Treasurer Hannah Swanson. 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.**

FINANCE REPORT:

Motion by Trustee R. Spencer, second from Trustee R. Sikkenga to accept the finance report and pay the bills for the month of April 2020. 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:

CALENDAR:

**The Village of Lakewood Club Office will be closed to the public due to the orders of our Governor. Phone calls will be taken by calling the office. The Human Resource meeting is cancelled until further notice. The Planning Commission meeting is cancelled until further notice.**

**Due to Memorial Day, the Village Regular Meeting will be held on Monday May 18, 2020 at 7:00 p.m. No Work Session Meeting will be held due to COVID-19 until further notice.**

OLD BUSINESS: No old business

NEW BUSINESS:

A. Cameras for boardwalk:

Rick Budde stated that 290 feet of the sand bags were cut over the last 2 weeks. President Lichner stated that Rick suggested the Council raise the reward for vandalism to the park. Council discussed and decided to raise the reward to five hundred (500) dollars.

Motion by Trustee M. Spencer, second from Trustee J. Mudge to raise the reward from three hundred (300) dollars to five hundred (500) dollars for the arrest and conviction of any individual(s) vandalizing the 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.**

Rick Budde stated that he would like to order cameras and mount them on the street light poles along Parkway. He stated that there are already fixtures on the poles that he can plug the cameras into.

Motion by Trustee R. Sikkenga, second from Trustee J. Carmean to allow Rick Budde to purchase cameras for the boardwalk. Purchase of cameras not to exceed one thousand (1,000) 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.**

B. 2020 Fireworks:

Clerk Bloem stated that several municipalities are cancelling their fireworks this year due to COVID-19 and social distancing guide lines. Council discussed and asked Clerk Bloem to call Wolverine Fireworks and ask them if the Village can hold the fireworks on Labor Day.

Motion by Trustee S. Swanson to adjourn the April 27, 2020 regular meeting at 7:20 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk