

Village of Lakewood Club
Meeting Minutes
August 28, 2017 amended

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, Jack Carmean, Street Administrator Rick Budde, and Clerk Wendy Bloem. Absent: Treasurer Lisa Swanson and Trustee Sarah Swanson.

SPECIAL:

- A. President Lichner read a resignation letter from Ed Pulaski resigning as Village Mechanical and Electrical Inspector.
- B. President Lichner recommends Tim Chorny to fill the Electrical Inspector position and Jim Callender to fill the Mechanical Inspector position.

Motion by Trustee Carmean, second from Trustee Sikkenga to accept President's Lichners recommendation to appoint Tim Chorny as Village Electrical inspector and Jim Callender to fill the Village Mechanical position. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Carmean-**Aye**, R. Lichner - **Aye**. Ayes: 5, Nays: None. **Motion Carried.**

- C. President Lichner read a resignation letter from Mark Verhoeven resigning his seat as Village Trustee seat.
- D. President Lichner informed the Council that he is recommending Jaci Mudge to fill the vacant Trustee seat.

Motion by Trustee Sikkenga, second from Trustee Spencer to accept President's Lichners recommendation to appoint Jaci Mudge to fill the vacant Trustee seat for a two year term. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Carmean-**Aye**, R. Lichner - **Aye**. Ayes: 5, Nays: None. **Motion Carried.**

ACCEPT OR AMEND AGENDA:

Motion by Trustee Carmean, second from Trustee Sikkenga to approve the meeting agenda for August 28, 2017. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Mudge – **Aye**, J. Carmean-**Aye**, Ayes: 5, Nays: None. **Motion Carried.**

PUBLIC COMMENT:

- Commissioner Ken Mahoney reported that Muskegon County will be putting a proposal on the November ballot asking for a youth millage. The proposal is asking for 1.5 mills, raising 6.2 million the State will match this amount.

- Tony Barnes, Supervisor Dalton Township voiced his concern regarding the accidents on the corner of Russell Road and White Lake Drive. He feels that corner needs a caution light and will be contacting Muskegon County Road Commission voicing his concern. He also stated that the Township is looking for a Building Inspector they are accepting applications until September 6, 2017.

WORK SESSION MINUTES:

Motion by Trustee Carmean, second from Trustee Houtteman to accept the July 24, 2017 Work Session minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Mudge – **Aye**, J. Carmean-**Aye**, Ayes: 5, Nays: None. **Motion Carried.**

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee Sikkenga, second from Trustee Carmean to accept the July 24, 2017 regular meeting minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Mudge – **Aye**, J. Carmean-**Aye**, Ayes: 5, Nays: None. **Motion Carried.**

TREASURER'S REPORT:

Motion by Trustee Carmean, second from Trustee Spencer, to accept the August 2017 Treasurer's report as submitted by Treasurer Lisa Swanson. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. ~~Sicken~~ **Sikkenga** -**Aye**, J. Mudge – **Aye**, J. Carmean-**Aye**. Ayes: 5, Nays: None. **Motion Carried.**

FINANCE REPORT:

Motion by Trustee ~~Sicken~~ **Sikkenga**, second from Trustee Spencer to accept the finance report and pay the bills for the month of August 2017. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R.-~~Sicken~~ **Sikkenga** - **Aye**, J. Mudge –**Aye**, J. Carmean-**Aye**. Ayes: 5, Nays: None. **Motion Carried.**

LOTS:

President Lichner stated that due the cost of demolition the Council discussed as to whether the Village should in the future accept tax reverted property with houses from the County of Muskegon. Trustee Sikkenga stated that the Village has a choice to buy or sell property and feels this should be decided on a case by case basis.

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

ORDINANCE ENFORCEMENT:

Ordinance Enforcer Mike Mudge submitted a report for the month of July 2017.

BUILDING INSPECTIONS AND PERMITS: On file for review.

PARK:

Park Administrator ~~Budde~~ **Budde** stated that it has been quieter at the park since he met with the kids that were vandalizing the park and their parents.

STREETS AND MAINTENANCE:

Street Administrator Rick Budde reported that Kenwood, Parkway and Kedzie have been chip sealed and is waiting to be fog sealed. He stated the County is behind on fog sealing roads.

PLANNING COMMISSION:

Clerk Bloem reported that the Planning Commission is currently working on a greenhouse ordinance and also reviewing the International Property and Maintenance Code to see if it meets the needs of the Village.

President ~~Lichen~~ **Lichner** recommended Trustee Jacki Mudge to fill the empty seat on the Planning Commission. Trustee Jacki Mudge and Council accepted the recommendation.

HUMAN RESOURCE MEETING:

No meeting in July.

CALENDAR:

The Human Resource meeting will be held on Wednesday September 13, 2017 at 6:00 p.m. when needed. The Planning Commission meeting will be held on Wednesday September 20, 2017 at 6:30 p.m. The Village Work Session Meeting will be held on Monday, September 25, 2017 at 6:00 p.m. the regular meeting will follow at 7:00 p.m.

Supervisor Tony Barnes reported that Dalton Township will hold a Trunk or Treat at the Township Hall. A date will be decided and posted on Dalton's website. He also reported that the Fire Prevention Open House will be held the second week of October.

OLD BUSINESS: None

NEW BUSINESS:

A. Financial sheet for 4th of July activities.

Christina All submitted a final financial sheet showing money taken in \$2,402.00 and money spent \$1,754.92 with a net balance of \$647.08.

ADJOURNMENT:

Motion by Trustee Mudge to adjourn the August 28, 2017 meeting 7:40 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk