

Village of Lakewood Club

Meeting Minutes

December 17, 2018

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 R. Sikkenga to amend and approve the meeting agenda for December 17, 2018. Amend to change date in heading from November 26, 2018 to December 17, 2018 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 Clerk Mary Ann Wallace turned in her resignation; her last day with the Township will be December 31. Supervisor Barnes stated Mary Ann has dedicated 24 years to the Township and there will be a retirement celebration in honor of Mary Ann on Thursday December 27, 2018 from 1:00 p.m. to 3:00 p.m. at the Dalton Township Fire Department. Deputy Clerk Lori Hayes was appointed to fill the Clerk's position January 1, 2019.

WORK SESSION MINUTES:

Motion by Trustee J. Carmean, second from Trustee J. Mudge to amend and accept the amended November 26, 2018 Work Session minutes as submitted by Clerk Bloem. Amend to add under #4 first sentence after she add, "spoke to". 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. Mudge, second from Trustee S. Swanson to accept the November 26, 2018 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 J. Mudge, to accept the December 2018 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 J. Mudge, second from Trustee R. Sikkenga to accept the finance report and pay the bills for the month of December 2018. 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:

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

ORDINANCE ENFORCEMENT: no report

BUILDING INSPECTIONS AND PERMITS: On file for review.

STREETS AND MAINTENANCE:

Street Administrator Rick Budde reported that he has been trimming trees along the roads.

PLANNING COMMISSION:

Trustee J. Mudge reported that the meeting will be held Wednesday December 19th.

CALENDAR:

The Village hall will be closed beginning Monday December 24, 2018 through Tuesday January 1, 2019 in observance of the Christmas and New Year's Holiday. The office will re-open Wednesday January 2, 2019 for regular business hours. The Human Resource meeting will be held on Wednesday January 16, 2019 6:00 p.m. if needed. The Planning Commission meeting will be held on Wednesday January 23, 2019 at 6:30 p.m. The Village Work Session Meeting will be held on Monday, January 28, 2019 at 6:00 p.m. the regular meeting will follow at 7:00 p.m.

OLD BUSINESS:

A. Update on street light:

Street Superintendent Rick Budde reported that Consumers Power has been replacing the Village street lights when they burn out with 54 watt LED lights. Rick stated that the 54 watt bulbs put out close to the same light as the old low pressure sodium lights. Consensus of the Council is to go with the 54 watt LED lights as a replacement for the low pressure sodium lights. Clerk Bloem will contact Mr. Houtteman and let him know when replacing our street lights the Council would like them replaced with 54 watt LED lights.

B. Update on Recreational Marijuana:

Council discussed and consensus is to opt out of allowing commercial marijuana establishments in the Village of Lakewood club.

Motion by J. Carmean, second from R. Sikkenga to opt out of having marijuana facilities in the Village of Lakewood Club and turn over to the Planning Commission to draft an ordinance prohibiting marijuana establishments. 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.**

Council discussed and consensus is to pass an emergency ordinance on policing the use of recreational marijuana in the Village of Lakewood Club.

Motion by R. Sikkenga, second from J. Carmean to adopt an Emergency Police Power Ordinance regulating the use of recreational marijuana in the Village of Lakewood Club. 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.**

NEW BUSINESS:

A. 2019 Meeting Dates:

Clerk Bloem submitted the 2019 meeting dates for the Work Session, Regular meeting, and the Planning Commission meeting. She is asking the Council to approve the dates. Council would like the Regular meeting moved up one week from December 30 to December 23, 2019.

Motion by D. Houtteman, second from J. Mudge to amend and approve the amended 2019 meeting dates submitted by Clerk Bloem. Amend to move the Regular Meeting date from December 30, 2019 to December 23, 2019. 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 December 17, 2018 at 7:20 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk