

**Village of Lakewood Club**  
**Meeting Minutes**  
**December 21, 2015**  
[www.villageoflakewoodclub.org](http://www.villageoflakewoodclub.org)

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, Mort Loss, Jack Carmean, Street Administrator Rick Budde and Clerk Wendy Bloem.

ABSENT: Treasurer Lisa Swanson

ACCEPT OR AMEND AGENDA:

Motion by Trustee Loss, second from Trustee Spencer to accept the November 23, 2015 meeting agenda as submitted. 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: No public comment

WORK SESSION MINUTES:

Motion by Trustee Carmean, second from Trustee Loss to accept the November 23, 2015 Work Session 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.**

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee Sikkenga, second from Trustee Spencer to accept the November 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:

Clerk Bloem reported that she received an e-mail from Connie Maxim-Sparrow regarding the Michigan State University student planning team. They informed her due to the double amount of requests for the number of projects they can accept, they said our project was not accepted this year. Connie stated that this doesn't mean we won't still apply next spring for the State Land Bank blight funding, we just won't have a comprehensive plan to back up our application. She is confident that we can secure that funding regardless of this denial.

TREASURER'S REPORT:

Motion by Trustee Carmean, second from Trustee Loss to accept the December 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 Sikkenga, second from Trustee Spencer to accept the finance report and pay the bills for the month of December 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:

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

ANINMAL CONTROL: Report on file.

ORDINANCE ENFORCEMENT:

Ordinance Enforcer Michael Mudge submitted a report for review for the month of November 2015. Trustee Houtteman asked the Council if they could drive around the Village to get an idea of what the Ordinance Enforcer is dealing with.

BUILDING INSPECTIONS AND PERMITS: On file for review.

PARK:

Park Administrator Rick Budde reported the park is shut down for the winter.

STREETS & MAINTENANCE:

Street Administrator Rick Budde reported that the maintenance department has been keeping busy grading the side roads. He stated the roads are washing out and getting ruts in them due to all the rain.

PLANNING COMMISSION:

Clerk Bloem reported that the Planning Commission is currently working on the Storage Ordinance.

CALENDAR:

**The Village office will be closed beginning Thursday December 24, 2015 Christmas Eve through Thursday December 31, 2015. The Village office will re-open on Monday January 4, 2016.** 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 January 20, 2016 at 6:30 p.m. The Village Work Session Meeting will be held on Monday, January 25, 2016 at 6:00 p.m. the regular meeting will follow at 7:00 p.m.

**OLD BUSINESS:**

**A. Update on 2016 fireworks:**

Rick Budde informed the Council that he received the fireworks proposal from Wolverine Fireworks, he stated that Wolverine has matched the past fireworks proposal from J& M Displays. Consensus of the Council is to hire Wolverine Fireworks to display the 2016 4<sup>th</sup> of July fireworks.

**B. Storage Ordinance:**

Clerk Bloem reported that the Planning Commission would like the Village Council to decide the size limit of tractors and trailers to be parked in the Village on private and commercial property. She stated that the Village Council needs to attend the next Planning Commission meeting and give their input on the storage ordinance. President Lichner stated that he will attend the meeting.

**NEW BUSINESS:**

**A. Cable TV:**

Clerk Bloem stated that she received a phone call from a resident regarding cable TV in the Village. The resident feels the Village should have more than one cable company to choose from. President Lichner stated that the Village should have our State Representative look into this.

**ADJOURMENT:**

Motion to adjourn by Trustee Sarah Swanson at 7:30 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk