

Village of Lakewood Club
Meeting Minutes
February 23, 2015
www.villageoflakewoodclub.org

CALL TO ORDER: Meeting called to order by President Russell Lichner at 7:07 pm.

ROLL CALL: President Russell Lichner, Trustees, 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 Spencer, second from Trustee Houtteman to accept the February 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: None

WORK SESSION MINUTES:

Motion by Trustee Carmean, second from Trustee Loss to accept January 26, 2015 Work Session 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.**

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee Loss, second from Trustee Spencer to accept the January 26, 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**

TREASURER'S REPORT:

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

ORDINANCE ENFORCEMENT: no report

BUILDING INSPECTIONS AND PERMITS: On file for review

STREETS & MAINTENANCE:

Street Administrator Rick Budde reported that the cold weather caused a rash of equipment problems, dead batteries, the transmission overheated in truck #.

PLANNING COMMISSION:

Clerk Bloem reported that the public hearing was held last Wednesday and the Planning Commission adopted the Master Plan with corrections to the Land Use Map. Questions were whether the power lines have a 100 or 150 foot easement. Currently the maps reads section six is 454 acres, Russ feels this is wrong it should be 380 acres. Bob Toland stated that he got the numbers from Muskegon GIS. He will double check these numbers. Gray area on map is not all undeveloped it has residential homes in that area. Duplex needs to be 40,000 square feet. Change manufactured housing to medium density residential. Council had a concern changing the manufactured housing to medium density residential. They feel the law states the Village needs to have an area designated for single wide mobile homes. Council discussed and decided that they want the area zoned for single wide trailers to stay as is.

CALENDAR:

A Budget Work Session Meeting will be held on Tuesday March 10, 2015 at 6:00 p.m. 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 March 18, 2015 at 6:00 p.m. **The Annual Village Meeting will be held on Monday, March 23, 2015 at 6:00 p.m.; the regular meeting will follow at 7:00 p.m.**

OLD BUSINESS:

A. UPDATE ON BANK:

Clerk Bloem reported that Lisa is waiting to hear from Comerica Bank. She will have more information at the budget session.

B. CHURCH PROPERTY:

Council decided that this will be discussed at the budget work session.

NEW BUSINESS:

A. PLUMBING INSPECTOR:

President Lichner read and the Council accepted with regret a letter of resignation from Plumbing Inspector Jim Shereda. In the letter he is recommending Jim Callender as his replacement.

Motion by Trustee Sikkenga, second from Trustee Spencer to accept Jim Sereda's resignation and to hire Jim Calender to fill the position of Village Plumbing Inspector. 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**

B. SPECIAL USE PERMIT:

Clerk Bloem will get direction from Zoning Administrator Val Jensen on how to pursue the renewing of the Special Use Permit.

C. BUDGET AMENDMENTS:

Under Governing Body 101-101-801.000 Professional & Contract Service in the amount of \$1,000.00. Under Clerk 101-215-707.000 Deputy Clerk \$930.00. Under Ordinance Enforcement 101-301714.000 Social Sec. & Medicare \$50.00. Under Department of Public Works 101-441-920.001 Kedzie Maintenance Building, Lights \$200.00, 101-441-801.000 Professional & Contract Services \$400.00, 101-441-851.001 Frontier Maintenance Building Phone, \$100.00, 101-441-956.000 Miscellaneous \$1,000.00. Major Roads 202-449-704.000 Fringe Benefits \$1,500.00.

Motion by Trustee Loss, second from Trustee Carmean to accept the budget amendments and amend the budget as submitted by Clerk 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**

D. OTHER:

Clerk Bloem asked the Village Council if they wanted to order pizza for the budget work session meeting.

Motion by Trustee Loss, second from Trustee Carmean to accept the budget amendments and amend the budget as submitted by Clerk 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**

ADJOURMENT:

Motion to adjourn by Trustee Sarah Swanson at 7:20 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk