

Village of Lakewood Club
Meeting Minutes
January 28, 2019 *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, Sarah Swanson, Jaci Mudge, Jack Carmean, Street Administrator Rick Budde, Treasurer Lisa Swanson and Clerk Wendy Bloem.

ACCEPT OR AMEND AGENDA:

Motion by Trustee M. Spencer, second from Trustee R. Sikkenga to approve the meeting agenda for January 28, 2019. 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: None

WORK SESSION MINUTES:

Motion by Trustee D. Houtteman, second from Trustee J. Carmean to amend and accept the amended December 17, 2018 Work Session minutes as submitted by Clerk Bloem. Amend to add under #6 last sentence delete “tax bill” and add “deed with mortgage”. 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 M. Spencer, second from Trustee J. Mudge to accept the December 17 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 R. Sikkenga, second from Trustee M. Spencer to accept the January 2019 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 M. Spencer, second from Trustee D. Houtteman to accept the finance report and pay the bills for the month of January 2019. 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:

Ordinance Enforcer James Rogers submitted a report for Councils review for the months of December 2018 and January 2019.

BUILDING INSPECTIONS AND PERMITS: On file for review.

PARK:

Park Administrator Rick Budde stated that a snowmobile wiped out trash cans along the board walk.

STREETS AND MAINTENANCE:

Street Administrator Rick Budde reported that he attended a small urban meeting and Kenwood is at the bottom of the list for a grant to repair the road.

PLANNING COMMISSION:

Trustee J. Mudge reported that the Planning Commission is working on the recreational marijuana ordinances. There will be a Public Hearing on ~~December~~ **January** 30, 2018 at 6:30 p.m. regarding the proposed Prohibition of Marijuana Establishments Ordinance and the Provisions Regarding Marijuana Possession and Use Ordinance.

CALENDAR:

The Human Resource meeting will be held on Wednesday February 13, 2019 6:00 p.m. if needed. The Planning Commission meeting will be held on Wednesday February 20, 2019 at 6:30 p.m. The Village Work Session Meeting will be held on Monday, February 25, 2019 at 6:00 p.m. the regular meeting will follow at 7:00 p.m.

OLD BUSINESS:

A. Public Hearing:

Clerk Bloem informed the Council that the Planning Commission will be holding a Public Hearing on the proposed Prohibition of Marijuana Establishments Ordinance and the proposed Provisions Regarding Marijuana Possession and Use Ordinance.

NEW BUSINESS:

Clerk Bloem stated that she received a letter from the Michigan Municipal League informing the Village that as part of the Transportation Funding Package of 2015, the Michigan Legislature created a requirement (MCL 247.662, 247.663) that each local road agency in Michigan adopt a Local Pavement Warranty

Program acceptable to the Michigan Department of Transportation (MDOT). Council discussed and decided to hold off on accepting the

A. Resolution to implement a Local Pavement Program:

Council discussed and decided to table adopting this program until Clerk Bloem contacts Michigan Municipal League to find out if the Village can adopt the State of Michigan's Local Pavement Guidelines as the Village's Warranty Program.

ADJOURNMENT:

Motion by Trustee S. Swanson to adjourn the January 28, 2019 regular meeting at 7:13 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk