

Village of Lakewood Club
Meeting Minutes
June 26, 2017

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, Mark Verhoeven, Jack Carmean, Street Administrator Rick Budde, Treasurer Lisa Swanson and Clerk Wendy Bloem.

ACCEPT OR AMEND AGENDA:

Motion by Trustee Verhoeven, second from Trustee Sikkenga to approve the meeting agenda for June 26, 2017. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Verhoeven-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

PUBLIC COMMENT:

Dalton Township Supervisor Tony Barnes informed the Council that the Township Ordinance Enforcer has retired and he is looking for someone to fill his position. He stated that the Township will be without an Ordinance Enforce for a short time. He stated he will be filling in until one is hired.

Tammy Verhoeven stated that she is looking for volunteers to help with the 5K Run on the morning of July 1st. She stated that help is needed to hand out water at the half way point of the race and to direct the people after the race into the Civic Center for Gatorade and snacks. Trustee Mark Verhoeven would like one of the girls in the office to make signs to direct people to the 5K Run. Clerk Bloem stated that she will make the signs.

WORK SESSION MINUTES:

Motion by Trustee Spencer, second from Trustee Carmean to accept the May 22, 2017 Work Session minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Verhoeven-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee Sikkenga, second from Trustee Verhoeven to amend and accept the amended May 22, 2017 regular meeting minutes as submitted by Clerk Bloem. Amended under Public Comment second paragraph correct the spelling of Chief Styles. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Verhoeven-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

TREASURER'S REPORT:

Motion by Trustee Spencer, second from Trustee Sikkenga to accept the June 2017 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. Verhoeven-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

FINANCE REPORT:

Motion by Trustee Carmean, second from Trustee Verhoeven to accept the finance report and pay the bills for the month of June 2017. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Verhoeven-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

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

ORDINANCE ENFORCEMENT:

Ordinance Enforcer Mike Mudge submitted a report for the month of May 2017 for review and to be filed. Deputy Clerk Mary Kilmer informed the Council that Mike is doing a very good job. He has been concentrating on the whole village by going up and down all the roads. Trustee Verhoeven pointed out that it was discussed at the last month meeting that names were not to be used in the ordinance report, only addresses. He stated that there is a name in the report. Mary will remind Mike not to use names.

BUILDING INSPECTIONS AND PERMITS: On file for review.

PARK:

Park Administrator Rick Budde reported that he dumped sand and crushed concrete over the rocks near the fishing pier along the walkway. He did this to cover the rocks due to kids throwing the rocks in the lake. Rick also stated that he will check the video cameras in the park to see if there are kids in the park after curfew vandalizing the park. Trustee Verhoeven will post on the Lakewood Community Watch Website stating the Village will pay \$300 reward for the conviction of anyone vandalizing the park.

STREETS AND MAINTENANCE:

Street Administrator Rick Budde reported that he has been grading and brining roads.

PLANNING COMMISSION:

Trustee Verhoeven reported that the Planning Commission is requesting the Village Council to make a motion to adopt and publish the amendments to Chapter 2, Section 202 Definitions of an Accessory building and Attached garage, amendments to the Village Regulatory Ordinance #10 Yard and Garage Sales, amended to change the title of the ordinance and Section 1 Regulations and Ordinance #42 Storage Ordinance Section 5, (6) and Section 6. Delete Section 7. Mark also informed the Village Council that the July and August Planning Commission meetings re-scheduled to be held on Tuesday July 11, 2017 at 6:30 p.m. and August 8, 2017 at 6:30 p.m.

Motion by Trustee Spencer, second from Trustee Sikkenga to adopt and publish the amendments to Chapter 2, Section 202 Definitions of an Accessory building and Attached garage, amendments to the Village Regulatory Ordinance #10 Yard and Garage Sales, amended to change the title of the ordinance and Section 1 Regulations and Ordinance #42 Storage Ordinance Section 5, (6) and Section 6. Delete Section 7. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Verhoeven-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

HUMAN RESOURCE MEETING:

No meeting in June.

CALENDAR:

The Human Resource meeting will be held on Wednesday July 12, 2017 at 6:00 p.m. when needed. **The Planning Commission meeting is re-scheduled to be held on Tuesday July 11, 2017 at 6:30 p.m.** The Village Work Session Meeting will be held on Monday, July 24, 2017 at 6:00 p.m. the regular meeting will follow at 7:00 p.m.

OLD BUSINESS:

A. 6605 Automobile Road:

President Lichner informed the Council that Tom Warzuski is not interested in trading 6605 Automobile Road for residential lots. Mr. Warzuski would like the Village to trade him commercial lots along White Lake Drive. Consensus of Council is to keep the moratorium on the section six lots.

B. 410 Kenwood:

Clerk Bloem stated in order for the County to get title insurance on 410 Kenwood the Village needs to deed the property back to County. After it is deeded back the County will send the deed along with other County property to get title insurance. After this is done the County will re-deed back to the Village.

Motion by Trustee Spencer, second from Trustee Sikkenga upon County notification, to re-deed 410 Kenwood back to Muskegon County Equalization in order for them to get Title Insurance on said property. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, M. Verhoeven-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

C. Other:

Trustee Sikkenga asked Clerk Bloem to contact Building Inspector Val Jensen and ask him if he did a final inspection on 6475 Central.

NEW BUSINESS:

A. Vandalism in Village:

Clerk Bloem stated that she received a call from a resident regarding vandals that kicked in two garages doors, tore screens and took the glass off patio table and broke it in road. Clerk Bloem will asked the Ordinance Enforcer if he will patrol the roads a few nights to see if he can find out who is doing the vandalism.

B. Moratorium on Greenhouses:

Council discussed and consensus is to not put a moratorium on greenhouses. Council would like the Ordinance on accessory buildings to go to the Council to add an amendment on greenhouses.

ADJOURNMENT:

Motion by Trustee Swanson to adjourn the June 26, 2017 meeting 7:30 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk