

Village of Lakewood Club
Meeting Minutes
May 18, 2015
www.villageollakewoodclub .org

CALL TO ORDER: Meeting called to order by President Russell Lichner at 7:15 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, Treasurer Lisa Swanson and Clerk Wendy Bloem.

ACCEPT OR AMEND AGENDA:

Motion by Trustee Loss, second from Trustee Sikkenga to accept the May 18, 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 the April 27, 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**

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee Spencer, second from Trustee Sikkenga to accept the April 27, 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

- Letter from Attorney Shon Cook informing the Village Council that since she is not the Village attorney she is going to close the Village files she has open. She stated if Attorney Sweeting is in need of any documentation he can contact her office.

- Muskegon County Sheriff Department Emergency Services inviting Department of Public Works personnel to attend the Northern Exposure Michigan National Guard Exercise.

TREASURER'S REPORT:

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

LAKE:

President Lichner asked Clerk Bloem if the Village has received a check from Dalton Township for weed control. Clerk Bloem stated that she wrote a letter requesting the money and she has not heard back from Dalton. She will follow up with a phone call.

LIQUOR INSPECTION: Three inspections made and on file for review

ORDINANCE ENFORCEMENT:

Ordinance Enforcer Michael Mudge submitted a report for review for the month of April 2015.

BUILDING INSPECTIONS AND PERMITS: On file for review

STREETS & MAINTENANCE:

Street Administrator Rick Budde reported that he has been repairing roads. He stated the pump for the brine truck finally came in. He can repair the brine truck and start brining the roads.

PLANNING COMMISSION:

Clerk Bloem reported the Planning Commission will be working on language for the Tent and Trailer Ordinance.

CALENDAR:

The Village wide yard sale will be held on May 28-30 and the curb side pickup will be held on June 6th. 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 June 17, 2015 at 6:30 p.m. The Village Work Session Meeting will be held on Monday, June 22, 2015 at 6:00 p.m.; the regular meeting will follow at 7:00 p.m.

OLD BUSINESS: None

NEW BUSINESS:

A. Attorney:

Attorney Sweeting advised the Village Council to follow the road right-of-way encroachment procedure as stated in Public Act 368 of 1925 #247.171.

B. 636 Hawthorne:

Bob Sikkenga informed the Village Council that he would like to sell or donate his parent's house. He would like to see the house moved off of the property. He is asking the Council what options he has. He stated if he sells the house and it is hauled out can he keep the garage on the property. President Lichner asked Clerk Bloem to contact Zoning Administrator Val Jensen and ask if this can be done.

C. Leaf Pickup:

Clerk Bloem informed the Village Council that she contacted Double L Landscaping to give a quote on leaf pickup for the Village. Double L gave her a rough estimate of \$20,000. The company charges \$150.00 an hour to run the trucks and the cost will determine how long it takes the trucks to pick up the leaves. She also stated the Village has to have a place to dump the leaves.

ADJOURMENT:

Motion to adjourn by Trustee Sarah Swanson at 8:05 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk