

Village of Lakewood Club
Meeting Minutes
September 28, 2015
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, Treasurer Lisa Swanson and Clerk Wendy Bloem.

ACCEPT OR AMEND AGENDA:

Motion by Trustee Loss, second from Trustee Sikkenga to accept the September 28, 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 August 24, 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 Spencer, second from Trustee Loss to accept the August 24, 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 read a letter from Tim Bloem stating that he will need to resign from the Planning Commission due to him going to 2nd shift.

TREASURER'S REPORT:

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

Trustee Debbie Houtteman voiced her concern regarding the Phragmites grasses that are taking over the east end of Fox Lake. Rick Budde stated that he has a weed killer that is approved by the DEQ that he can spray on the grasses.

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 August 2015.

BUILDING INSPECTIONS AND PERMITS: On file for review.

PARK:

Rick Budde stated that the company that cleans debris off beaches gave him an estimate of \$1,750 to do the beach and play area. This will sift the sand and remove debris from the sand. Council would like this put on the agenda for the new budget.

STREETS & MAINTENANCE:

Street Administrator Rick Budde stated that the road upgrade to Drexel is finished.

PLANNING COMMISSION:

Clerk Bloem reported that the Planning Commission is currently working on amending the sign ordinance.

CALENDAR:

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 October 23, 2015 at 6:30 p.m. The Village Work Session Meeting will be held on Monday October 28, 2015 at 6:00 p.m.; the regular meeting will follow at 7:00 p.m.

OLD BUSINESS:

A. Update on Blight Elimination Grant:

President Lichner stated that an informational meeting was held with Connie Maxim-Sparrow, the Village and Supervisors from surrounding Townships. He stated that Dalton and Whitehall Township are interested in applying for a blight elimination grant with the Village. Ms. Maxim-Sparrow will contact Blue Lake and Fruitland to find out if they will be interested in participating.

B. Update on Dock Ordinance:

Clerk Bloem reported that she has not heard back from the Village Attorney.

NEW BUSINESS:

A. Garden Club:

Clerk Bloem informed the Council that the Garden Club would like permission to put a small shade garden in the road right-a-way on the north/west corner of Kedzie. She stated the garden club will get permission from the property owner on the corner. Council has no problem with the garden. They would like Rick to find the property line.

B. 2016 4th of July Fireworks:

Rick Budde stated that J&M Display needs an agreement signed by the Village to reserve July 2, 2016 as the date for the Village fireworks with a rain date of July 3, 2016. Rick is suggesting that the Council also make a motion to file the application for fireworks, grant approval to the Village to display fireworks, and to grant approval to the Village to possess fireworks.

Motion by Trustee Carmean, second from Trustee Spencer to sign the agreement with J&M Display sales to hold the 2016 4th of July fireworks on Saturday July 2, 2016 with a rain date of Sunday July 3, 2016. Motion also made to file the application for fireworks, to grant approval to the Village to display fireworks, and to grant approval to the Village to possess fireworks.

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**

C. Lake Michigan Trails Network:

Clerk Bloem informed the Council that Syndi Copeland from West Michigan Shoreline Regional Development is asking the Village Council to support by resolution the Lake Michigan Trails Network.

Motion by Trustee Loss, second from Trustee Spencer to support the Lake Michigan Trails Network by resolution. 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