

Village of Lakewood Club
Meeting Minutes
November 25, 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 M. Spencer to approve the meeting agenda for November 25, 2019. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, Sarah Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

PUBLIC COMMENT:

Muskegon County Commissioner Ken Mahoney reported that the Museum board has a lot of free activities going at the Museum for kids.

Tony Barnes, Dalton Township Supervisor informed the Council that there has been talk of Muskegon Road Commission getting federal money to get engineering studies done on Lakewood Road.

Supervisor Barnes also reported that the Village will be receiving from the Senior Millage ~~\$35,000~~ **\$3,500 or up to \$6,000 depending on how many seniors live in the Village.** The money is based on how many Senior are in your municipality. In order to qualify for the money, the Village would need to apply for it. Ken Mahoney will get more information on the senior millage from Muskegon County Senior Resources

WORK SESSION MINUTES:

Motion by Trustee M. Spencer, second from Trustee R. Sikkenga to accept the October 28, 2019 2019 Work Session minutes as submitted by Clerk Bloem. Roll Call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, Sarah Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

MINUTES OF THE PREVIOUS MEETING:

Motion by J. Carmean second from Trustee J. Mudge to accept the October 28, 2019 Regular meeting minutes as submitted by Clerk Bloem. Roll Call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, Sarah Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

TREASURER'S REPORT:

Motion by Trustee J Carmean, second from Trustee R. Sikkenga to accept the November 2019 Treasurer's report as submitted by Treasurer Lisa Swanson. Roll Call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, Sarah Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

FINANCE REPORT:

Motion by Trustee M. Spencer, second from Trustee R. Sikkenga to accept the finance report and pay the bills for the month of November 2019. Roll call: Roll Call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, Sarah 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 Council's review for the month of November 2019.

BUILDING INSPECTIONS AND PERMITS: On file for review.

PARK:

Rick reported that there is water under the dock and boardwalk and if it turns to ice it could damage the boardwalk. Council asked Clerk Bloem to call Michigan Municipal League and check on flood insurance.

STREETS AND MAINTENANCE:

Street Administrator Rick Budde reported that he has been working on grading the local roads.

PLANNING COMMISSION:

Trustee J. Mudge stated that the Planning Commission will be reviewing Chapter 5 of the Zoning Ordinance.

H.R. COMMITTEE: no meeting

CALENDAR:

Motion by R. Sikkenga, second from M. Spencer to change the Village meeting from December 16, 2019 to December 23, 2019. Roll call: Roll Call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, Sarah Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

Council discussed and decided to keep the regular meeting on December 16, 2019 as posted. This will give the Clerk time to type her minutes before the offices closes for Christmas.

Motion by R. Sikkenga, second from M. Spencer to **rescind** the motion to change the Village meeting from December 16, 2019 to December 23, 2019. Roll call: Roll Call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, Sarah Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

The Village office will be closed on beginning Tuesday December 24, 2019 through January 1, 2020 in observance of Christmas and New Year's holiday. The Office will be open on January 2, 2020 for regular business. The Human Resource meeting will be held on Wednesday December 11, 2019 at 6:00 p.m. The Planning Commission meeting will be held on Wednesday December 18, 2019 at 6:30 p.m. The Village Work Session Meeting will be held on Monday, **December 16, 2019** at 6:00 p.m. the regular meeting will follow at 7:00 p.m. **Note change in regular meeting date.**

OLD BUSINESS:

A. Consumer Energy Resolution -

President Lichner stated that Consumers Energy is requesting the Village Council to adopt a Resolution authorizing a designee to respond to reconciliation notices regarding replacing overhead streets lights with LED lights.

Motion by Trustee J. Mudge, second from Trustee D. Houtteman to adopt a Resolution to authorize the Village President and Village Clerk to respond to reconciliation notices from Consumer Energy regarding street lights. Roll call: Roll Call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, Sarah Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

B. Public rights on inland lakes:

President Lichner stated that Clerk Bloem gathered information on who owns Fox Lake. Clerk Bloem called the DEQ and was told the water within natural inland lakes are held in public trust. The DEQ, DNR or the Village does not own the lake. The Village residents that live on Fox Lake do not have riparian rights due to the walkway around the lake. Therefore, when installing a dock, they must follow the Village's Dock Ordinance.

Council discussed and decided a letter needs to be mailed to resident at 17 E. White Lake informing him of this information.

C. Update on Insurance

Clerk Bloem filed a claim with the Insurance Company regarding the broken windshield on the dump truck. A check will be in the mail minus the \$250 deductible

NEW BUSINESS:

A. Uniform Traffic and Michigan Vehicle Codes:

President Lichner stated that the Village has had an on-going problem with a resident parking in the road right-of-way. The Village Ordinance Enforcer and the Village Attorney suggest we adopt the Uniform Traffic and Michigan Vehicle Code and follow their penalties.

Motion by Trustee R. Sikkenga, second from Trustee J. Mudge to adopt the Uniform Traffic Code and the Michigan Vehicle Code with Roll Call Trustee M. Spencer-**Aye**, D. Houtteman-**Aye**, R. Sikkenga-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**. Ayes: 5, Nays: None. **Motion Carried.**

B. No Parking in the road right-of-way:

Council discussed and consensus is to follow the advice of the Village Attorney and issue a civil infraction under 257-672 of the Michigan Vehicle Code and follow through with section 257.673 with impoundment.

Other:

Resident Mary Kilmer stated that the Dalton Transfer Station is closed on Wednesdays and only open on Saturdays for leaf disposal. She asked Supervisor Barnes if there was any chance that the Township will be re-opening it again on Wednesday. Supervisor Barnes stated "no" due to people digging in the dumpsters and throwing tires in the yard. This had to be done because of the liability on the Township.

Motion by Trustee S. Swanson, support by M. spencer to adjourn the November 25, 2019 regular meeting at 7:30 p.m. All Ayes

Respectfully Submitted,

Wendy Bloem, Clerk