

Village of Lakewood Club

Meeting Minutes

November 27, 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, Jaci Mudge, Jack Carmean. Street Administrator Rick Budde, Clerk Wendy Bloem and Treasurer Lisa Swanson.

ACCEPT OR AMEND AGENDA:

Motion by Trustee Carmean, second from Trustee Spencer to amend and approve the amended meeting agenda for November 27, 2017. Amendment is to add under New Business Village hall carpet cleaning. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Carmean-**Aye**, J. Mudge- **Aye**. Ayes: 6, Nays: None. **Motion Carried.**

PUBLIC COMMENT: No public comment

WORK SESSION MINUTES:

Motion by Trustee Spencer, second from Trustee Houtteman to accept the October 23, 2017 Work Session minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Carmean-**Aye**, J. Mudge- **Aye**. Ayes: 6, Nays: None. **Motion Carried.**

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee Carmean, second from Trustee Mudge to accept the October 23, 2017 regular meeting minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Carmean-**Aye**, J. Mudge-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

CORRESPONDENCE:

Clerk Bloem read a letter from Village resident Kathy Genson stating her opposition of any development of medical marijuana facilities in the Village of Lakewood Club. She stated blindsiding the Village Council was wrong and is not the way the Village should be run. She stated the positions the Village Council hold is important to the future of the Village. She stated the future should be in bringing safe and healthy living here and staying with the plan the Village spent so much money and time on for Section 6. Letting people come to our community and tear apart what we have all worked so hard to approve is wrong. This new idea needs to be stopped in its tracks, and should be a dead proposal.

Clerk Bloem read an opinion letter from Zoning Administrator Val Jensen regarding medical marijuana facilities in the Village of Lakewood Club. He stated as a Zoning Administrator and Building Official he does not recommend having any aspect of the 2016 Medical Marijuana Facilities Act present in the Village of Lakewood Club. His reason is the Federal Government has laws prohibiting such centers or use. He believes any laws or ordinances adopted by a municipality should reflect in agreement with the County, State, and Federal Laws in

existence. He believes the Master Plan did not address a future use of medical marijuana processing center in the future growth in this Village. His opinion is allowing a facility such as these will sell yourself short of any possible "legal" future growth in this Village. Until all laws change, and marijuana becomes legal in all jurisdictions i.e.; Village, County, State, and Federal, I would not recommend entertaining an ordinance in support of 2016 Medical Marijuana Facilities Act or any similar act.

TREASURER'S REPORT:

Motion by Trustee Sikkenga, second from Trustee Spencer, to accept the November 2017 Treasurer's report as submitted by Treasurer Lisa Swanson. Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Carmean-**Aye**, J. Mudge- **Aye**. Ayes: 6, Nays: None. **Motion Carried.**

FINANCE REPORT:

Motion by Trustee Spencer, second from Trustee Sikkenga to accept the finance report and pay the bills for the month of November 2017. Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Carmean-**Aye**, J. Mudge- **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 October 2017.

Trustee Sikkenga asked if anything was done to the kids that hit the DPW fence on Englewood, were they prosecuted. President Lichner stated that they were not prosecuted but the driver was billed for the cost and Ricks' wages to fix the fence. A letter was also sent to the passenger of the car informing him what the consequences are of driving reckless and tearing up Village roads. He also asked what could be done to people that come right after Rick grades the roads and drives recklessly tearing up the roads. President Lichner directed the office to write a letter to the resident informing him of our ordinance regarding this matter.

BUILDING INSPECTIONS AND PERMITS: On file for review.

PARK:

Park Administrator Rick Budde stated the park is quiet and everything is put away for the winter.

STREETS AND MAINTENANCE:

Street Administrator Rick Budde reported that he has been sweeping leaves off roads, grading local roads and doing general maintenance getting ready for winter.

PLANNING COMMISSION:

Trustee Mudge stated that the Planning Commission will be meeting this Wednesday.

CALENDAR:

The Village hall will be closed beginning Monday December 25, 2017 through Monday January 1, 2018 in observance of the Christmas and New Year's Holiday. The office will re-open Tuesday January 2, 2018 for regular business hours. The Human Resource meeting will be held on Wednesday December 13, 2017 6:00 p.m. if needed. The Planning Commission meeting will be held on Wednesday December 20, 2017 at 6:30 p.m. **The Village Work Session Meeting is re-scheduled to be held on Monday, December 18, 2017 at 6:00 p.m. the regular meeting will follow at 7:00 p.m.**

OLD BUSINESS:

A. Medical Marijuana:

Village Council discussed and decided to not pursue any proposed medical marijuana facilities in the Village until all laws change, and marijuana becomes legal in all jurisdictions i.e.; Village, County, State, and Federal.

NEW BUSINESS:

A. Part-time maintenance position:

President Lichner stated that due to Terry leaving the Village for a new position at Muskegon County Road Commission the Village Council will need to hire a new part-time snow plow driver to help Rick plow the roads this winter. Rick asked Dan Andrews to fill in until the position is filled.

Motion by Trustee Sikkenga, second from Trustee Mudge to asked the Clerk to publish an ad in the White Lake Beacon stating the Village is seeking applications for a part time snow plow driver. Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Carmean-**Aye**, J. Mudge- **Aye**. Ayes: 6, Nays: None. **Motion Carried.**

B. Holiday office closing:

President Lichner stated as done in the past the Village office will be closed between Christmas and New Year's Day.

C. Change meeting date:

Clerk Bloem stated that the Village meeting will fall on Christmas day this year. Council discussed and decided to move the meeting to Monday December 18, 2017.

D. Village hall carpet cleaning:

Clerk Bloem stated that the carpet in the offices has not been cleaned since the addition was built on the village hall. She would like to get them cleaned between Christmas and New Year's when the office is closed.

Motion by Trustee Sikkenga, second from Trustee Spencer to approve the amount of \$250.00 to get the Village hall carpets cleaned. Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Carmean-**Aye**, J. Mudge- **Aye**. Ayes: 6, Nays: None. **Motion Carried.**

ADJOURNMENT:

Motion by Trustee J. Mudge to adjourn the November 27, 2017 meeting 7:40 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk