

Village of Lakewood Club

Meeting Minutes

February 25, 2019

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 R. Sikkenga, second from Trustee M. Spencer to approve the meeting agenda for February 25, 2019. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**, Ayes: 6, Nays: None. **Motion Carried.**

PUBLIC COMMENT:

- Ken Mahoney, Muskegon County Commissioner informed the Council that the County Board passed the 9-1-1 proposal to be placed on the May 2019 ballot. He stated that the 9-1-1 surcharge proposal that will go up for a vote in May will have an end date of 2032.
- Tony Barnes, Dalton Township Supervisor informed the Council that Muskegon County is one of eleven Counties that have not passed the 9-1-1 upgrade.
- Mary Kilmer, read a letter opposing the removal of the table and chairs from the space between the Treasurer's office and the meeting room. She stated this area is not only used by the Building department, but is also used by tax payers waiting to pay their taxes, elections where applications to vote are filled out, and, a place for her to sort thru old files.

WORK SESSION MINUTES:

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

MINUTES OF THE PREVIOUS MEETING:

Motion by R. Carmen, second from Trustee J. Mudge to amend and to accept the amended January 28, 2019 regular meeting minutes as submitted by Clerk Bloem. Amend to change under Committee Reports (I) Planning Commission "December" to "January". Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean- **Aye**. Ayes: 6, Nays: None. **Motion Carried.**

TREASURER'S REPORT:

Motion by Trustee M. Spencer, second from Trustee D. Houtteman to accept the February 2019 Treasurer's report as submitted by Treasurer Lisa Swanson. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson- **Aye**, J. Mudge-**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 February 2019. Roll call: Trustee D. Houtteman- **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. 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 Councils review for the month of February 2019.

BUILDING INSPECTIONS AND PERMITS: On file for review.

STREETS AND MAINTENANCE:

Street Administrator Rick Budde reported general maintenance on the roads

PLANNING COMMISSION:

No meeting due to lack of quorum

CALENDAR:

The Budget Work Session Meeting will be held on Thursday March 21, 2019 at 6:00 p.m. The Human Resource meeting will be held on Wednesday March 13, 2019 6:00 p.m. The Planning Commission meeting will be held on Wednesday March 20, 2019 at 6:30 p.m. **The Village Annual Meeting will be on Monday, March 25, 2019 at 6:00 p.m.** the regular meeting will follow at 7:00 p.m.

OLD BUSINESS:

A. Resolution to Implement a Local Pavement Program:

Clerk Bloem stated that she received a letter from the Michigan Municipal League informing the Village that as part of the Transportation Funding Package of 2015, the Michigan Legislature created a requirement (MCL 247.662, 247.663) that each local road agency in Michigan adopt a Local Pavement Warranty Program. Clerk Bloem stated that she contacted Michigan Municipal League and asked if the Village would need to establish our own program, they stated "no" the Local Provisions are provided on the website to print out and file with our Resolutions. Council will need to adopt a resolution to implement a Local Road Program and a resolution to adopt a Local Road Program.

Motion by Trustee R. Sikkenga, second from Trustee M. Spencer to approve and adopt a Resolution to Implement a Local Warranty Pavement Program. Roll call: Trustee D. Houtteman-**Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, S. Swanson-**Aye**, J. Mudge-**Aye**, J. Carmean-**Aye**. Ayes: 6, Nays: None. **Motion Carried.**

B. Resolution to adopt a Local Pavement Program:

Motion by Trustee R. Sikkenga, second from Trustee J. Mudge to approve and adopt a Resolution to adopt a Local Pavement Program. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, J. Mudge-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried.**

NEW BUSINESS:

A. Adopt Prohibition of Marihuana Establishments Ordinance:

Motion by Trustee R. Sikkenga, second from Trustee M. Spencer to adopt the Village of Lakewood Club's Prohibition of Marihuana Establishments Ordinance and publish in the White Lake Beacon. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, J. Mudge-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried.**

B. Adopt Provision Regarding Marihuana Possession and Use"

Motion by Trustee R. Sikkenga, second from Trustee M. Spencer to adopt the Village of Lakewood Club's Provision Regarding Marihuana Possession and Use Ordinance and publish in the White Lake Beacon. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, J. Mudge-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried.**

C. Part Time Maintenance Position:

Motion by Trustee R. Sikkenga, second from Trustee D. Houtteman to publish in the White Lake Beacon an ad for part time maintenance help. Roll call: Trustee D. Houtteman-Aye, M. Spencer-Aye, R. Sikkenga-Aye, S. Swanson-Aye, J. Mudge-Aye, J. Carmean-Aye. Ayes: 6, Nays: None. **Motion Carried.**

D. Econo Signs:

Deputy Clerk Cheryl Edsall informed the Council that she contacted Econo Signs and they will give the Village a deal on the faded "Welcome to the Village of Lakewood" signs. Cheryl will get a quote from Econo Signs and bring it back to the next meeting. Supervisor Tony Barnes stated that the Township gets their signs from Dornbos Sign Company; he will get their information to the Clerk.

E. Other:

Council asked Street Administrator Rick Budde to get another quote from Great Lake Chloride that has more detail and the Village's tax exempt status.

ADJOURNMENT:

Motion by Trustee S. Swanson to adjourn the February 25, 2019 regular meeting at 7:45 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk