

May 7, 2008  
City of Fennville

The regularly scheduled meeting of the City of Fennville was called to order in City Hall at 7:00 p.m. by Mayor Rastall.

Commissioners present: Cumming, Meyaard, Morse, Pantelleria, Rastall, Suerth, and Watson.

Commissioners absent: None

Public present: Gary Tuhacek, Superintendent; Colleen Rae, Observer; Walt Kaechele, Allegan County News; Ray Diffenderffer; Paul Hix, Edward Jones; Edgar Suarez, SuCasa.

The pledge of allegiance was recited.

**PUBLIC COMMENT:** Edgar Suarez asked for an extension on the paving of the SuCasa parking lot. **Moved Pantelleria, second Morse to require the parking lot of SuCasa to be paved by Sept. 30, 2008 or we will pull the \$3,000.00.** Ayes: All. MOTION CARRIED.

**APPROVAL OF MINUTES:** **Moved Suerth, second Rastall to approve the minutes as printed.** Ayes: All. MOTION CARRIED.

**COMMUNICATIONS:** Reviewed the letter from Utility Service Co. in regards to the rebate and the placing of the logo on the water tower. Gary Tuhacek discussed a proposal for Re-ox for removal of iron from the water. We would need to get a permit from the DEQ which would cost \$800.00, would need a scale and pump for an estimated cost of \$1,000.00 and the annual cost of the product would be approximately \$7,000.00. The finance committee will put this cost into the 09 fiscal budget. Gary also stated that he had talked with First Choice in regards to the power washing of the park and they gave him a quote of \$3,500.00. That amount will also be put in the 09 Fiscal budget.

**Consumer Energy Easement – Moved Watson, second Morse to approve the Consumers Energy easement as presented for the parcel numbers 03-25-005-026-00; 03-52-005-023-00 & 03-25-005-024-00.** Ayes: All. MOTION CARRIED.

**Paul Hix – Solicitation license:** Explained that he was setting up an office in Fennville and wanted to go door to door to introduce himself and his company, Edward Jones.

**Spring Clean-up:** Bids were reviewed, discussion was held. Would like a little more information.

**New Business:** Discussion on rates charged to cell phone and internet companies for allowing them to put their equipment on our water tower.

**Finance/Personnel:** Pantelleria reviewed a proposal from EMC for insurance and compared the costs with MML. Pantelleria will do a little more research on the company. The first of the budget meetings will be held on Thursday, May 15 @ 6:00 p.m.

**City Services:** Discussion was held on the fire department budget.

**City Properties:** No Report.

**Ordinances/Community Relations:** Officer Hoffman talked with Fennville Tire and they will begin clean up of the cars and tires and will put up a fence. City Community Center is having a co-ed softball league on Friday nights.

**Planning Commission:** Next meeting is Wednesday May 14 @ 6:30 p.m.

**Administration/DDA:** Next DDA meeting is Thursday, May 08, 2008 @ 7:00 p.m. Manlius Township would like to do a joint dog park on property on 54<sup>th</sup> St. north of M-89. Lexington Square is sending eight underprivileged children to the Fennville Children's Museum on Sat. May 10, 2008 and Mayor Rastall will meet them and walk to the Museum with them.

**ATTORNEY REPORT:** No report.

**APPROVAL OF BILLS: Moved Pantelleria, second Rastall to approve payment of bills as printed in the amount of \$18,355.92**

Meeting adjourned at 9:10 p.m. The next meeting of the City Commission will be held on Monday, May 19, 2008 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk