

**MINUTES OF THE FENNVILLE CITY COMMISSION**  
**February 18<sup>th</sup> , 2008**

The regularly scheduled meeting of the Fennville City Commission was called to order in City Hall at 7:00 P.M., February 18, 2008, by Mayor Rastall.

Commissioners present: Cummins, Meyaard, Morse, Pantelleria, Rastall, Suerth, Watson.

Public Present: Colleen Rae (Local Observer); and Al LaShell.

The pledge of allegiance was recited.

**APPROVAL OF AGENDA:** Approved as printed.

**PUBLIC COMMENTS:** Al LaShell gave an update on the website proposal. DDA will pay \$1,250.00 and the city will pay \$650.00 and will split the support 50/50. **Moved Morse, second Pantelleria to adopt the proposal from LaShell Photography as presented. Ayes: All. MOTION CARRIED.**

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

**COMMUNICATIONS**

- A. Signage on M-89 - Discussion was held. Clerk Phenix will ask Superintendent Tuhacek to get a quote for the cost of the signs. Commissioner Morse gave an update on the quotes for the sign in front of the hall.
- B. The Children's Museum - Clerk Phenix will send an e-mail stating that we are not allowed to give a donation.
- C. Allegan Conservation District Annual Dinner - Reviewed.
- D. MTS Report - Reviewed
- E. MAMC Educational Seminar & Membership Meeting - Reviewed.
- F. Knights of Columbus - Tootsie Roll Drive - **Moved Pantelleria, second Suerth, to allow the Knights of Columbus to hold there Tootsie Roll drive on March 14, 15 & 16. Ayes: All MOTION CARRIED.**

**REPORTS OF STANDING COMMITTEES**

- A. Finance/Personnel: Pantelleria stated that the budget may need to be revised in March because of the winter weather.
- B. City Services (Police, Ambulance & Fire) - **Moved Suerth, second Meyaard, to send a letter to Chief Lowell granting permission to purchase the Sqrut truck from Saugatuck Area Fire Department for \$2,000.00. Ayes: All. MOTION CARRIED.** Three fire fighters

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will be going to Alabama for training. This training will be paid for by FEMA.

- C. City Properties: Commissioner Cummins reported that all of the references for Paradise Park work are good.
- D. Ordinances/Community Relations: The Recreation Plan was approved by the DNR. Pantelleria & Morse will meet next week to fill out a grant for the Parks.
- E. Planning: Planning Commission would like the City Commission to give a final approval for the Land Use Plan. Clerk Phenix will send the Planning Commission a copy of the Sept. 17, 2007 minutes stating that the City Commission already approved the Land Use Plan.
- F. Administrative/DDA: Mayor Rastall gave a report on the DDA. He gave an update on the DEQ report for the water system.

**MISCELLANEOUS:** There are still vacancies on the Planning Commission and the Board of Review.

**APPROVAL OF BILLS: Moved Pantelleria, Second Cummins, to approve payment of the bills for \$51,772.16. Ayes: All. MOTION CARRIED.**

**ADJOURNMENT:** The meeting was adjourned at 8:09 P.M. The next City Commission meeting will be held on March 3rd, 2008 at 7:00 P.M.

Minutes submitted February 19<sup>th</sup> , 2008

Patricia Phenix  
City Clerk