

The regular scheduled meeting of the Fennville City Commission was called to order in City Hall at 7:00 p.m., February 19, 2007, by Mayor Pro-Tem Suerth.

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

Commissioners absent: Rastall, Rummer

Public Present: Colleen Rae & Larry Cummins, Local Observer; Jim Lytle, Jackie Ladwein, Susan Mason, Ray Diffenderffer, Maureen Sytsma from Fennville Recycling Enterprises; Walt Kaechele, Allegan County News.

The pledge of allegiance was recited.

PUBLIC COMMENTS: Jim Lytle representing the Fennville Recycling Enterprises submitted a copy of their business plan along with an update. Fennville Recycling Enterprises was started in June 2005 by Ray Diffenderffer, they are located in the schools old bus garage on W. First Street. In September 2005 the first compactor was purchased since that time a second compactor has been purchased and 600,000 pounds have been recycled.

APPROVAL OF MINUTES: **Morse, seconded by Meyaard, moved to approve the minutes of the February 6th meeting as presented, motion carried with Watson abstaining.**

COMMUNICATIONS:

- a. From Landscape Design Services, quote for lawn care
- b. From Fennville Area Chamber of Commerce, *the Chamber of Commerce voted to waive the City's membership fee, one reason being the City has let the Chamber use City Hall to hold their monthly meetings.*
- c. From West Michigan Planning Commission, request for projects
- d. From McKenna Associates, MEDC accepting NOI's for new projects

REPORTS OF STANDING COMMITTEES:

Finance/Personnel ? Pantelleria reported that he will have at the end of March the 3rd quarter budget figures. The finance committee will start working on next fiscal years budget in April.

City Services ? Suerth reported the Fire Department is still in need of a Fire Board Clerk, the position requires approximately 20 hours a month and it is a paid position.

City Properties ? no report

Ordinances, Community Relations ? Morse and Pantelleria are in the midst of updating the City Recreation Plan.

Planning ? no report

Administrative Committee ? Suerth reported that come March there will be a vacancy on the Library Board. Gary has sent out request for bids for the demolition of the two buildings on Main Street and the house at 113 W. Fennville Street. Bids will be opened on March 19th.

MISCELLANEOUS:

APPROVAL OF BILLS: **Pantelleria, seconded by Meyaard, moved to approve the bills presented in the amount of \$47,419.13, motion carried.**

ADJOURNMENT: The meeting was adjourned at 7:46 p.m. The next regular City Commission meeting will be held on March 5, 2007 at 7:00 p.m.

Minutes submitted: February 20, 2007

Julie Wright
City Clerk