

December 15, 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: Cummins, Meyaard, Morse, Pantelleria, Rastall, Suerth.
Absent: Watson.

Public present: Colleen Rae, Local Observer;

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA: Approved as printed.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: **Moved Suerth, second Pantelleria, to approve the minutes of the December 1, 2008 meeting as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: MTS Report and the Sheriff Contract were reviewed.

OLD BUSINESS: None.

NEW BUSINESS:

Planning Commission Re-Appointment: **Moved Meyaard, second Pantelleria, to re-appoint Dave Nieboer to the Planning Commission.** Ayes: All. MOTION CARRIED.

2009 City Commission Meeting Dates: Reviewed the monthly meeting dates. The Fire Board will be monthly meetings instead of quarterly.

Census Map: Reviewed the Census Map. Questions on city boundaries. Add Glenview Lane & Drive. Have Gary Tuhacek reviewed the map.

Board of Review Appointment: **Moved Rastall, second Suerth, to appoint Gerianne Pantelleria to the Board of Review.** Ayes: Morse, Suerth, Rastall, Meyaard, Cummins.
Abstain: Pantelleria. MOTION CARRIED.

Fennville Area Fire Board Budget: **Moved Suerth, Second Meyaard, to approve the Fennville Area Fire Department Budget as presented.** Ayes: All. MOTION CARRIED.

Letter of Recommendation for Main Street Market: **Moved Rastall, second Meyaard to sign a letter of recommendation for Main Street Market for an upgrade to their liquor license.**
Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reported that there will be a late spring appraisal of the properties by the insurance company.

CITY SERVICES: Suerth reported that the Emergency Service Committee met last week and approved the lease for the buildings that was approved by the City Commission in October. Reviewed bids for the ATV trailer. **Moved Suerth, second Rastall to give permission for the Fire Department to purchase a trailer from Scovill for the ATV in the amount of \$635.00, with the other half coming from Manlius Township.** Ayes: All. MOTION CARRIED.

CITY PROPERTIES: Cummins reported that the Re-ox has been added, another will be added in the spring. Superintendent Tuhacek will look into grants for the North Maple Street sewer and water repair. The leaf collection was cut short by the weather so a spring leaf pick-up will be added.

ORDINANCES/COMMUNITY RELATIONS: Morse reported that the next pancake breakfast will be on January 11, 2009. The February 8th breakfast will be for cancer awareness. The fire department will be making a donation for cancer awareness.

PLANNING COMMISSION REPORT: None.

ADMINISTRATION/DDA: Rastall reported on the music for the downtown area.

APPROVAL OF BILLS: **Moved Pantelleria, second Cummins, to approve payment of bills as printed in the amount of \$14,552.38.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:50 p.m. The next meeting of the City Commission will be held on Monday, January 5, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk