

City of Fennville
February 15, 2010

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: Rastall, Meyaard, Cummins, Watson, Pantelleria, Brien, Suerth.

Public present: Colleen Rae, Local Observer; Tim Brennan, Bob Sliwoski

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: **Moved Suerth, second Rastall, to approve the minutes of the February 1, 2010, meeting as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS:

MTS BUILDING REPORT: Reviewed the building report.

SHERIFF CONTRACT PRICE INCREASE: Discussion was held on the increase from an annual cost of \$70,639.20 to \$74,075.76.

WATER HOOK-UP CHARGES FOR CLYDE & MANLIUS: Discussion on if we should require the residents to hook-up with the cost for hook-up coming out of the grant. There will be a meeting with the MEDC tomorrow (Tuesday February 16, 2010) and they will talk with them in regards to the hook-ups.

OLD BUSINESS: Outside Light bids: **Moved Rastall, second Meyaard to award the contract to Countryside Electric for the cost of \$564.22.** Ayes: All. MOTION CARRIED.

NEW BUSINESS:

APPOINTMENT TO BOARD OF REVIEW: **Moved Rastall, second Suerth to appoint Bob Sliwoski to the Board of Review and Tim Brennan as the Board of Review alternate.** Ayes: All. MOTION CARRIED.

RESIGNATION & APPOINTMENT TO THE PLANNING COMMISSION. **Moved Rastall, second Pantelleria to accept Alice Huyser's letter of resignation from the Planning Commission.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Meyaard to appoint Amy Cook to the Planning Commission to fill the two year term of Alice Huyser.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reported that we had received the SIB loan from the State for \$450,000 at 3%. Discussed whether we should proceed with a grant from the Land and Water Conservation Fund for Paradise Park. This is a 50/50 grant instead of a 25/75. A public hearing will be held at the next Planning Commission meeting on March 10 for the grant.

CITY SERVICES: The fire department has new equipment – A light tower that the County distributed to several municipalities. Suerth explained the interest on the truck payment. At the time that the payment was due, there was only \$18,000.00 in the account and the payment was for \$21,000.00. This loan will be paid off in 2013. The Fire Board meets next Tuesday February 23.

CITY PROPERTIES: Discussion on the pile of snow on the sidewalk by Fennville Tire.

ORDINANCES/COMMUNITY RELATIONS: No report.

PLANNING COMMISSION REPORT: Watson reported that the Planning Commission met last Wednesday, received Alice Huyser's resignation. They will appoint officers at the next meeting on March 10, 2010.

ADMINISTRATION/DDA: Rastall reported that Dr. Icabone is interested in buying a portion of the empty lot on M-89. Also reported that there was a new business in where Lucky Tees were and they sell hats and blankets.

APPROVAL OF BILLS: **Moved Pantelleria, second Watson, to approve payment of bills as printed in the amount of \$52,924.75.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:07 p.m. The next meeting of the City Commission will be held on Monday, March 1, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk