

City of Fennville
May 17, 2010

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

Commissioners Present: Meyaard, Cummins, Watson, Pantelleria, Brien, Suerth, Rastall arrived at 7:35 p.m.

Public present: Colleen Rae, Local Observer; Linda Barnes; Bob Sliwoski; Tim Brennan; Marge Baker.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed

PUBLIC COMMENT: Linda Barnes explained her plans for Mr. Music, a convenient store and a pizza & grinders restaurant. Marge Baker, running for Circuit Court Judge for Allegan County, gave a list of her experiences and explained her commitment to the community.

APPROVAL OF MINUTES: **Moved Meyaard, second Cummins, to approve the minutes of the May 3, 2010, meeting as presented.** Ayes: All. MOTION CARRIED.

OLD BUSINESS: Economic Development Grant Agreement: **Moved Watson, second Cummins to request the mayor sign the Economic Development Grant Agreement.** Ayes: All. MOTION CARRIED.

NEW BUSINESS:

Computer Hard Drive: **Moved Pantelleria, second Watson to reimburse Lisa Sheaffer for the external Hard Drive for the server in the amount of \$67.84.** Ayes: All. MOTION CARRIED.

Police Station Carpet Cleaning: **Moved Brien, second Suerth to allow Officer Flokstra to rent a machine from Dickinson Hardware to clean the carpet at the police station for \$40.00.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reported that they will have another budget work session on Monday, May 24, 2010 at 6:30 p.m.

CITY SERVICES: Fire Board meets next Monday, May 24 at 5:30 p.m.

CITY PROPERTIES: Cummins reported that there was a dead tree at the corner of 58th St. and M-89 that needs to be removed. Also discussed plantings at the entrance of the cemetery. A tree was removed at 602 W. Main and the sidewalk needs to be repaired.

ORDINANCES/COMMUNITY RELATIONS: Brien reported that Birds Eyes is sending out a letter to all residents that the engineers completed a study on the water quality and it will be available at 4 locations (City Hall, Manlius & Clyde Township Halls and the Fennville Library) for review.

PLANNING COMMISSION REPORT: Met on May 12, 2010.

ADMINISTRATION/DDA: The DDA is waiting for the grant to be approved. The DDA will be giving \$250.00 Fennville Dollars for the silent auction for Relay For Life.

Moved Chair to Mayor Rastall at 7:35 p.m. Mayor Rastall reviewed communications.

APPROVAL OF BILLS: **Moved Pantelleria, second Watson, to approve payment of bills as printed in the amount of \$10,724.20.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:53 p.m. The next meeting of the City Commission will be held on Monday, June 7, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk