

June 6, 2011  
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: Rastall, Meyaard, Cummins, Watson, Pantelleria, Brien, Suerth.

Public present: Dan Martin; Judge Baillargeon; Colleen Rae, Local Observer; Walt Kaechele, Allegan County News; Fennville Boys Basketball Team; Jon & Julie Joynson..

The pledge of allegiance was recited.

Mayor Rastall presented the Fennville Basketball Team with a plaque and thanked them for their sportsmanship, courage, and class. They showed not only the Community, but the world what it means to be a Fennville Blackhawk.

APPROVAL OF AGENDA: Add under Old Business – Water Agreement with Birdseye.

PUBLIC COMMENT:

Judge Baillargeon showed a slide show of the Drug Treatment Court.

Jon Joynson, presented pictures of erosion and property damage of his property from a trench built by Kingsley B & B. Discussion on the problem.

APPROVAL OF MINUTES: **Moved Suerth, second Cummins, to approve the minutes of the May 16, 2011 meetings as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS:

OLD BUSINESS:

Water Agreement: Discussion was held on the changes made to the agreement. The Michigan Strategic Fund is scheduled to vote on the additional \$200,000.00 on June 22, 2011. Suggested having a special meeting after they meet.

NEW BUSINESS:

Short Stop Purchase: Meyaard would like the resolution to read “more commonly known as the Short Stop”. **Moved Rastall, second Watson to approve the resolution for purchase of the property with the change suggested by Meyaard for \$7,200.00.** Ayes: Cummins, Watson, Pantelleria, Brien, Suerth, Rastall, Meyaard. MOTION CARRIED.

DDRC Re-appointment: **Moved Meyaard, second Rastall to re-appoint Amy Cook and Mark Schrock to the DDRC.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed the 2011 – 2012 budget. Scheduled a meeting of the Financial Committee for Thursday June 9, 2011 at 6:00 p.m.

CITY SERVICES: Suerth reported that the Fire Department made \$500.00 on their yard sale. The Fire Department is selling Relay for Life T-shirts for \$12.00. **Moved Suerth, second Rastall to allow Hoffman to put in a purchase order for a new police car and not pay until July 1, 2011 for a cost of \$24,598.00 which includes the \$2,000.00 for decaling and placing equipment on the car.** Ayes: All. MOTION CARRIED. EMS meeting on Thursday. The Fire Department budget was presented at \$52,083.00. Reviewed police report.

CITY PROPERTIES: Discussion on the ink factory.

ORDINANCES/COMMUNITY RELATIONS: Discussion on the 4<sup>th</sup> of July celebration on July 2, 2011.

PLANNING COMMISSION REPORT: Planning Commission meets on Wednesday, June 8, 2011.

ADMINISTRATION/DDA: Relay for Life is this weekend. Requested Clerk to send a letter of thank you to the Central Wesleyan Church for the great job they did in cleaning up Paradise Park.

APPROVAL OF BILLS: **Moved Pantelleria, second Watson, to approve payment of bills as printed in the amount of \$19,007.29.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 9:35 p.m. The next meeting of the City Commission will be held on Monday June 20, 2011 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk