

September 19, 2011  
City of Fennville

The regularly scheduled meeting of the City of Fennville was called to order in City Hall at 7:02 p.m. by Mayor Pro-Tem Suerth.

Commissioners Present: Meyaard, Watson, Pantelleria, Suerth  
Absent: Rastall, Cummins, Brien

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved.

PUBLIC COMMENTS:

APPROVAL OF MINUTES: **Moved Suerth, second Pantelleria, to approve the minutes of the September 6, 2011 meetings as presented.** Ayes: All. MOTION CARRIED.

OLD BUSINESS:

Street Lights: Reviewed the lights that were in question from the last meeting and agreed that they belonged to the City.

NEW BUSINESS:

Police Cruiser Bids: **Moved Meyaard, second Watson to accept bid of Jeff Kowalczyk in the amount of \$5,100.00 for the 2006 Dodge Charger.** Ayes: All. MOTION CARRIED.

DDA Re-Appointment: **Moved Meyaard, second Pantelleria to re-appoint Schrock & Sey to the DDA.** Ayes: All. MOTION CARRIED.

M-89 Closure for Homecoming and Goose Festival Parades: **Moved Meyaard, second Pantelleria to close M-89 for the Homecoming parade on October 7, 2011 and the Goose Festival parade on October 8, 2011.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Discussion on the Citizens Guide and Dashboard.  
Discussion on possible expansion of the water system north from M-89.

CITY SERVICES: Suerth reported that they are finishing up on the new windows at the Fire Dept. The academy starts in October on Mondays and Thursdays. The Fire Board will be meeting at the library. Suerth reported that the AMR would like to purchase a Thumper (automatic CPR machine) Ganges has set aside \$4,000.00 to purchase.

CITY PROPERTIES: Pantelleria stated that a White Pine tree along the railroad is dead and needs to be removed. Should be small enough for the City Crew to take care of.

ORDINANCES/COMMUNITY RELATIONS: No Report.

PLANNING COMMISSION REPORT: Watson reported that the Planning Commission recommended the sign ordinance as presented. City will need to do a first and second reading.

ADMINISTRATION/DDA: Report on Representative Genetski luncheon on Sept. 30<sup>th</sup>. RSVP is due tomorrow.

APPROVAL OF BILLS: **Moved Meyaard, second Watson, to approve payment of the bills as printed in the amount of \$16,010.74.** Ayes: All. MOTION CARRIED.

**Moved Suerth, second Watson to make permanent Duncan McColl as Fire Chief and Mike Andry as Deputy Fire Chief.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:42 p.m. The next meeting of the City Commission will be held on Monday, October 3, 2011 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk