

September 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, Cummins, Pantelleria, Brien, Suerth
Absent: Meyaard, Watson

Public present: Attorney Dan Martin; Colleen Rae, Local Observer.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved.

PUBLIC COMMENTS:

APPROVAL OF MINUTES: **Moved Rastall, second Brien, to approve the minutes of the August 9 & 15th, 2011 meetings as presented.** Ayes: All. MOTION CARRIED.

OLD BUSINESS:

Medical Marihuana Moratorium: Attorney Martin explained that the Court of Appeals ruled dispensaries are illegal and we would be justified to extend the moratorium. **Moved Rastall, second Pantelleria to extend the Medical Marihuana Moratorium for twelve months.** Ayes: All. MOTION CARRIED.

NEW BUSINESS:

Closure of M-89 for the Heritage Day Parade on Sept. 24, 2011: **Moved Pantelleria, second Cummins to close M-89 on September 24 for the Heritage Day parade.** Ayes: All. MOTION CARRIED.

Banner for Lakeshore Smiles Free Dental Day: **Moved Pantelleria, second Cummins to allow Lakeshore Smiles to advertise free dental day with a banner across M-89.** Ayes: All. MOTION CARRIED.

Consumer Energy Street Lights: Reviewed a list of 12 lights submitted by Consumers as to whether they are the City's responsibility or another municipality. The first nine were determined to be the City's, will check into the last three and report next meeting.

FINANCIAL/PERSONNEL REPORT: Pantelleria reported that they have been working on the Citizens Guide and the dashboard. Would like City staff to go onto the State Treasury site and use that Citizens Guide and place at the library, the City and put on the web site. Need to input numbers on the BS&A dashboard. Next meeting will be on Tuesday, September 13, 2011 at 6:00 p.m.

CITY SERVICES: Suerth reported that the Fire Commission is looking for a place to hold their meetings. The Fire academy will be using the fire department for training. We have three candidates that will be taking the academy.

CITY PROPERTIES: Questions about the iron filtration plant and the water extension. Pantelleria reported that in 2012 we will probably be asked to extend the water system North of M-89.

ORDINANCES/COMMUNITY RELATIONS: No Report.

PLANNING COMMISSION REPORT: No Report.

ADMINISTRATION/DDA: No Report.

ATTORNEY REPORT: No Report:

MISCELLANEOUS: Rastall read a thank you card from Patty Birkholz.

APPROVAL OF BILLS: **Moved Pantelleria, second Cummins, to approve payment of the bills as printed in the amount of \$10,200.93.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:45 p.m. The next meeting of the City Commission will be held on Monday, September 19, 2011 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk