

City of Fennville
January 18, 2010

The regular 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
Absent: Rastall

Public present: Lisa Sheaffer, Treasurer; Colleen Rae, Local Observer; Bob Sliwoski; Tim Brenner.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed

PUBLIC COMMENTS: None

MINUTES: **Moved Meyaard, second Cummins to approve the minutes of the January 4th 2010 meeting as printed.** Ayes: All. MOTION CARRIED. **Moved Meyaard, second Pantelleria to approve the minutes of the January 11, 2010 meeting as printed.** Ayes: All. MOTION CARRIED.

PUBLIC HEARING –Water System Improvement Grant: Public hearing for the Water System Improvement Grant was opened at 7:01 p.m. No public comment. Public hearing was closed at 7:02 p.m.

COMMUNICATIONS: MTS Report was reviewed.

OLD BUSINESS: Outside Lighting Bids: Two bids were received. Would like to have Larry Cummins give them a call to discuss LED lights.

NEW BUSINESS: Planning Commission: **Moved Meyaard, second Watson to accept the resignation of Jon Joynson from the Planning Commission.** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Cummins to appoint Kathleen Slawson to fill the term of Jon Joynson on the Planning Commission.** Ayes: All. MOTION CARRIED.

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed the year to date budget. Would like to contact Debbie Apostol for a Land & Water Conservation grant possibility. Still waiting on the \$850.00 refund from the MDNR for the trees. **Moved Pantelleria, second Meyaard to make the year end contribution for the employee's pension fund of 5% of their wages.** Ayes: All. MOTION CARRIED.

CITY SERVICES: Suerth reported that a budget of the fire department is in the commission's packet.

CITY PROPERTIES: No Report.

ORDINANCES/COMMUNITY RELATIONS: Discussion on clean up of dog waste.

PLANNING COMMISSION REPORT: Watson reported that they met on January 13 and the next meeting is February 10th.

ADMINISTRATION/DDA: Sheaffer reported that the DDA is working on a Streetscape grant and an environmental review for the Streetscape.

APPROVAL OF BILLS: **Moved Pantelleria, second Suerth, to approve payment of bills as printed in the amount of \$19,445.93.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 7:33 p.m. The next meeting of the City Commission will be held on Monday, February 1, 2010 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk