

August 3, 2009
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, Morse, Suerth.
Commissioners Absent:

Public present: Attorney Dan Martin; Colleen Rae, Local Observer; Walt Kaechele, Allegan County News.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENT:

APPROVAL OF MINUTES: **Moved Suerth, second Rastall, to approve the minutes of the July 20th, 2009 meetings as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS:

MTS RATE INCREASE: MTS will increase their rates \$3.00 per hour.

ASSESSOR'S RESIGNATION: Meyaard would like to be considered for the position. **Moved Rastall, second Watson to accept the resignation of James Marfia as of August 1, 2009 and waive the thirty day notice.** Ayes: All. MOTION CARRIED.

OLD BUSINESS: None.

NEW BUSINESS:

BOARD OF REVIEW WAGES: **Moved Meyaard, second Rastall to pay the board of review \$35.00 per diem.** Ayes: Watson, Morse, Suerth, Rastall, Meyaard, Cummins. Abstain: Pantelleria. MOTION CARRIED.

SCHEDULE MAINTENANCE CONTRACT FOR GENERATOR: Tabled to see which contract Gary Tuhacek would like.

REPORTS OF STANDING COMMITTEES:

FINANCIAL/PERSONNEL REPORT: Pantelleria reviewed the year end budget. Need to move \$22,000.00 from major streets to local streets. Reviewed the cash and investments. Reported that MEDC does not have any funds for the Maple Street construction, but will ask Gary Tuhacek to contact Christy Cook for other grants.

CITY SERVICES: Suerth reported that the fire board has decided to change auditors to Kiekover, Scholma & Shumaker. Discussion on the quarterly payments and the truck payment.

CITY PROPERTIES: Cummins has asked Tuhacek to order two new fire extinguishers, one for the meeting room and one for the office. Rastall reported that we had received a check from Allegan County Trust and Agency for part of the restitution for vandalism at Paradise Park. Pantelleria asked that the DPW department remove the two big bushes in front of the office and trim up the remaining bushes.

ORDINANCES/COMMUNITY RELATIONS: Morse would like the attorney to e-mail Clerk Phenix an ordinance for cost recovery for Consumers Energy when the fire department is watching a down power line. Phenix will forward this ordinance on to Clyde and Manlius Townships. Pantelleria reported that they had sent in a grant to plant 15 trees and would like to submit another grant for another 15 trees that is due on August 31, 2009. Pantelleria reported that a plaque for the grant we received for Paradise Park back in the 90's needs to be placed at Paradise Park for a cost of \$45.00.

PLANNING COMMISSION REPORT: Planning Commission meeting will be held on August 12th.

ADMINISTRATION/DDA: DDA will meet on August 5, the quarterly meeting will be held on September 15, 2009 at Salt of the Earth. Social hour will start at 5:30 with the meeting at 6:00. Relay for Life will be held on August 22. Tuesday will be the last concert in the park.

ATTORNEY'S REPORT: None.

APPROVAL OF BILLS: **Moved Pantelleria, secondMorse, to approve payment of the June bills as printed in the amount of \$360.96** Ayes: All. MOTION CARRIED. **Moved Pantelleria, second Morse to approve the payment of the August bills in the amount of \$35,321.82.** Ayes: All. MOTION CARRIED.

Meeting adjourned at 8:16 p.m. The next meeting of the City Commission will be held on Monday August 17, 2009 @ 7:00 p.m.

Respectfully submitted,

Patricia Phenix
Fennville City Clerk