

August 17, 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, Suerth.  
Commissioners Absent: Morse

Public present: Colleen Rae, Local Observer, Nancy Meyaard.

The pledge of allegiance was recited.

APPROVAL OF AGENDA: Approved as printed.

PUBLIC COMMENT: Nancy Meyaard would like to see if there could be a soap box derby at the Goose Festival. Mayor Rastall requested that she attend the Goose Festive meeting on Sept. 4<sup>th</sup>, 2009.

APPROVAL OF MINUTES: **Moved Suerth, second Cummins, to approve the minutes of the August 3, 2009 meeting as presented.** Ayes: All. MOTION CARRIED.

COMMUNICATIONS: Reviewed the MTS building report and violation report.

**OLD BUSINESS:** Reviewed the schedule maintenance for the generator. **Moved Pantelleria, second Cummins to approve the level II maintenance program from Wolverine Power Systems for an annual cost of \$550.00.** Ayes: All. MOTION CARRIED.

**NEW BUSINESS:**

COST RECOVERY ORDINANCE – 1<sup>ST</sup> READING: Reviewed the ordinance for the first reading.

ASSESSOR'S POSITION: Clerk Phenix will set up interviews for all four candidates for Tuesday, August 25 and Wednesday August 26 starting at 6:00 p.m.

REPLACE ROUTER FOR INTERNET: **Moved Rastall, second Pantelleria to repair router at a cost not to exceed \$250.00.** Ayes: All. MOTION CARRIED.

**REPORTS OF STANDING COMMITTEES:**

FINANCIAL/PERSONNEL REPORT: Discussion on the grants that have been submitted and future grants to be submitted.

CITY SERVICES: Firemen will be involved in the Relay for Life.

**CITY PROPERTIES:** Cummins reported that the bushes were removed from the front of the building and that the two fire extinguishers were installed. Discussion on the lettering on City Hall and painting the Hall.

**ORDINANCES/COMMUNITY RELATIONS:** No report.

**PLANNING COMMISSION REPORT:** Planning Commission met last Wednesday.

**ADMINISTRATION/DDA:** No report.

**APPROVAL OF BILLS: Moved Pantelleria, second Meyaard, to approve payment of the August bills as printed in the amount of \$8,608.93 Ayes: All. MOTION CARRIED.**

Meeting adjourned at 8:08 p.m. The next meeting of the City Commission will be held on **TUESDAY SEPTEMBER 8, 2009 @ 7:00 p.m.**

Respectfully submitted,

Patricia Phenix  
Fennville City Clerk