

Phil Mikesell called the meeting to order with the Pledge of Allegiance at 7:00 P.M.

**Roll Call:**

Council Members Present: Wetherbee, Stoffel, Gale, Rogers, McLeod and President Mikesell

Absent Members: None

Staff Present: Clerk- Joni Scott, Administrator- Barb Von Voigtlander, DPW Superintendent- Chris Holton, Treasurer- Merilee Scripps, Harbor Master- Mark Holtz

**Approval of Meeting Minutes:**

The minutes of April 5, 2018 were approved as amended.

**Approval of Agenda (amendments/additions):**

None

**Correspondence:**

**Public Comment:**

John Mitchell- gave a brief update on the Veterans memorial

**Reports:**

- A. **Clerk** – Clerk Scott briefly reviewed her report. The Clerk’s report was accepted as presented.

Budget Amendments:

Trustee Gale Moved, Supported by Trustee McLeod to approve the budget amendments as presented. Roll Call Vote: Yeas (6) Nays (0)  
Motion Carried.

- B. **Treasurer** – The Treasurer submitted a report for the month of April. The Treasurer’s report was accepted as presented.

- C. **Village Administrator** – Von Voigtlander provided a written report. Highlights of her report included;

1. The Village of Northport was awarded a \$50k grant from the Leelanau Township Community Foundation for sidewalk work on the east end of Nagonaba.

- D. **DPW:** Superintendant Chris Holton provided a written report.

Upcoming projects include:

- GLRI project is underway
- Watermain project with Elmers is underway
- Hydrant flushing to take place on May 16<sup>th</sup>, 2018.

Water tank pump:

Trustee Wetherbee Moved, Supported by Trustee Stoffel to approve the purchase of a new water tank pump unit at \$1,820. Roll Call Vote: Yeas (6) Nays (0)  
Motion Carried

- E. **Employee Relations** – None.

- F. **Finance-** the next Finance Committee will be held on Wednesday May 9, 2018.

The minutes of April 11, 2018 meeting were accepted as presented

- G. **Infrastructure-** The minutes of April 19, 2018 meeting were accepted as presented.

\***Trails:** The trails committee grant application with the LTCF was not approved.

- H. **Waterfront:** Harbor Master Mark Holtz provided a written report on activities at the marina.

The minutes of the regular Waterfront Committee meeting held April 20, 2018 were accepted as presented.

Trustee Gale Moved, Supported by Trustee Rogers to approve the internet upgrades in the amount of \$2,200. **Roll Call Vote: Yeas (6) Nays (0) Motion Carried.**

- I. **Planning Commission:** The next regular Planning Commission meeting will be held on May 29, 2018 at the Village of Northport. Commissioner Jane Gale provided a written report on the Planning Commission's last meeting. Highlights included;
- The Master Plan and Future Land Use Map was adopted by resolution
  - Discussion of a Capital Improvements Program (CIP) have begun
  - Review of a request for rezoning on a N. Mill Street property

## **Ongoing Business:**

- J. **GLRI Grant:** The project is underway.
- K. **TAP Grant:** The TAP grant project is scheduled to begin in the fall of 2018 pending funding approval. The scope of work will be on Waukazoo Street.
- L. **SAW Grant:** The Village of Northport has been awarded a SAW grant in the amount of \$147,112. The Village's commitment to the grant will be \$15,088. The scope of the project includes survey of the existing storm water system, mapping, inspections and televising of approximately 7,500 feet of storm sewer. The information gathered will be inputted into GIS. This project will now begin in the spring of 2019.

## **Discussion Items:**

- A. Proposed addition to Rules of Procedure:

President Mikesell asked the Council to consider adding the following language to section B.3 Agenda distribution: "additions of amendments to the agenda should only be introduced if they are of an emergency or time sensitive nature.

- B. Master Plan for Future Land Use & Map submission:

The Planning Commission provided the newly adopted Master Plan for Future Land Use and map submission for the Council's review and approval.

## **Action Items:**

- A. **Resolution for marina wait list:**

The Council agreed to table the adoption of the resolution until the next regular meeting, asking for clarity.

- B. **Recommendation for appointment to Village Council:**

Trustee Stoffel **Moved, Supported by** Trustee McLeod to approve the appointment of Will Harper to the Village Council. Discussion: the discussion ensued.

Roll Call Vote: **Yeas** (4) Rogers, Gale, McLeod and Stoffel **Nays:** (2) Mikesell and Wetherbee  
**Motion Carried.**

- C. **Resolution to approve liquor license application for 215 N. Mill Street:**

Trustee Stoffel **Moved, Supported by** Trustee Wetherbee to approve the resolution for the liquor license application for 215 N. Mill Street. Roll Call Vote: **Yeas** (6) **Nays** (0) **Motion Carried.**

## **Payment of Bills:**

Trustee Wetherbee **Moved, Supported by** Trustee Gale to approve payment of the Bills when funds become available in the amount of \$77,293.04

**Roll Call Vote:** **Yeas** (6) **Nays** (0) **Absent** (0) **Motion Carried**

## **Public Comments:**

Bill Collins, Vincer Way-made a comment about a state program for trees.  
Fred Steffens, Fourth Street- made a comment about the waterline project costs.  
Mike Danaher, Third Street- made a comment about the Master Plan availability.

## **Council Comments:**

Trustee Stoffel- made a comment about the trail work and invoices associated with the work.

## **Adjournment:**

Trustee Rogers Moved, Supported by Trustee Stoffel to adjourn the meeting. Motion Carried.

The meeting was moved to adjourn at 8:00 pm

Several Citizens attended.

*Joni L. Scott, Village of Northport Clerk*