

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

Roll Call:

Council Members Present: Trustees; Wetherbee, Kehl, Stoffel, Budd, Loud and President Mikesell

Absent: Trustee Rogers

Staff Present: Clerk- Joni L. Scott, Administrator- Barb Von Voigtlander

Meeting Minutes:

The regular Council meeting minutes from March 2, 2017 were accepted as presented.

Approval of Agenda (amendments/additions):

None

Correspondence:

BATA:

Bata representative Eric Lingaur gave a brief presentation on the services that BATA provides in Leelanau County. Mr. Lingaur stated that Leelanau County utilized over 41,000 rides in 2016. A new program called the Leelanau Wellness will offer rides for things like; doctors appointments, and groceries. Bata is requesting a .5 millage for 5 years on the May

Public Comment:

Alan Dalzel, Bay Shore Drive- golf course funds, township sewer debt (submitted a letter for records)

Mike Dujanowicz, Shabwasung Street- question regarding absent Council member

Christine Verdon, Mill Street- Northport School exhibit on Stainglass at the Art Center.

REPORTS:

Clerks Report:

Clerk Scott reviewed a financial report for the month of March.

Treasurer's Report:

Treasurer Merilee Scripps provided a financial report in agreement with the Clerk for the month of March 2017.

Administrative Coordinator:

Administrative Coordinator Barb Von Voigtlander submitted a written report to the Council. Von Voigtlander informed the Council that the Levy's were interested in purchasing back the house with 5 acres from the village. Discussions about the offer will be discussed at the next regular Finance Committee meeting and then to the full council for consideration.

DPW - Infrastructure Report:

DPW Superintendent Chris Holton provided a written report. Holton stated that the village was no longer handing out leaf bags. The service for leaf pickup will be for citizens to rake their leaves out to the curb side. The DPW will be picking up leaves and brush on Mondays and Friday thru June 15, 2017.

Finance Committee:

None

Marina - Waterfront Committee:

Ernie Barry gave a presentation of the marina mural project. The purposed mural will be installed on the concrete wall on the east side of the marina parking lot.

Harbor Master Mark Holtz submitted a written report.

Employee Relations Committee:

None.

Planning Commission:

The Planning Commission completed their work on the 6 identified areas in the Master Plan and are now working on the Village Zoning Ordinance.

The next Planning Commission meeting is scheduled for April 18, 2017.

On Going Business:

None

Discussion Items:

None

Action Items:

A. Approval for Marina Mural Project/Marina Fund Match:

Trustee Wetherbee Moved, Supported by Trustee Budd to approve funds to support the grant request as a 50% match and a not to exceed amount of \$6,500.

Roll Call Vote: Yeas (6) Nays (0) Absent (1) Rogers Motion Carried.

B. Schedule for pick-up of leaves

Administrator Von Voigtlander made a recommendation for a Monday and Friday leaf pick-up. The schedule would run April 15- June 15, 2017 and then pick up again on August 15-November 10, 2017.

Trustee Budd Moved, Supported by Trustee Stoffel to accept the recommendation for pick-up of leaves. Discussion: Kehl asked what Kal Excavating does with the brush. DPW Superintendent Holton explained that they chip most of the brush. Holton told the Board that the DPW plans to have a small composting area at the 7th Street DPW site.

Motion Carried.

C. Appointment of Phil Loud to NLTUA as Village Council Rep., resignation of Phil Mikesell :

President Mikesell resigned as Village Council representative to the NLTUA Board, and recommended the appointment of Phil Loud to serve as the Council representative.

Trustee Kehl Moved, Supported by Trustee Wetherbee to approve the appointment of Phil Loud to the NLTUA Board as the Village Council representative on the NLTUA Board.

Roll Call Vote: Yeas (6) Nays (0) Absent (1) Rogers Motion Carried.

D. Appointment of Tim Overdier to fill joint position on NLTUA Board:

Trustee Kehl Moved, Supported by Trustee Wetherbee to approve the appointment of Tim Overdier to the NLTUA Board as the joint Village/Township Commissioner.

Discussion: Von Voigtlander gave a brief background on Mr. Overdier

Roll Call Vote: Yeas (6) Nays (0) Absent (1) Rogers Motion Carried.

E. Northport Creek Golf Course LLC request for assignment change:

Trustee Wetherbee Moved, Supported by Trustee Kehl to approve the request for assignment change of the Management agreement with Northport Creek Golf Course to a nonprofit corporation.

Roll Call Vote: Yeas (6) Nays (0) Absent (1) Rogers Motion Carried.

Payment of Bills:

Trustee Wetherbee Moved, Supported by Trustee Stoffel to approve payment of the Following bills as Funds become available;

AIRGAS USA,LLC	\$37.59	LEELANAU COUNTY CONSTRUCTION	\$501.00
AIS CONSTRUCTION EQUIPMENT	\$90.77	LEELANAU COUNTY TREASURER	\$55.48
AMERICAN WASTE	\$50.00	LEELANAU TREE SERVICE	\$4,612.50
ART'S AUTO & TRUCK PARTS	\$129.71	MICHIGAN PIPE & VALVE	\$112.00
AT&T MOBILITY	\$272.00	MICHIGAN RURAL WATER ASSOC	\$330.00
BARB VONVOIGTLANDER	\$25.00	NORTHPORT BUILDING SUPPLY	\$312.62
BARE SOUND SYSTEMS	\$119.50	NORTHPORT CREEK GOLF COURSE	\$975.00
BAYSHORE OIL & PROPANE	\$1,048.55	OSCAR LARSON	\$178.75
BRAMER AUTO SUPPLY,INC	\$81.99	PATRICIA NOFTZ	\$1,006.33
BULLSEYE TELECOM	\$433.48	PRIORITY HEALTH	\$8,184.12
CHARTER COMMUNICATIONS	\$366.39	RUNNING,WISE & FORD,P.L.C.	\$1,141.00
CHRIS HOLTON	\$148.39	SOS ANALYTICAL	\$120.00
CINTAS CORPORATION LOC. 729	\$74.57	STAPLES	\$153.82
CONSUMERS ENERGY	\$3,006.21	THE BUSINESS HELPER	\$700.00
D&W MECHANICAL	\$584.50	THE LEELANAU ENTERPRISE	\$115.25
DOLLS & MORE	\$50.00	THOMAS A BOTZ	\$61.89
DTE ENERGY	\$457.62	TOM'S MARKET, INC.	\$26.16
FLEIS & VANDENBRINK ENGINEERIN	\$693.00		
GINOP SALES	\$38.22		
INTEGRATED CONTROLS, INC.	\$900.00		

Roll Call Vote: Yeas (6) Nays (0) Absent (1) Trustee Rogers Motion Carried

Public Comment:

Alan Dalzel- Questions over the term of the management agreement

Christine Verdon- Public notice of the ZBA meeting on April 20, 2017. Scheduled at 4 pm.

Yvonne Nordstrand- yard waste pick-up during the summer months.

Ernie Barry- Thanked the Council for the consideration on the Marina Mural project

Council Comment:

Mike Stoffel- questions over the golf course taxes and profit.

Adjournment:

Trustee Wetherbee Moved to adjourn the meeting at 8:15 pm.

Public Attendance: Several Citizens attended.

Joni L. Scott, Northport Village Clerk

