

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, Watson, Stoffel, Rogers and President Mikesell

Absent: Trustee Budd

Staff Present: Clerk- Joni L. Scott, Administrative Coordinator- Barb Von Voigtlander, Superintendent- Chris Holton

Meeting Minutes:

The regular Council meeting minutes from January 5, 2017 were accepted as presented.

Approval of Agenda (amendments/additions):

None

Correspondence:

Hugh Cook- Resignation from Planning Commission

Ben Walraven- verbal correspondence of resignation from Planning Commission

Public Hearing for 2017-18 Budget and Millage Rate:

Trustee Rogers Moved, Supported by Trustee Stoffel to begin the public hearing for the 2017-18 Budget and Millage Rate. Roll Call Vote: Yeas (6) Nays (0) Absent (1) Budd Motion Carried

Yvonne Nordstrand, Sixth Street- Asked if the millage rate was the same as last years. Answer: Yes 8.5

Trustee Wetherbee Moved, Supported by Trustee Rogers to end the public hearing for the 2017-18 Budget and Millage Rate. Roll Call Vote: Yeas (6) Nays (0) Absent (1) Budd Motion Carried

Public Comment:

Bonnie Shiner, Fifth Street- follow-up on water bottle filling stations, a private citizen may contribute half the cost to install one.

REPORTS:

Clerks Report:

Clerk Scott reviewed a financial report for the month of January. Scott also provided Budget amendments for the 2016-17 fiscal year for approval.

Trustee Wetherbee Moved, Supported by Trustee Rogers to approve the amendments to the 2016-17 budget as presented. Roll Call Vote: Yeas (6) Nays (0) Absent (1) Budd Motion Carried.

Treasurer's Report:

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

Administrative Coordinator:

Administrative Coordinator Barb Von Voigtlander submitted a written report to the Council.

DPW - Infrastructure Report:

DPW Superintendent Holton submitted a written report for the month of January.

The Infrastructure Committee meeting minutes from January 19, 2017 were accepted as presented.

Finance Committee:

None

Marina - Waterfront Committee:

All seasonal contracts have been sent out.

Employee Relations Committee:

None.

Planning Commission:

The next Planning Commission meeting is scheduled for February 21, 2017 at the Leelanau Township Fire hall. The topic for the meeting will be Infrastructure.

On Going Business:

None

Discussion Items:

None

Action Items:

A. Adopt Resolution for Millage Rate and Budget:

Trustee Wetherbee Moved, Supported by Trustee Rogers to approve the Resolution adopting the Budget and approving the millage rate.

Discussion: Trustee Kehl would like to consider lowering the millage rate from 8.5 to 8. President Mikesell recommended further discussions with the Finance Committee for next year.

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

B. Fee Schedule for 2017:

Trustee Stoffel Moved, Supported by Trustee Wetherbee to approve the fee schedule for 2017.

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

C. Adoption of Meeting Schedule for 2017-18:

Trustee Wetherbee Moved, Supported by Trustee Rogers to approve the meeting schedule for 2017-18. Motion Carried.

D. Resolution fir Putnam & Budd License Agreements for Trail:

Budd Property:

Trustee Wetherbee Moved, Supported by Trustee Rogers to approve the License Agreement with Fredrick R. Budd and Donna M. Wilds.

Discussion: Trustee Kehl had questions over insurance coverage. Trustee Stoffel asked about lawsuits and the possibility of one.

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

Putnam Property:

Trustee Wetherbee Moved, Supported by Trustee Rogers to approve the License Agreement with Jean Putnam. Roll Call Vote: Yeas (6) Nays (0) Absent (1) Trustee Budd Motion Carried

Payment of Bills:

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

AIS CONSTRUCTION EQUIPMENT	\$1,498.51	LEELANAU TOWNSHIP	\$16,045.01
AMERICAN WASTE	\$50.00	MARINAWARE	\$375.00
ART'S AUTO & TRUCK PARTS	\$306.01	MICHIGAN DEPARTMENT OF TREASUR	\$1,291.60
AT&T MOBILITY	\$574.36	MUNICIPAL UNDERWRITERS OF MICH	\$23,739.00
BARB VONVOIGTLANDER	\$50.00	NLTUA	\$2,796.24
BAYSHORE OIL & PROPANE	\$2,162.03	NORTHPORT BUILDING SUPPLY	\$207.29
BELLS OF CHRISTMAS	\$31.92	PRIORITY HEALTH	\$5,884.12
BULLSEYE TELECOM	\$211.76	PURE WATER WORKS	\$8.00
CHARTER COMMUNICATIONS	\$720.36	RUNNING,WISE & FORD,P.L.C.	\$1,638.00
CINTAS CORPORATION LOC. 729	\$74.57	SOS ANALYTICAL	\$430.00
CLEAN MARINA MICHIGAN	\$300.00	STATE OF MICHIGAN	\$60.00
CONSUMERS ENERGY	\$4,069.23	STATE OF MICHIGAN	\$190.00
DAVID TOMPKINS	\$40.26	THE LEELANAU ENTERPRISE	\$93.00
DTE ENERGY	\$646.33	TOM'S MARKET, INC.	\$16.77
ELHORN ENGINEERING CO.	\$759.28	US POSTMASTER	\$120.70
FERGUSON'S LAWN EQUIPMENT	\$118.47	WILLIAM FULLER	\$1,256.25
GERALD SPEARS	\$16,200.00	XEROX CORPORATION	\$76.56
INTEGRATED CONTROLS, INC.	\$75.00		
JACK SNEDEKER	\$25.00		
LEELANAU COUNTY ROAD COMMISSIO	\$2,875.80		

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

Public Comment:

Yvonne Nordstrand, Sixth Street- Comments on leaf and brush pickup.

Council Comment:

Tim Kehl- expressed that the leaf bags were expensive and that it wasn't fair to all the residents that didn't use them. Mike Stoffel- said that some people take too many bags and miss-use them.

Jim Watson- stated his resignation from the Council due to an ongoing family need. Watson thanked the Council and Staff.

Phil Mikesell- Commended Jim Watson for his time served on the Council, stating that he is a perfect example of a citizen's commitment that makes small town government work.

Adjournment:

Trustee Wetherbee Moved, Supported by Trustee Rogers to adjourn the meeting. Motion Carried. The meeting adjourned at 7:45 pm.

Public Attendance: Several Citizens attended.

Joni L. Scott, Northport Village Clerk

