

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

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

Meeting Minutes:

The regular Council meeting minutes from December 1, 2016 were accepted as presented.

The Special Council meeting minutes from December 15, 2016 were accepted as presented.

Approval of Agenda (amendments/additions):

None

Correspondence:

State of Michigan- DWRF loan forgiveness

Public Comment:

Tim Haring, with the Leelanau Peninsula Economic Foundation- introduced himself and provided information about their foundation.

Bill Collins, Vincer Way- suggested revising Ordinance 21 (obstruction of sidewalks).

**REPORTS:**

Paul Olson Insurance renewal:

Paul Olson reviewed the Village of Northport insurance plan with the Council.

Trustee Rogers Moved, Supported by Trustee Stoffel to approved the insurance payment in the amount of \$23,739. Motion Carried.

Watershed Center Presentation for GLRI grant:

Sarah U'ren reviewed the project and conceptual plans with the Council

Trustee Kehl Moved, Supported by Trustee Wetherbee to support the conceptual drawings and engineered plans for the GLRI grant. Motion Carried.

Clerks Report:

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

Treasurer's Report:

Treasurer Merilee Scripps provided a financial report in agreement with the Clerk for the month of December 2016. Scripps also reported that she was in receipt of the final delinquent tax payment from the county in the amount of \$21,848.21.

Administrative Coordinator:

Administrative Coordinator Barb Von Voigtlander submitted a written report to the Council. Von Voigtlander also reported that both of the Leelanau Township Community Foundation grants had been completed and closed.

DPW - Infrastructure Report:

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

The Infrastructure Committee meeting minutes from December 15, 2016 were accepted as presented.

Finance Committee:

Draft Budget 2017-18:

A draft budget for the upcoming 2017-18 fiscal year was provided.

Clerk Scott reviewed the budget with the Council. Scott noted that the Spring trash pickup was included in the draft budget at an estimated cost of \$8,000.

The Finance Committee meeting minutes from December 15, 2016 were accepted as presented.

Marina - Waterfront Committee:

The Waterfront Committee meeting minutes from December 15, 2016 were accepted as presented.

Employee Relations Committee:

None.

Planning Commission:

The next Planning Commission meeting is scheduled for January 17, 2017 at the Leelanau Township Fire hall. The board will be reviewing the previous sectors.

**On Going Business:**

None

**Discussion Items:**

A. Fee and Fine Schedule for 2017:

A draft fee and fine schedule for 2017 was provided to the Council. Administrator Von Voigtlander noted that the rental fee for the marina Pavilion went from \$50 to \$100 per reservation.

**Action Items:**

A. Adoption of Rules of Procedure:

An Amendment to the Rules of Procedure as follows was proposed:

B-5 (Attendance at Council Meetings)

In the case of unavoidable absence, trustees shall notify the village administrator of village president with a much advance notice as possible.

Trustee Kehl Moved, Supported by Trustee Watson to approve the proposed amendment to the Rules and Regulations.

Roll Call Vote: Yeas (7) Nays (0) Absent (0) Motion Carried.

Trustee Wetherbee Moved, Supported by Trustee Rogers to approve the Rules and Regulations.

Roll Call Vote: Yeas (7) Nays (0) Absent (0) Motion Carried.

B. Approve Land Division request for Irvines:

Zoning Administrator William Fuller provided the Council with a land division request from Mr. and Mrs. George Irvine. Fuller recommended the approval of the land division.

Trustee Rogers Moved, Supported by Trustee Wetherbee to approve the land division for Mr. and Mrs. George Irvine, parcel #042-234-042-00.

Discussion: Trustee Wetherbee noted that it was a "Natural Division" for the property

Roll Call Vote: Yeas (7) Nays (0) Absent (0) Motion Carried.

**C. Approve Harbor Master Contract:**

A recommendation from the Waterfront Committee to hire Mark Holtz as the marina Harbor Master for the 2017 season was proposed at a salary of \$37,500.

Trustee Wetherbee Moved, Supported by Trustee Kehl to approve the contract with Mark Holtz for the Harbor Master position for the 2017 season.

Discussion: Trustee Stoffel said that Mr. Holtz is a hard worker.

Motion Carried.

**D. Adopt 2017 Rates for Waterways Commission for marina:**

Trustee Wetherbee Moved, Supported by Trustee Budd to approve the transient rates for 2017 at a level (D) and Seasonal rate at a level (4) accordingly with the Michigan State Waterways Commission rate chart.

Discussion: Trustee Kehl had questions over the seasonal rates and thought that they should also be increased. Trustee Stoffel had questions over the wait list and the transparency of it.

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

**E. Adopt MDOT Performance resolution:**

Trustee Wetherbee Moved, Supported by Trustee Rogers to adopt the performance resolution with MDOT.

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

**Payment of Bills:**

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

AMERICAN WASTE	\$50.00	LEELANAU COUNTY ROAD COMMISSIO	\$2,875.80
AT&T MOBILITY	\$200.82	MARK HOLTZ	\$220.00
BAYSHORE OIL & PROPANE	\$774.61	MICHIGAN MUNICIPAL LEAGUE	\$540.00
BELLS OF CHRISTMAS	\$628.82	NORTHERN A-1 SERVICES	\$725.00
BULLSEYE TELECOM	\$211.76	NORTHPORT BUILDING SUPPLY	\$222.60
CAIN DESIGN & CONSTRUCTION LLC	\$412.76	PRINTING SYSTEMS, INC	\$108.51
CHARTER COMMUNICATIONS	\$544.98	PURE WATER WORKS	\$8.00
CHRIS HOLTON	\$112.50	RUNNING,WISE & FORD,P.L.C.	\$1,722.00
CINTAS CORPORATION LOC. 729	\$74.57	SEEDS	\$1,650.00
CONSUMERS ENERGY	\$2,950.26	SOS ANALYTICAL	\$310.00
DOLLS & MORE	\$296.93	STAPLES	\$115.40
DTE ENERGY	\$312.68	STATE OF MICHIGAN	\$200.00
FASTENAL COMPANY	\$41.88	STEVE GREGORY	\$733.11
FASTENAL COMPANY	\$379.17	THE LEELANAU ENTERPRISE	\$413.25
FASTSIGNS	\$45.00	THOMAS & MILLIKEN MILLWORK	\$400.00
FERGUSON'S LAWN EQUIPMENT	\$19.90	TOM'S MARKET, INC.	\$266.10
GARAGE DOOR SERVICES,INC.	\$165.00	WL CONSTRUCTION SUPPLY, LLC	\$121.92
GRAND TRAVERSE CANVAS WORKS	\$900.00		
INTEGRATED CONTROLS, INC.	\$8,176.34		
KAL EXCAVATING CO.,INC.	\$300.00		

Roll Call Vote: Yeas (7) Nays (0) Absent (0)

Motion Carried

**Public Comment:**

Campbell Mcleod- Comments on Transient rates, and continued services of trash pickup, leaf and brush.

Laura Kalchik- excited about the GLRI grant, Northport, Environmental, Action Task force have interest in a rain garden project in Northport.

**Council Comment:**

Jim Watson- suggested applying for a grant with Michigan Municipal League for cameras at the marina  
Mike Stoffel- suggested applying for a grant with Michigan Municipal League for cameras at the recycle.  
Phil Mikesell- stated that he would welcome any input from the Northport Environmental group.

**Adjournment:**

Trustee Wetherbee Moved, Supported by Trustee Stoffel to adjourn the meeting. Motion Carried.  
The meeting adjourned at 8:30 pm.

Public Attendance: Several Citizens attended.

Joni L. Scott, Northport Village Clerk















