

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 and President Mikesell

Absent: Trustee Rogers

Staff Present: Clerk- Joni L. Scott,

**Meeting Minutes:**

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

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

Trustee Wetherbee requested the addition of a Marina report.

**Correspondence:**

None

**Public Comment:**

None

**REPORTS:**

**Clerks Report:**

Clerk Scott reviewed a financial report for the month of February. Scott noted that both the water and sewer bond payments had been made.

**Treasurer's Report:**

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

**Administrative Coordinator:**

Administrative Coordinator Barb Von Voigtlander submitted a written report to the Council. Mikesell reported that Von Voigtlander, Holton and Schiffer met with MDOT officials to go over the TAP grant project for Waukazoo Street. The Village is still very hopeful to receive the grant in 2018.

**DPW - Infrastructure Report:**

President Mikesell reported that the DPW had been busy keeping the streets clear and working with the water break at Deeps gas station.

The Infrastructure Committee meeting minutes from February 28, 2017 were accepted as presented.

**Finance Committee:**

None

**Marina - Waterfront Committee:**

Trustee Wetherbee gave a presentation of the art project for the marina wall. The art is being designed by a committee from the Northport Art Association. The estimated cost of the project is \$11,000 and the Committee plans to apply for a grant with the Leelanau Township Community Foundation and ask the village for funds from the Marina.

Employee Relations Committee:

None.

Planning Commission:

The next Planning Commission meeting is scheduled for March 21, 2017.

**On Going Business:**

None

**Discussion Items:**

Relocation of Veterans Memorial Plaque:

Trustee Kehl asked the Council to consider Haserot Park for Veterans memorial. Kehl feels that Haserot Park is a better fit because of the bathrooms, picnic tables and access.

Trustee Wetherbee Moved, Supported by Trustee Budd to approve Haserot Park for a Veterans Memorial, contingent upon design approval. Motion Carried.

**Action Items:**

A. Approve application request to LTCF for trails completion and Nagonaba Street Scape:

The trails committee has determined that an additional \$7,200 is needed for the completion of a proposed raised walkway off of 8<sup>th</sup> Street (phase II).

Trustee Budd Moved, Supported by Trustee Stoffel to approve the grant application to the Leelanau Township Community Foundation in the amount of \$7,200.

Roll Call Vote: Yeas (5) Nays (0) Absent (1) Rogers Motion Carried.

Resolution Declared Adopted.

The Village of Northport would like to piggy-back the addition of infrastructure to install new decorative lights, widen the sidewalks and add irrigation for planters, during the GLRI project on Nagonaba Street. The project is estimated to cost \$76,000, and the Village is requesting \$51,000.

Trustee Budd Moved, Supported by Trustee Kehl to approve the grant application to the Leelanau Township Community Foundation in the amount of \$51,000.

Discussion: Council members discussed the time frame (e.g. fall of 2017) of the project and the total cost of the entire project. (e.g. \$160K)

Roll Call Vote: Yeas (5) Nays (0) Absent (1) Rogers Motion Carried.

Resolution Declared Adopted.

B. Resolution for Appointment of vacant Village Council seat:

President Mikesell made the recommendation to appoint Phillip Loud as trustee, to fill Watson's vacant seat. The vacant seat holds a remaining 2 year term (November 2018).

Trustee Kehl Moved, Supported by Trustee Wetherbee to approve the resolution appointing Phillip Loud to the vacant Trustee seat.

Roll Call Vote: Yeas (5) Nays (0) Absent (1) Rogers Motion Carried.

Resolution Declared Adopted.

C. Resolution for Approval of Village Administrator as substitute signer on Village checks:

Trustee Wetherbee Moved, Supported by Trustee Stoffel to approve the resolution appointing the Village Administrator to co-sign village checks.

Roll Call Vote: Yeas (5) Nays (0) Absent (1) Rogers Motion Carried.

Resolution Declared Adopted.

**D. Resolution for approval of Planning Commission seats:**

Trustee Stoffel Moved, Supported by Trustee Budd to approve the resolution appointing Chris Verdon to the Planning Commission for a 3 year term ending March 2, 2020.

Roll Call Vote: Yeas (5) Nays (0) Absent (1) Rogers Motion Carried.

Resolution Declared Adopted.

Trustee Wetherbee Moved, Supported by Trustee Stoffel to approve the resolution appointing Bill Collins to the Planning Commission for a 3 year term ending March 2, 2020.

Roll Call Vote: Yeas (5) Nays (0) Absent (1) Rogers Motion Carried.

Resolution Declared Adopted.

Trustee Wetherbee Moved, Supported by Trustee Stoffel to approve the resolution appointing Mark Echenlaub to the Planning Commission for a 2 year term ending March 2, 2019.

Roll Call Vote: Yeas (5) Nays (0) Absent (1) Rogers Motion Carried.

Resolution Declared Adopted.

Trustee Wetherbee Moved, Supported by Trustee Budd to approve the resolution appointing Mike Stoffel to the Planning Commission as the Village Council Representative for a 2 year term ending March 2, 2019.

Roll Call Vote: Yeas (4) Nays (0) Absent (1) Rogers Abstained (1) Stoffel Motion Carried.

Resolution Declared Adopted.

**Payment of Bills:**

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

AMERICAN WASTE	\$125.00	NORTHERN BUILDING SUPPLY	\$38.11
AT&T MOBILITY	\$272.00	NORTHPORT BUILDING SUPPLY	\$149.67
BANK OF NEW YORK MELLON, NA	\$33,160.44	OSCAR LARSON	\$272.50
BAYSHORE OIL & PROPANE	\$1,323.21	PRINTING SYSTEMS, INC	\$144.78
BRAMER AUTO SUPPLY, INC	\$23.35	PURE WATER WORKS	\$7.00
BULLSEYE TELECOM	\$211.56	SOS ANALYTICAL	\$100.00
CASH	\$367.72	STAPLES	\$206.63
CHARTER COMMUNICATIONS	\$236.90	STATE OF MICHIGAN	\$50.00
CINTAS CORPORATION LOC. 729	\$74.57	THE LEELANAU ENTERPRISE	\$50.00
CONSUMERS ENERGY	\$3,735.95	TOM'S MARKET, INC.	\$41.02
DTE ENERGY	\$512.19	TRUCK & TRAILER SPECIALTIES	\$114.10
FASTENAL COMPANY	\$218.13	VILLAGE OF NORTHPORT WATER	\$180.98
GINOP SALES	\$131.16	VILLAGE OF NORTHPORT WATER	\$60,000.00
GROTENHUIS	\$309.15	WHEELOCK & SONS WELDING SHOP	\$150.00
HAMPEL'S	\$173.00	WL CONSTRUCTION SUPPLY, LLC	\$219.99
INTEGRATED CONTROLS, INC.	\$650.00	BANK OF NEW YORK MELLON, NA	\$571,898.99
KAL EXCAVATING CO., INC.	\$750.00	picnic tables	\$550.00
LEELANAU COUNTY ROAD COMMISSIO	\$1,112.33		
M & E SALES AND SERVICE	\$102.30		
MIKE LEGGET ELECTRICAL CONTRAC	\$457.99		

Roll Call Vote: Yeas (5) Nays (0) Absent (1) Trustee Rogers Motion Carried

**Public Comment:**

Ernie Barry- Thanked Ben Walraven, Hugh Cook and Jim Watson for their time served on the Planning Commission.

**Council Comment:**

None

**Adjournment:**

Trustee Wetherbee Moved to adjourn the meeting at 7:45 pm.

Public Attendance: Several Citizens attended.

Joni L. Scott, Northport Village Clerk















