

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 Members: Trustee Rogers

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

Approval of Meeting Minutes:

The minutes of July 6, 2017 were approved as presented.

Approval of Agenda (amendments/additions):

Trustee Stoffel **Moved, Supported by** Trustee Kehl to have action item 9. C (Resolution for reverter clause on 7th Street property) removed tabled until the next meeting.

Stoffel said that he had contacted the prosecuting attorney Joe Hubbell as to whether or not the Village of Northport could adopt the resolution reverting the designation of the property. Administrator Von Voigtlander explained the history of the property and said that she had spoken with Paul Johnson at the DNR, about switching the use from recreation to public use. Von Voigtlander also stated that the Village had done this procedure with other properties.

Roll Call Vote: Yeas (1) Nays (4) **Motion Failed.**

Correspondence:

None

Public Comment:

Gerald Schatz, Mill Street- stated the response he received from President Mikesell on the 3 topics (duties of the council, village vacancies, the need for an enforceable conflict of interest policy).

Campbell Mcleod, High Street- Thanked Trustee Budd for all his hard work on the new trail system.

Mimi Heberline, Mill Street-Made comments that the Rules and Regulations needed to be available.

Heberline also stated her support for Will Harper to fill the vacant position on the village Council.

Rebecca Dujanowicz, Shabwasung Street- stated the need for a business owner on the Council and her support for Will Harper to fill the vacant position on the village Council.

Will Harper, Mill Street- Thanked the Council for his consideration on the Council. Harper also provided a petition with 25 signatures of support for Trustee on the village Council.

Mike Dujanowicz, Shabwasung Street- stated his support for Will Harper for Trustee on the village Council.

Reports:

- A. **Clerk** – Clerk Scott briefly reviewed her report.
- B. **Treasurer** – Treasurer Scripps reported that the taxes were sent out and that she has collected just over \$70,500 to date. The Treasurer's Report was accepted as presented.
- C. **Village Administrator** – Von Voigtlander provided a written report.
- D. **DPW:** Chris Holton highlighted his DPW report. Trustee Kehl asked if the fence that runs along Bay Street should be moved back for safety purposes. Superintendant Holton said that he would look into it. Upcoming projects include:
 - EV charging station located in the Municipal parking lot.
 - Rain Garden, on the corner of High Street and Nagonaba.
 - Mural project in the Marina
- E. **Employee Relations** – No Report.
- F. **Finance-** No Report. The Finance Committee's next regular meeting is scheduled for August 9, 2017

G. **Infrastructure-** The minutes from the July 20th, 2017 infrastructure meeting were accepted as presented.

***Trails:** The trails committee approved the purchase of a net for the north side of the driving range. The funds will be paid with the grant they received.

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

- replacement of all power pedestals by 2019
- New pump-out grant applied for
- Painting of Break wall

The minutes from the July 20, 2017 waterfront committee meeting were accepted as presented

I. **Planning Commission:** The next regular Planning Commission meeting will be held on August. 15, 2017

Ongoing Business:

A. **GLRI Grant:** Elmers has agreed to a reduced scope project and the Watershed Center is waiting for approval of the reduced scope project.

B. **TAP Grant:** The Village of Northport is in receipt of a conditional letter of commitment from the MDOT. The TAP grant project is scheduled to begin in the fall of 2018. The scope of work will be on Waukazoo Street.

Discussion Items:

None

Action Items:

A. Vacancy on Village Council:

Trustee Wetherbee **Moved, Supported by** Trustee Budd to appoint Jane Gale to the Village Council
Discussion: Trustee Stoffel said that he did not know Jane Gale, Trustee Kehl said he was more inclined to approve one of the other three applicants.

Roll Call Vote: Yeas (3) Trustees Wetherbee, Budd and President Mikesell Nays (2) Trustees Kehl, Stoffel
Motion Approved.

B. Resolution of support for Leelanau Township Community Foundation:

The Leelanau Township Community Foundation is looking for a letter of support from the Village of Northport for their grant application with Rotary Charities. The grant will be for a second phase of their Designing and Achieving Our Potential Project.

Trustee Wetherbee Moved, Supported by Trustee Budd to adopt the Resolution in support of the grant application for the Leelanau Township Community Foundation.

Roll Call Vote: Yeas (4) Trustees Wetherbee, Budd, Kehl and President Mikesell Nays (1) Trustee Stoffel
Motion Carried.

C. Resolution for reverter clause on 7th Street property:

Trustee Budd Moved, Supported by Trustee Wetherbee to approve the Reverter Resolution for the 7th Street DPW property, changing the use to public.

Roll Call Vote: Yeas (4) Trustees Wetherbee, Budd, Kehl and President Mikesell Nays (1) Trustee Stoffel
Motion Carried.

D. Vacancy on NLTUA:

Trustee Wetherbee Moved, Supported by Trustee Budd to appoint Phil Mikesell to the NLTUA Board as the Village Council representative.

Roll Call Vote: Yeas (3) Trustees Wetherbee, Budd and President Mikesell Nays (2) Trustees Kehl, Stoffel

Motion Approved.

Payment of Bills:

Trustee Wetherbee Moved, Supported by Trustee Stoffel to approve payment of the Bills when funds become available.

Roll Call Vote: Yeas (5) Trustees Wetherbee, Budd, Kehl, Stoffel and President Mikesell Nays (0)
Motion Carried.

American Waste-\$300
AT&T-\$277.84
Bare Sound Systems-\$829.86
Bay Shore Oil and Propane-\$50,989.11
Bramer Auto Supply-\$16.96
Buss Concrete-\$1,400
Charter Communications-\$690.37
Cintas-\$81.54
Consumers Energy-\$3,860.97
DTE-\$108.53
Fergusons-\$97.35
Fleis and VandenBrink-\$1,073.50
Home City Ice-\$345.70
Image 360-\$3,827.59
Kal Excavating-\$135.50
Michigan Pipe and Valve-\$51.10
Municipal Underwriters-\$1,226
Networks Northwest-\$3,080
Northern Fire and Safety-\$396.41
Northern Michigan Janitorial-\$387.40
Northport Building Supply-\$1,350.84
Northport Omena Chamber-\$40
Oscar Larson-\$1,439.20
Porcelain Patrol Service-\$4,044
Pure Water Works-\$8.00
PV Business Solutions-\$298.50
Reamer Appraisals-\$400
Running Wise and Ford, PLC-\$6,391
SOS-\$375
Staples-\$367.08
The Business Helper-\$10.50
The Leelanau Enterprise-\$609.50
Tom's-\$180.18
US Postmaster-\$120.36
Wheelock & Sons-\$90.00
Williams and Bay Portable Restrooms-\$654
Xerox-\$95.52 and West Bay Marine Service-\$200 for a Total of \$85,849.41

Public Comments:

Rebecca Dujanowicz, Shabwasung Street- stated the she was disappointed with the Council's decision on the Trustee vacancy.

Mimi Heberline, Mill Street- stated the she was disappointed with the Council's decision on the Trustee vacancy.

Public Comment Continued.

Yvonne Nordstrand, Sixth Street-commented that she thought that the decision on the Trustee vacancy was made before the meeting. Nordstrand also had questions about what the GIS was for.

Campbell Mcleod, High Street- made comments on risks at the marina and the need for more signage. Mcleod also made comments on the e-coli posting procedure, and the REU committee.

Mike Dujanowicz, Shabwasung Street- made statements that he was disappointed with the Council's decision on the trustee vacancy.

Gerald Schatz, Mill Street- made comments about Thomas B Reed, former Speaker of the House.

Council Comments:

The Council members made several comments regarding the process for filling the vacancy on the Council.

Administrator Barb Von Voigtlander announced the painting times of the Northport Marina Mural project at the Art Center.

The meeting was moved to adjourn at 8:10 pm

Several Citizens attended.

Joni L. Scott, Village of Northport Clerk