

Finance Committee Special Meeting
Minutes
January 28, 2021

Members present: Gale, Gremel, McCann

Members absent:

Staff present: Craker, Edmondson, Scott

Public: none

The meeting was called to order via zoom at 10:00 a.m.

Trustee McCann reported the Northport Creek Golf Course management company purchased a used sprayer from Leland that has a tank twice the size of the old sprayer. He questioned if the Village should sell or keep the old equipment. He will consult with Chris Holton and report back. Clerk Scott asked Trustee McCann to update the NCGC asset management schedule.

The fee schedule was reviewed a final time. Proposed fees were adjusted to align more closely with Suttons Bay and Leland. Cindy Edmondson indicated the Village has had an informal policy to rent parks and pavilions to township residents at 50% of the published fee. The committee agreed to formalize the policy. As discussed at earlier meetings, all fees are being consolidated into a single document which will be readily available on the website.

Clerk Scott reviewed final adjustments to the 2021-22 budget that reflect input from Infrastructure and Waterfront Committees, the Harbormaster and Water Operator. Major features of the budget include bonds to finance renovations at the marina and the purchase of DPW equipment and potential sale of Village owned property at 7th Street and Northshore Dr. Staff were asked to confirm with bond attorney Steve Mann whether the Council can proceed with a sale without conducting a public hearing.

Clerk Scott prepared four budget amendments, explained the reason behind each amendment and answered questions. Both the budget and budget amendments have been placed in dropbox to give Trustees ample time to review prior to the budget hearing.

The meeting was adjourned at 10:50 a.m.

Submitted by,

Jane Gale, Chair