

Finance Committee Meeting  
Minutes  
May 12, 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.

No public comment at this time.

The Vendor, Peddler and Solicitor Ordinance #100 was modified based on feedback from the Village Council Trustees. The number of vendors vendor sites will be limited to no more than three (3) – the Village parking lot, Marina Park exact (location to be determined in collaboration with the Harbor Master) and the Golf Course. When a special event (e.g. Music in the Park, Special Golf Outing) is planned vending will not be permitted unless authorized by the event sponsor. Inspection by the Fire Chief was added as a requirement. We propose an annual fee of \$155, the same amount collected by the Health Department, and a one-day special event permit fee of \$50. Treasurer Craker will establish a spreadsheet that includes “black-out dates” to track vendor activity by date and location. One minor wording change was made to the application. Treasurer Craker will make the modifications and distribute to Finance Committee members before sending to the President and remaining Trustees.

Clerk Scott provided a summary of bond debt and this year’s payment schedule for water, sewer, marina project and vehicle/equipment. She will supplement the report with amortization schedules when work on the budget begins in the fall. The Township Treasurer has not resolved the shortfall of approximately \$8,000

between checks submitted to the Village and the expected revenue toward sewer debt retirement.

We are still awaiting cost estimates for road construction and utility connections. In the interim, we will consider placing deed restrictions on the property to encourage owner-occupied homes, maintain a vegetative buffer and protect the wetlands. Some contents of the old DPW building have not been removed so deconstruction is delayed until the end of the month.

The Finance Committee will tour the Leelanau Children's Center building on May 17 to consider future uses for the property. Blueprints are available in the Village Office.

The meeting was adjourned at 10:53 a.m.

Submitted by,

Jane Gale, Chair