

President Wetherbee called the meeting to order with the pledge of alligence at 7:00 P.M.

Roll Call:

Council Members Present: President Wetherbee and Trustees: Ager, Gremel, McCann, Harper, Cook, Gale

Absent Members: None

Staff Present: Clerk- Joni Scott, Community Liaison- Cindy Edmondson, Treasurer- Kallie Craker, Harbor Master- Bill Rosemurgy, DPW Superintendent- Chris Holton

Approval of Meeting Minutes:

Trustee Ager Moved, Supported by Trustee Cook to approve the June 3, 2021 regular meeting minutes as presented. Motion Carried.

Approval of Agenda (amendments/additions):

President Wetherbee asked for the following items to be added to the agenda;

Zoning Administrator search- Discussion

Use of Coastal Road Ends- Discussion

Zoning Amendment- move from discussion to action

Correspondence:

Greg Nobles and Anne Harper- request for an engineering drainage design.

Patti Timm- 7th Street road end, and experience with the disgruntle neighbors.

Public Comment:

President Wetherbee asked for all comments regarding the 7th Street Road end to wait until the discussion item "Use of Coastal Road Ends" where he will allow for public comment.

John Weber, South Shore Drive- Questioned the "No Parking Sign" in front of North Shore Outfitters.

GLRI Grant Opportunities:

Sarah U'Ren from the Grand Traverse Watershed Center discussed the grant opportunities for Stormwater reduction. U'Ren explained that the average grant awarded would be around \$600k with no local match required.

*The Council agreed by consensus to pursue a grant with the Watershed Center. Sarah U'Ren will meet with the Infrastructure Committee on July 21, to discuss possible areas of work. The grant application is due by August 18, 2021.

Vacation of Second Street:

John Korr with JFK Land Surveying and Consulting explained his proposal for amending the plat map, and the vacation of 2nd Street in the amount of \$17,470.

Trustee Cook Moved, Supported by Trustee Gale to approve the proposal in the amount of \$17,470. **Roll Call Vote: Yeas (6) Nays (0) Abstained (1) Trustee Harper. Motion Carried.**

Legal fees for the Vacation of Second Street:

Attorney David Bieganowski will be handling the circuit court filings and recording the paperwork.

Trustee Gremel Moved, Supported by Trustee Gale to approve up to \$10,000 for legal fees with Mr. Bieganowski for the vacation of 2nd Street.

Roll Call Vote: Yeas (6) Nays (0) Abstained (1) Trustee Harper. Motion Carried.

Reports:

- A. **Liaison-** Community Liaison Cindy Edmondson reported on the list of street lights being turned off on a trial basis to help make the Village more Dark Sky compliant. Edmondson explained that it will be at the cost of the village to remove and of the lights after the trial basis.
- Edmondson asked for volunteers to help build the 10 x 12' shed at the marina park to house the rental chairs in. President Wetherbee and Trustee Harper both volunteered to help. Trustee Gale suggested asking the local Lions Club.
- B. **Clerk** – Clerk Scott provided a financial report for the month of June 2021 in agreement with the Treasurer. Scott also reported on a meeting with John Korr regarding the vacation process for 2nd Street. Scott noted that the purchase agreement for the Vehicle and Equipment bonds was completed and that the new John Deere loader had been delivered.
- C. **Treasurer** – Treasurer Kallie Craker provided a financial report in agreement with the Clerk for the month of June. Craker also reported that the tax bills had been sent out and collection had begun.
- D. **DPW-** DPW Superintendent Chris Holton provided a written report on the DPW activities for the month of June.
- E. **Employee Relations** – None
- F. **Finance-** Finance Chair Jane Gale provided minutes from the June 9, 2021 meeting. Highlights included;
1. Sale of Levy property is completed, and half of the survey cost will be invoiced to the Levy's.
 2. Receipt of delinquent assessments from the County in the amount of \$122,321.89.
- G. **Infrastructure-** Infrastructure Chair Hugh Cook provided minutes from the June 16, 2021 Committee Meeting. The minutes reflected discussions regarding;
1. 4th Street Ditch Concerns regarding the high water and the difficulty to keep the ditch free of weeds.
 2. Delivery of the new loader and the bid process for the sale of the old loader valued at \$48,000.
 3. Streetlight follow up with Consumers Energy and recommendations for lights to be turned off.
- H. **Waterfront-** Waterfront Chair Tom Gremel provided minutes from their June 15th, 2021 committee meeting. Harbormaster Bill Rosemurgy provided a written report. Highlight included;
1. Suggestion Box located near the Boaters lounge.
 2. Installation of new finger piers along the east wall completed by Jerry Spears.
 3. Painting of the east wall completed by Jerry Spears

- I. **Planning Commission:** The Planning Commission met on July 7, 2021 minutes have not been distributed yet. Highlights included;
 1. An Audit of the Zoning Ordinance was approved and in process
 2. Review of the Zoning Maps
 3. Review of the Recreation Plan and discussion of updates

Interim Zoning Administrator: Scott provided a report of her activities for the month.

 4. **Parks and Trails:** Parks and Trails Committee Chair Chris McCann provided minutes from the June 21, 2021 meeting. Highlights included;
 1. Work on the Village website to include a QR code to provide mobile access to the map.
 2. Recipient of a Phillip Harper Foundation grant for new trash receptacles that will be placed at the trail heads.

Discussion Items:

Marijuana Shops allowed per ordinance 124 and 125:

Clerk Scott explained that the Village ordinances 124 and 125 both allow for up to two (2) establishments in the village. Scott offered to draft an amendment to reduce the number of establishments to just allowing one (1) if the village agreed. The Council agreed, and an amendment will be offered at the regular August meeting.

Search for a Zoning Administrator:

President Wetherbee stated that they were very happy with the interim Zoning Administrator. However, if any of the Council members had any leads on a possible candidate to please let him know.

Use of Coastal Road Ends:

Eric Potes- made comments on two situations he observed at the 7th Street road end with the neighboring property owners.

Patti Timm- Shared her story of taking her grandkids to the 7th Street road end and their experience with the disgruntle neighbors.

Randy Koch- gave a history of when he purchased the property next to the 7th Street Road end, sharing that use of the street end has been a continued problem.

Don Sheets- commented that he had similar problems on 4th Street, but since recent signage went up at the street ends there has been very few situations of people loitering.

Sue and Al Manson- commented on their experience living next to the 7th Street Road end, stating that it very loud and that they never have any peace and quiet.

Kevin Murphy- stated that the actions taken towards the Rutila family by the Kochs was beyond reprehensible. Murphy asked the Kochs to be better, respectful and decent human beings.

Pam Steffens-told the public that the rules at the road ends were state laws and if they didn't like the laws, then they should write to legislature to get it changed.

Danelle Percy- commented that everyone should be allowed to enjoy the bay and use the access from the street ends.

The Council had a lengthy discussion about parking, signage and Village Ordinance 108. Trustee Ager suggested making the signage more welcoming. The Council agreed to amending the street end signage by removing the line that states "it is not a public beach or picnic area."

Trustee Harper **Moved, Supported by** Trustee Ager to approve removing "it is not a public beach or picnic area." from all Street Road end signs.

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

President Wetherbee suggested that the Parks and Trails Committee will review further requests with the Street ends.

Trustee Gale suggested that the rules for the street ends be included in the STR good neighbor posting.

Action Items:

Reestablishment of lot lines between Waukazoo Tees and Around the Corner:

Trustee Harper **Moved, Supported by** Trustee Gale to approve the reestablishment of the lot lines as provided (10.9”) for Waukazoo Tees and Around the Corner.

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

Trustee Harper **Moved, Supported by** Trustee Cook to waive the \$100 fee for the reestablishment of lot lines. **Roll Call Vote:** Yeas (7) Nays (0) **Motion Carried.**

Land Division Ordinance:

The Finance Committee will begin drafting a Land Division Ordinance for the Councils consideration.

Approve Expense for new Village Office sign:

Community Liaison Edmondson provided a sketch and cost estimate for a new Village Office sign in the amount of \$10,000. President Wetherbee agreed to work on the designing of the sign and reduce the costs.

Trustee Cook **Moved, Supported by** Trustee Ager to approve the expense of \$6,550 for the stone and concrete work for the new office sign.

Roll Call Vote: Yeas (7) Nays (0) **Motion Approved.**

Ordinance 128 Zoning Ordinance amendment:

Clerk Scott provided an amendment for the Village Zoning Ordinance Article 16 section 16.03 Uses Permitted under a Special Use Permit to add 11. Marihuana Facilities and 12. Marihuana Establishments.

Trustee Gale **Moved, Supported by** Trustee McCann to adopt Ordinance 128 as provided.

Roll Call Vote: Yeas (7) Nays (0) **Motion Approved**

Payment of Bills:

Trustee Ager **Moved, Supported by** Trustee Gale to approve payment of the bills for the month of June when funds become available in the amount of \$253,598.36

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