

President Steve Wetherbee called the Special meeting to order at 12:30 p.m.

Roll Call:

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

Council Members Absent: Trustee Ager

Staff Present: Clerk-Joni Scott, Liaison- Cindy Edmondson

Approval of agenda/amendments/additions:

Trustee Gremel requested approval to place a memorial bench in the Marina Park in memory of Ben Fowler.

Public Comment:

None

A. Use of Haserot Park for a PBS documentary filming on Muscle Cars:

Darin Irvine requested the use of Haserot Park from 8-12 on Sunday October 2, 2022 for a special documentary filming with PBS on Muscle Cars. The Village Council approved the use.

B. Library Walk in the park:

The Leelanau Township Library requested use of the South Beach for a library walk for the week of September 28-October 5. The Council agreed.

C. Leelanau Uncaged Committee:

Trustee Gale **Moved, Supported by** Trustee Gremel to assign Anne Marie Mitchell as the Liaison to the Leelanau Uncaged Committee. **Discussion:** Clerk Scott will provide financial reports for the committee. **Motion Carried.**

D. Adoption of Ordinance 134 Appointment of Treasurer:

Trustee Harper would like to see the positions advertised, interviews completed in the public and job descriptions drafted by the Employee Relations Committee.

Trustee Gale **Moved, Supported by** Trustee Gremel to adopt Ordinance 134 an Appointment of Treasurer Ordinance. **Discussion:** The Council discussed how appointing the position of the Treasurer would open up the pool of available applicants beyond the Village limits. **Roll Call Vote:** Yeas (6) Nays (0) **Motion Carried.**

E. Adoption of Ordinance 135 Appointment of Clerk:

Trustee Gremel **Moved, Supported by** Trustee Gale to adopt Ordinance 135 an Appointment of the Clerk Ordinance. **Roll Call Vote:** Yeas (6) Nays (0) **Motion Carried.**

Public Comment:

None

Council Comment:

None

Adjournment:

The meeting adjourned at 12:55 pm

Joni Scott, Village of Northport Clerk