

# VILLAGE OF SUTTONS BAY Village Council Regular Meeting 420 N. Front Street, Suttons Bay, MI 49682 April 21, 2025, 5:30 p.m.

## Agenda

- 1. Regular Meeting Called to Order
- 2. Roll Call
- 3. Consent Agenda
  - a. Approval of Minutes
  - b. Payment of Invoices
- 4. Agenda Approval
- 5. Public Comment / Communication (please limit to no more than three (3) minutes)
- 6. Unfinished Business
- 7. New Business
  - a. VSB-2024-56 Planning Commission Report
  - b. VSB-2025-15 Manager's Update
- 8. Special Committee Reports/Staff Reports
- 9. Good of the Order (Council Member <u>Comments</u>)
- 10. Public Comment (please limit to no more than three (3) minutes)
- 11. Adjournment

If you are planning on attending this meeting and are disabled requiring any special assistance, please notify the Village Clerk by calling 231.271.3051 or by email <a href="mailto:suttonsbay@suttonsbayvillage.org">suttonsbay@suttonsbayvillage.org</a> as soon as possible.



# VILLAGE OF SUTTONS BAY 420 N FRONT STREET, SUTTONS BAY, MI 49682 VILLAGE COUNCIL MEETING MINUTES OF March 17, 2025

The meeting was called to order at 5:30 a.m. by President Lutke.

Present:

Bahle, Christensen, Lutke, Perkins, Suppes

Absent:

Smith and Yoder

Staff present: Larrea, Miller & Aylsworth

### Consent Agenda

Bahle moved, Christensen seconded, CARRIED, to approve the Consent agenda as presented. The February 18, 2025 Village Council meeting minutes are approved. The payment of invoices is approved. Ayes: 5, No: 0.

Conflict of Interest: None

### Agenda approval

Suppes moved, Perkins seconded, CARRIED, to approve the agenda as presented. Ayes: 5, No: 0.

Public comment: None

### 2025-08 Abonmarche Contract

Staff noted that entering into this contract will begin the due diligence process, including the permitting and preliminary engineering process of the project known as the A-Dock.

Christensen moved, Bahle seconded, CARRIED to direct the Village Manager to execute the agreement with Abonmarche for the services described in Report VSB-2025-08 and being made a part of this motion. Roll Call Vote: Ayes: 5 Nays 0

### VSB-2025-09 Cross Connection Proposal

Council discussed the proposed contract. It was noted that no one on a private well will require the service. Staff will ensure that completion of contract within 5 years includes all customers using water service with the cost spread over 5 years. Staff will provide residents with information relating to cross connections.

Bahle moved, Christensen seconded, CARRIED, to authorize the Village Manager to finalize an agreement with Hydro Corp for the services described in Report VSB-2025-09 and being made a part of this motion. Roll Call Vote. Ayes: 5, No: 0.

### VSB-2025-11 ESTA Personnel Policy Amendments

Staff noted that these amendments are required by State Law relating to earned paid time off.

Motion by Lutke second by Suppes to adopt the Amendments to the Employee handbook as described in Report # VSB-2025-11. Ayes: 5, No: 0.

**Staff Reports-** Staff met with Abonmarche regarding the bath house. The borings that were conducted found peat in the soil. They will be doing additional borings as well as preparing the Topo map of the area.

### Good of the Order:

Perkins commented on the Farmers Market and the Library's use of North Park.

**Public Comment-** Will Case gave kudos to the DPW for all their hard work this winter. Mr. Case also commented on Waterwheel Park and North Park Boating facilities.

Donna Popke would like to see sculptures in the Village parks.

The meeting was adjourned at 6:00 p.m.

Meeting Notes taken by Edie Alysworth-Meeting minutes prepared by Dorothy Petroskey, Village Clerk.

# CHECK REGISTER FOR VILLAGE OF SUTTONS BAY CHECK DATE FROM 03/12/2025 - 04/17/2025

Page: 1/2

Check Date	Check	Vendor Name	Description	Amount
Bank GEN FIFTH	THIRD CHECKING			
03/25/2025	19511(E)	BRIGHTSPEED	TELEPHONE SERVICE-MULTIPLE MARCH 2025	645 51
03/25/2025	19512(E)	$\sim$		212.26
03/27/2025	19495 (E)	CHERRYLAND ELECTRIC	ACCT# 8364410 1520 RICHTER MARCH 2025	343.65
03/27/2025	19497(E)	ADOBE	MULITALE ACCOUNTS MNGRS SOFTWARE	1,683.50
	19498 (E)	CHARTER COMMUNICATIONS	82841312200	205.00
	19499(E)		005327201	159.99
	19501(周)	CHARLER COMMONICATIONS FIFTH THIRD BANK	ACCT# 00532/301 665 N FRONT	119.99
	19502(E)	CHARTER COMMUNICATIONS-NATL	103479401	130.00
	19503(E)	BOND CONTROL		2.071.88
	19504(臣)	WELLS FARGO FINANCIAL LEASING	CONT# 450-0147001000 MARCH 2025	83.79
	19505 (E)	ZOOM. US	ZOOM THRU 3-2026	159.90
	19507(E)		MULTIPLE ACCTS MARCH 2025 Annhal Membedoutd bers	6,530.26
	19508 (E)	AMAZON	BATTERY CHARGER/VEHICLE PART	252.68
			DISC WHEEL BENCH GRINDER	549,35
	19510(E)	0		611.76
	47654	LIBBY TORNER TEMPS BENNEW	REFUND OVERPAYMENT-WAITING LIST	25.00.
04/01/2025	47655		JOS INGLIGAT NEFOND TRANSTRNT REFIND LEGG DROCFG FEF	34.00
04/01/2025	47656	KRISTEN HOWE		124.00
04/01/2025	47657	DONNA POPKE	ZONING BOARD OF APPEALS-3 MEETINGS	120.00
04/02/2025	47658	BRAMER AUTO SUPPLY		4.99
04/02/2025	47659	SROCER	OFFICE SUPPLIES	14.96
04/02/2023	47661	AKI'S AUTO AND TRUCK FARES INC	MOWER EQUIPMENT MAINTENANCE	106.79
04/02/2025	47662	S LAWN ROUTD	MODILITIES INVOICES	3,877.40
04/02/2025	47663		CHAIN SAW TIME INTINING FEBRUARY SYNOPSIS 2025	438.09
04/02/2025	47664	ABONMARCHE CONSULTANTS, INC	H PROJECT FEB 2025	14,600.00
04/02/2025	47665	BECKETT & RAEDER	В	476.25
04/02/2025	4/666	BUNEKS HARDWARE	ELECTRICAL OUTLETS/TAPE	22.91
04/02/2023	47668	IMM CONI SHOP EDWARD SEND	MAKINA MASIEK PLAN COPIES 744 riackrerry over davarne	230.70
04/02/2025	47669	MICHIGAN MUNICIPAL LEAGUE	OTR	50.73
04/02/2025	47670	NETLINK BUSINESS SOLUTIONS	3 MO MAINTENANCE AGREEMENT THRU 6/25	219.51
04/02/2025	47671	HOWARD, P.C.	O GENERAL MATTERS	57.50
04/02/2025	2/0/2	JACOBS ENGINEERING GROUP, INC	PROJ# 40472316.16 MAY 2025	17,795.25
04/02/2023	47674	LERIBNAH CHY ROAD COMMISSION	OFFICE SUPPLIES TRADER/INTERDER MADGE 2025	69.84
04/02/2025	47675	SANITATIC	COST ** C19821 PORTA JOHN RMH	250.07
04/02/2025	47676	JOHNSON, ATTO	15455-00004 GENERAL MATTERS	8,352,55
04/02/2025	47677		ROUTINE ANALYSIS	100.00
04/02/2025	47678	MPANY	642946 0117 APRIL 2025 PREMIUM	512.99
04/02/2023	4/6/9	ATHEM WATER SCHUTTORS USA, INC.	UV DISINFECTION LIGHTFOR BEFLUENT Mathetele acces abbit 2005	1,500.14
04/15/2025	19514(E)	CONSCIENT ENERGI DIE ENERGY	MULTIPLE ACCTS APRIL 2025 MULTIPLE ACCTS APRIL 2025	7,162.60
04/15/2025	9515	AMAZON		105.33
04/15/2025	9516(	MOB	CELL PHONE-MULTIPLE ACCTS APRIL 2025	487.87
04/13/2023	19518(氏)	BARN OWL TECH CHARTER COMMINICATIONS	CAMERA DATA CHARGES BWH/WELL 326 FRONT APRIL 2025	53.85
04/15/2025	9519 (		ACCT# 0008513 146 S SHORE DR	205.00
04/15/2025	520	FIFTH THIRD BANK	BANK FEES APRIL 2025	241.32
04/15/2025	19521(民) 19522(民)	GFL ENVIRONMENTAL MY PARKING PERMIT	APRIL 2025 WWTP ROAT TAINCH PASSES	332.82
04/15/2025	523	PRIORITY HEALTH	GROUP 784340 APRIL 2025 PREMIUM	10,872.14
04/15/2025	524	SENSAPHONE REMOTE MONITORING	REMOTE MONITORING ANNUAL FEE	83.40

# CHECK REGISTER FOR VILLAGE OF SUTTONS BAY CHECK DATE FROM 03/12/2025 - 04/17/2025

04/17/2025 01:16 PM User: DOROTHY DB: Suttons Bay

Check Date	Check	Vendor Name	Description	Amount
04/15/2025	19525(E)	VISION SERVICE PLAN	ACCT# 30 017164 0001 APRIL, 2025	221 49
04/16/2025	47680	NORTHERN BUILDING SUPPLY, LLC	NEVIL10-015 MARCH SUPPLIES	1 w 1 m 1 o 1 o 1 o 1 o 1 o 1 o 1 o
04/16/2025	47681	LEELANAU ENTERPRISE	MARCH SYNOPSIS	10.700 00.47
04/16/2025	47682	DANBROOK ADAMS RAYMOND	ACCT# 545.02 MARCH EMPLOYMENT MATTERS	234.00
04/16/2025	47683	DEERE & COMPANY	1575 TERRAINCUT W/ACCESSORIES	46.194.86
04/16/2025	47684	GRAND TRAVERSE SURVEYING & MAPPING	SURVEY NEAR EXISTING BATHHOUSE	450.00
04/16/2025	47685	MICHIGAN CAT	LOADER BUCKET PARTS	911 86
04/16/2025	47686	MML WORKERS COMEPENSATION FUND	PAYROLL AUDIT 2023-2024 POL# 5002750-23	241 00
04/16/2025	47687	MI MUNICIPAL LEAGUE	MML MEMBERSHIP DUES/LEGAL DEFENSE 25/26	99.4
04/16/2025	47688	NEW PIG	ABSORBENT BOOMS	467 03
04/16/2025	47689	OLSON & HOWARD, P.C.	6289 GENERAL MATTERS	73.00
04/16/2025	47690	INTEGRITY BUSINESS SOLUTIONS	OFFICE CHAIRS	70.016
04/16/2025	47691	PURE WAITER WORKS	1522 RICHTER MARCH RENTAL	129 25
04/16/2025	47692	LEELANAU CTY ROAD COMMISSION	16YDS WINTER MIX MARCH 2025	411.15
04/16/2025	47693	PERFORMANCE HEALTH HOLDINGS	CHANNEL MARKERS/SOLAR LIGHTS	0.978
04/16/2025	47694	SECURITY SANITATION, INC	BAHLE PARK PORTA JOHN	25.050
04/16/2025	47695	SIGNPLICITY	VINYL DECALS ROUTPMENT	395.00
04/16/2025	47696	SOS ANALYTICAL	ROUTINE ANALYSIS	100.00

139,104.95 0.00 139,104.95

Total of 75 Disbursements:

Total of 75 Checks: Less 0 Void Checks:

GEN TOTALS:

Village of Suttons Bay Michigan  VILLAGE OF SUTTONS BAY  REPORT VSB -2024-56					
	Michigan REPORT	VSB -2024-56			
Prepared:	December 31, 2024	Pages:	1 of 2		
Meeting: Subject:	Planning Commission January 15, 2024 PC 2024 Annual Report	Attachments:			

### Introduction

This 2024 annual Planning Report was prepared pursuant to the requirements of Section 19(2) of the Michigan Planning Enabling Act, which states:

"A planning commission shall make an annual written report to the legislative body concerning its operations and the status of planning activities, including recommendations regarding actions by the legislative body related to planning and development."

This report is intended to serve as the Planning Commission's report to the Village Council.

### **Planning Consultant**

The firm of Beckett & Raeder, with consultant Sara Kopriva worked with the planning commission focusing on zoning amendments with no new site plans or special use permit applications filed this year.

### **Zoning Administration**

26 Land Use Permits were issued this year. Steve Patmore has assisted at Planning Commission and zoning board of appeals meetings.

### **Planning Commission**

The Planning Commission met on the second Wednesday of each month in 2024 when business required. The planning commission is responsible for reviewing development applications, preparing plans, and advising the Village Council on development matters and zoning amendments. This schedule has changed for 2025. Meetings will take place on the third Wednesday of each month.

### Village Zoning Ordinance

The Village Zoning Ordinance was adopted in 2018; however, as is customary, a couple of public hearings were held for zoning amendments, some of which were adopted this year. The Planning Commission will continue to focus on Housekeeping Amendments in 2025. The following Sections to the Village of Suttons Bay Zoning Ordinance were amended in 2024:

Section 4-1(C) Intent and purposes was amended to state: The SFWR district accommodates single-family detached development on waterfront lots within the Village.

Section 4-3 Spatial Requirements was amended as follows:

Modify Table 4-3 removing Minimum Lot depth of 200'. Replacing the Minimum Width/Frontage requirement of 100/100 with 90/90 and replacing the Primary Street Front setback of 25' with 20'.

### Section 2-6 (G) Environmental Protection

- G. Wetland Protection.
  - 1. Within 10 feet of a wetland, an undisturbed area of vegetation shall be maintained and woody and native herbal species shall not be removed. Trees with a trunk diameter of three (3) inches at breast height, four and a half (4 ½) feet or greater, shall not be removed unless dead or dying. Trees and other woody plant material of a smaller diameter at breast height shall not be removed.
  - 2. Regulated Wetlands

An applicant planning to make any improvements or changes to a regulated wetland within the district must obtain a permit from EGLE, or successor agency, in accordance with Part 303 (Wetlands Protection) of the Natural Resources and Environmental Protection Act, 1994 PA 451 prior to submitting a site plan or land use permit application under this Zoning Ordinance.

3. Wetland Setbacks

For a regulated wetland, or for an unregulated wetland area which otherwise meets the criteria to be designated as a wetland, no structure or parking lot shall be constructed within twenty-five (25) feet of such wetland. However, recognized wetlands may be incorporated into a stormwater management strategy provided that the wetland values will not be impaired and provided further that incorporation of the wetland will provide a net ecological benefit to groundwater and surface water.

The Village Council, at their February 2025 meeting, will be addressing the recommended amendments from the November 2024 planning commission meeting regarding:

### Section 5-3 Spatial Requirements

Table 5-3 to change the minimum stories in the BV District from 1.5 to 1.0 minimum and 2.5 maximum.

### **Section 9-13 Wireless Communication** to add the following section:

- B. Applicability. Pursuant to Section 3514 of P.A. 110 of 2006, as amended, wireless communications equipment is a permitted use of property with a zoning permit and is not subject to Special Land Use approval or any other approval if the following requirements are met:
  - 1. The wireless communications equipment will be collocated on an existing wireless communications support structure or in an existing equipment compound.
  - 2. The existing wireless communications support structure or existing equipment compound is in compliance with this ordinance or was officially approved by the Zoning Administrator or Planning Commission.
  - 3. The proposed collocation will not do any of the following:
  - i. Increase the overall height of the wireless communications support structure by more than 20 feet or 10% of its original height, whichever is greater. Increase the width of the wireless communications support structure by more than the minimum necessary to permit collocation.
  - ii. Increase the area of the existing equipment compound to greater than 2,500 square feet.
  - iii. The proposed collocation complies with the terms and conditions of any previous final approval of the wireless communications support structure or equipment compound by the Zoning Administrator or Planning Commission.

Wireless communications equipment that meets the requirements of subsection 1(a) and (b) but does not meet the requirements of subsection 1(c) is a permitted use of property if it receives special land use approval.

The amendment will also amend all following sections B-J to C-M.

### **Special Land Use Permits**

No applications were received for a special use permit.

### **Master Plan**

The Planning Commission began setting their priorities regarding goals and objectives and will continue working on this in 2025.

### **Zoning Board of Appeals**

The zoning board of appeals did not meet this year.

### **Conclusion**

2025 should prove to be a very busy and exciting year as we anticipate continued work on Zoning Ordinance updates and incorporating the Master Plan Goals and Objectives.

M	Village of Suttons Bay	VILLAGE OF SUTTONS BAY	
	Michigan	REPORT VSB -2025-14	
Prepared:	April 18, 2025	Pages: 1 of 2	
Meeting:	April 21, 2025	Attachments:	
Subject:	Managers Update		

Please see the below overview of various projects occurring at this time. This type of brief overview is intended to provide a "current status" update on various projects that I believe to be of interest to the Village Council. These updates will replace my work plan, that since 2019 provided the Village Council with the long-term overall workings of my office, progress notes and project status.

### LAW ENFORCEMENT

We are in the process of discussing the law enforcement contract that is set to expire December 31st. I have met with the Sheriff and Undersheriff to begin conversations and transition following John Donahue's retirement in the next 30 days or so.

### WATERWHEEL PARK

We remain optimistic that we will be removing the stream fencing in the coming weeks. Until then, we will continue to observe the stream to ensure we avoid undermining and washouts. As previously mentioned, trees were ordered last fall and will be planted along the street in an effort to re-establish a street canopy.

### MARINA "A- DOCK" PROJECT

We are moving forward with discovery/removal plan and preliminary design of this project. This project will move quickly once it begins. Stay tuned...

### BOATERS SERVICE AND PUBLIC RESTROOM PROJECT

A survey to determine the elevations of the project area, locations of utilities etc. has been completed as has the preliminary design of the *interior* of the building. Soils require a more in depth look and will determine how we move forward in this location. This project is far more in depth than the "A Dock" project and will require several more weeks of discovery and design.

### PUBLIC PARKING

A survey to identify the road right of way line of various on street municipal parking areas has begun and in the case of Adams and Madison Street, have been completed. We will now begin the discovery and planning process to determine our options on improving these parking areas for future use. Until then, we will begin by installing Public Parking signs.

### SUTTON PARK PYLON PROJECT

You will see wooden park pylons being installed in the coming weeks to outline Sutton Park. The intent of their installation is simply to keep vehicles from driving within the park and on the new pedestrian

path. Additional improvements will also occur at the park including another phase of sidewalk and installation of a water bottle filler.

### **SEWER & WATER ORDINANCES**

The "mostly "content neutral re-drafting /re-formatting of these Ordinances continues. However, since we are looking to add a new standard for qualifications section, we will be bringing that section to committee for discussion prior to moving forward.

### TREE PLANTING

As with every year, you will see a number of street trees being planted throughout the Village this Spring. The trees were ordered last Fall and we are hoping to pick them up soon.

### SHORELINE RESTORATION

A few months ago, we submitted a shoreline remediation grant in partnership with the Watershed Center for the Coal Dock Park. This grant would allow us to create a unique method of shoreline erosion control while also creating an aquatic habitat. The idea was presented to State of Michigan officials and received high praise at the time. We will keep you posted on the status of our request.