

VILLAGE OF SUTTONS BAY **REMOTE Access** Village Council Meeting 420 N. Front Street, Suttons Bay, MI 49682 August 16, 2021 5:30 p.m.

Agenda

Electronic Remote Access, in accordance with Public Act 228 of 2020 Article 3(2) and Resolution 1 of 2021 Declaration Of State Of Emergency will be implemented in response to COVID-19. The public may participate in the meeting through Zoom access by computer and smart phone and can find the link on our website at www.suttonsbayvillage.org

- 1. Regular Meeting Called to Order
- Roll Call
- 3. Review and Approval of the Agenda Conflict of Interest
- 4. Consent Agenda
 - a. Approval of Minutes -July 19, 2021
 - b. Payment of Invoices
- 5. Public Comment / Communication and Reports (please limit to no more than three (3) minutes)
 - a. Correspondence from Rosali Collier
 - b. Correspondence from Mike Borkovich/Tom Speers re: Deputy Dononhue
- 6. Unfinished Business
- 7. New Business
 - a. Soils & Structures Quote
 - b. Report VSB 2021-45 Manager's Update
- 8. Special Committee Reports/Staff Reports (Verbal)
- 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@sutton



Roberto Larrea is inviting you to a scheduled Zoom meeting.

Topic: Village Council August 16, 2021 Time: Aug 16, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83919636526?pwd=ZVVySnBBMnpnS1FLMzlMNUhqdnoxQT09

Meeting ID: 839 1963 6526
Passcode: 377512
One tap mobile
+19294362866,,83919636526#,,,,*377512# US (New York)
+13017158592,,83919636526#,,,,*377512# US (Washington DC)

Dial by your location +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

Moeting ID: 830 1063 6526

Meeting ID: 839 1963 6526

Passcode: 377512

Find your local number: https://us02web.zoom.us/u/keA00by8GH



VILLAGE COUNCIL REGULAR REMOTE MEETING MINUTES OF JULY 19, 2021

The meeting was called to order at 5:30 p.m. by President Pro-Tem Christensen.

Present: Bahle, Case, Christensen, and Suppes

Absent: Long, Lutke and Smith Staff present: Fay, Larrea and Petroskey

Approval of Agenda

Bahle moved, Suppes seconded, CARRIED, to approve the agenda as presented, with an affirmative unanimous roll call vote. Ayes: 4, No: 0.

Approval of Consent Agenda

Suppes moved, Bahle seconded, CARRIED, to approve the Consent agenda as presented, with an affirmative unanimous roll call vote. The Village Council regular meeting minutes of June 21, 2021, are approved. The payment of invoices is approved. Ayes: 4, No: 0.

Public Comment/Communications

A letter was submitted from Rich Bahle, Suttons Bay Township Supervisor, and can be found in this meeting packet.

Bill Perkins commented on the pop-up park by the Marina, noting 10 parking spaces are lost due to this park.

Lois Bahle encouraged Commissioners to think cooperatively with the Township on the culvert issues.

Presentation from Housing North Introduction/Housing Ready Program

Yarrow Brown gave a power point presentation on the Housing North, Homes for our Future public awareness campaign, calling for action and requesting an endorsement by adopting a Resolution.

Solid Waste Recycling Site discussion

Council discussed rather or not the Village is obligated to find a new site for the Recycling Center, while fully supporting the need for recycling and at the same time advocating for the Village residents affected by the noise nuisance. Council requested a point person be assigned to the Village, in writing, by the Leelanau County Solid Waste Council, to assist in the effort to find a solution to this ongoing issue. Council further requested the Solid Waste Recycling site discussion be placed on the appropriate committee meeting agenda once a SWC point person is assigned.

Continuation of Remote meetings discussion

It was the consensus of Council to support a hybrid approach to holding future Village Council meetings, such as in-person for Council members, and optional Zoom attendance for staff and the public. Larrea will review the current resolution, will reach out to staff, and will consider possible parameters for future Village Council meetings. Council requested a Committee of the Whole meeting be scheduled in early August in place of individual committee meetings, and prior to the next Village Council meeting to further discuss the continuation of remote meetings.

Good of the Order

Suppes stated the Planning Commission is working on a proposed community survey for Village resident's relative to the Master Plan.

Case observed the improvements at the Marina beach noting parking in the Village seems to be attracting the use of our park system.

Bahle stated past resistance of the placement of the sewer lagoons built years ago; noting similar resistance to the placement of the recycling center, further stating the need to find a home for the recycling center.

Public Comment

Lois Bahle believes the Village to be on the right track with joint discussions with the Solid Waste Council. Bahle stated perhaps there is a need to split up the recycling center site, or consider curbside recycling.

Bill Perkins encouraged Council members to go back to a Solid Waste Council meeting.

The meeting adjourned at 6:30 p.m.

Meeting minutes submitted by Shar Fay, Clerk.

CHECK REGISTER FOR VILLAGE OF SUTTONS BAY CHECK DATE FROM 07/19/2021 - 08/09/2021

Page:

Amount 142.97 15.89 190.67 265.94 65,812.50 13,650.00 270.00 231.37 31,426.65 50.80 182,62 86.05 36.06 2,352.50 480.00 350.80 13,738.58 1,200.00 2,725.00 269.95 534.82 621.02 1,021.63 511.52 115.10 789.16 488.40 487,75 16.50 91.18 100.00 344.88 632.95 100.00 399.40 58.86 20,483.98 1,074.41 2,809.00 143.40 232.67 35.97 1,027.13 720.00 112.97 19.57 64.35 22,998.84 CUST# 120525 PROJ#404723.12 JULY SERVIC CUST#SUTTVLGLEEL SOFTWARE ANNUAL SERVICE FIPFC - SUTTONS BAY, MI 2018- 3013-39801 ACCT# 8245121220019774 420 FRONT STREET ACCT# 103479401 JULY 2021 INTERNET SERV ACCT# 83644101520 RICHTER RD- JUNE SERV DIALMY CALLS 1800 CREDITS-CHLORINATION FUEL CHARGES UNLEADED/DIESEL JUNE 2021 ACCT#871012852 VACUMN BREAKER CUST#20090 LOADER OIL CHANGE SUPPLIES OFFICE SUPPLIES
CUST # 20090 MOTOR POOL SUPPLIES
POLICE PERSONNEL/MILEAGE APRIL 2021
ACCT# VILLO THRU JULY 25, 2021
LEGAL JULY 19, 2021 SYNOPSIS JOB#7108 S SHORE REPAIR/SUTTON PARK FUEL SALES TAX - JUNE, PD JULY, 2021 JULY PAID AUGUST 2021 SALES TAX DCL-55047 ANNUAL WELL & PUMP TESTING AD NO. 2074-LEGALS-MONTHLY SYNOPSIS CUST#4501000546 120@\$1.15 /DELVERY GR 007015354 0001 -AUGUST PREMIUM ACCT#287304252169 FNDT # 59785867 OFFICE ANNUAL FEE-JULY 2021-2022 COMPLETION OF VILLAGE AUDIT 2020 326 FRONT STREET -WASTE REMOVAL CUST# 8571 MOTOR POOL SUPPLIES 650.4 GALS REC 90 @ 3.02 ZONING ADMIN AGREE - JULY, 2021 ACCT#8245121220017471 326 FRONT BEACON HOST-600 UNITS JULY 2021 2ND QUARTER ADMINISTRATOR FEES WATERWHEEL PARK PORTA JOHN
MARINA SIGNAGE/PARK SIGNAGE
4- 5/8 X 4/4 BADGER METERS
CLIENT # 6027-00 LEGAL REVIEW MULTIPLE ACCT(S) JULY SERVICE 1520 RICHTER RD-WASTE PICK-UP CLIENT#6289-00M LEGAL REVIEW ACCT# 891115093 EQUIP RENTAL DPW-DAWN DISHWASHING LIQUID DPW SUPPLIES-COPPER TUBING ACCT#957380 OFFICE SUPPLES TOILET PAPER PARK SUPPLIES TREND MICRO SECURITY SERV ANNUAL FLATS FLOWER BOXES BEACON MBL HOST JUNE 2021 477.8 GALS @ 2.93 REC 90 SOFTWARE UPDATE MNG JULY TAX BILLING/POSTAGE 2021 1056.5 GALS REC 90 @3.02 REF# M64577 MESH POLO(S) FUEL PUMP REPAIR-MARINA 5 GAL WATER & SUPPLES ACCT#10467 JUNE 2021 BANK FEES-JULY 2021 REPLACEMENT TOILET Description BLUE CROSS BLUE SHIELD OF MICH FIRST INTERNET BANK OF INDIANA BEACHES, LLC DBA GARDEN GOODS ART'S AUTO AND TRUCK PARTS INC ART'S AUTO AND TRUCK PARTS INC KAL EXCAVATING CO KDP RETIREMENT PLAN SVCS, INC MAPLE RIVER DIRECT MAIL STATE OF MICHIGAN - TREASURY INTEGRITY BUSINESS SOLUTIONS LEELANAU CTY ROAD COMMISSION STATE OF MICHIGAN - TREASURY OLSON, BZDOK & HOWARD, P.C. INTEGRITY SOFTWARE SYSTEMS BUILDING SUPPLY, THE HOME CITY ICE COMPANY OPERATIONS MANAGEMENT INT FERGUSON PLUMBING SUPPLY SECURITY SANITATION, INC BAYSHORE OIL & PROPANE BAYSHORE OIL & PROPANE SONDEE, RACINE & DOREN BAYSHORE OIL & PROPANE CHARTER COMMUNICATIONS CHARTER COMMUNICATIONS VREDEVELD HAEFNER LLC PEERLESS MIDWEST INC. ON TIME TELECOM, INC DC COLLECTIVE GROCER LEELANAU ENTERPRISE LEELANAU ENTERPRISE CHERRYLAND ELECTRIC COUNTY OF LEELANAU BRAMER AUTO SUPPLY FIELD CRAFTS, INC GFL ENVIRONMENTAL GFL ENVIRONMENTAL TIME WARNER CABLE VALLEY CITY LINEN BADGER METER INC LESLIE COUTURIER FIFTH THIRD BANK PURE WATER WORKS BADGER METER INC BS & A SOFTWARE KSS ENTERPRISES PAUL WHITEFORD SIC METER, LLC R W MERCER CO AT&T MOBILITY Vendor Name SIGNPLICITY CENTURYLINK DIE ENERGY NORTHERN GRAINGER ADOBE Bank GEN FIFTH THIRD CHECKING 18454 (E) 18454 (E) 18455 (E) 18456 (E) 18456 (E) 18459 (E) 18461 (E) 18461 (E) 18463 (E) 18464 (E) 18464 (E) 18464 (E) 18465 (E) 18465 (E) 18465 (E) 18465 (E) 45210 45211 45212 45179 45180 45188 45189 45190 45191 45199 45200 15204 45215 45216 45177 45178 45181 45182 45183 45186 45187 45192 45193 45194 45195 45197 45198 45202 45203 15205 15206 45207 45208 45209 45213 45214 Check 15184 15185 15196 45201 07/28/2021 07/28/2021 Check Date 07/23/2021 07/28/2021 07/28/2021 08/06/2021 07/20/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 1/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/23/2021 08/03/2021 08/03/2021 07/23/2021 07/23/2021 07/23/2021 07/23/2021 07/23/2021 07/28/2021 07/28/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 07/21/2021 08/03/2021 38/03/2021 08/03/2021 08/03/2021 08/03/2021 08/03/2021 07/23/2021 08/03/2021 08/03/2021

08/11/2021 12:03 PM)3 PM	CHECK REGISTER FOR	REGISTER FOR VILLAGE OF SUTTONS BAY	Page: 2/2
User: LORRIE DB: Suttons Bay	<i>'</i>	CHECK DATE FROM 0	DATE FROM 07/19/2021 - 08/09/2021	
Check Date	Check	Vendor Name	Description	Amount
08/03/2021	45217	THE HOME CITY ICE COMPANY	46 7 LB BAGS @ 1.15/DELIVERY	57.90
08/03/2021	45218	KENDALL ELECTRIC, INC	L-35 CSL 35W 270 LUMENS	11,12
08/03/2021	45219	LITTLE OUTDOOR SERVICE	DEAD BRANCH REMOVAL ST MARYS STREET	750.00
08/03/2021	45220	MICHIGAN PIPE & VALVE	CUST# 0001710 SUPPLIES	121.00
08/03/2021	45221	MONCHILOV SEWER SERVICE	PATCH AND MANHOLE REHAB SERVICE	55,300.00
08/03/2021	45222	MUNICIPAL UNDERWRITERS OF WEST	POLICY# HMTP-292264 ANNUAL PLAN	17,305.00
08/03/2021	45223	MI WATER ENVIRONMENT ASSOC	#1646 ANNUAL MEMBERSHIP DUES 9-2021/2022	77.00
08/03/2021	45224	NORTHERN SPRINKLERS	IRRIGATION SYSTEM INSTALLATION	3,737.65
08/03/2021	45225	OPERATIONS MANAGEMENT INT	CONTRACTUAL SERVICES/REPAIRS-AUGUST 2021	20,301.06
08/03/2021	45226	PRIORITY HEALTH	GROUP 78340 S0001, AUGUST PREIUM	7,307.37
08/03/2021	45227	PURE WAIER WORKS	COOLER RENTAL JULY 2021	14.50
08/03/2021	45228	LEELANAU CTY ROAD COMMISSION	295.22 GALS UNLEADED/DIESEL JULY 2021	1,118.26
08/03/2021	45229	SARA KOPRIVA	PC-1 HR/SITE PLAN REVIEW	00.06
08/03/2021	45230	SECURITY SANITATION, INC	PORTA JOHN RENTAL BAHLE PARK	100.00
08/03/2021	45231	SLC METER, LLC	S.O. 42521 6- 1" BADGER METERS	1,284.28
08/03/2021	45232	SOS ANALYTICAL	PROJECT# WSSN 6500 LAB ANALYSIS	425.00
08/03/2021	45233	THREADS	CUSTOMIZED JACKETS/SHIRTS	157.50
08/03/2021	45234	TKS SECURITY	RVS VIDEO 146 S SHORE	240.00
08/03/2021	45235	WELLS FARGO FINANCIAL LEASING	CONT# 603-02144390000 SHARP COPIER	72.92

Total of 76 Disbursements:

GEN TOTALS:

298,756.29

manager@suttonsbayvillage.org

From:

suttonsbay@suttonsbayvillage.org

Sent:

Monday, August 09, 2021 10:57 AM

To:

manager@suttonsbayvillage.org

Subject:

RE: Fire Pit Usage in the Village

Attachments:

Open Burning Ordinance.pdf

Dear Ms. Collier,

Thank you for inquiry regarding fire pits.

Attached please find a copy of the Village's Open Burning Ordinance. It is clear fire pits are allowed, but the ordinance does list standards for an open fire. Feel free to share it with your neighbors as well as the owner of the Airbnb. Perhaps they would be kind enough to post it at the rental.

We hope it helps with your situation. Thank you.

Shar Fay Village Clerk

----Original Message----

From: Rosali Collier < of Jerhowell@gmail.com>

Sent: Wednesday, August 4, 2021 10:09 PM

To: suttonsbay@suttonsbayvillage.org
Subject: Fire Pit Usage in the Village

Dear Suttons Bay Village Council Members:

My name is Rosali Collier and I live at 204 W 1st St here in the village. I have a question for you all, regarding the use of fire pits here in our neighborhood. We have two sets of neighbors who have fire pits going at least two to three nights a week, early summer through late fall. And now, we have a new Airbnb rental on Elm Street that encourages nightly fire pits (even in their advertisements).

The issue is that the smoke fills our house, sometimes until as late as 11:30 pm. Other than politely asking our neighbors to stop, which doesn't work and feels very uncomfortable, what can we do? And, with the new rental, these folks aren't our neighbors. They aren't invested in what the neighbors think.

Our eyes sting, our noses run, and our throats hurt. Sometimes it's so bad that we start to cough. Lately, this has been a nightly experience. Yes, we close our windows, but the smoke still comes in.

I would appreciate advice or information about any existing ordinances for this kind of pollution. We can't move our home, so we can't move out of the path of the smoke. At this point, summer is no longer a season we look forward to. What options are available for families like ours?

Thank you for your time, and if you have any questions for me, please feel free to reach out.

Rosali Collier

Mike Borkovich

From: Mike Borkovich

Sent: Monday, August 9, 2021 10:38 AM

To: Tom Speers

Cc: John Donohue; 'James Kiessel (jkiessel@co.leelanau.mi.us)'; Duane Wright; Terrance

Cadieux; Andy Bosscher; Greg Hornkohl; Chris Bailey; sheriff@co.leelanau.mi.us

Subject: RE: Deputy Donohue

Follow Up Flag: Follow up Flag Status: Flagged

Hello Tom ... thank you so much for your kind words about LCSO Deputy John Donohue. People are very quick to criticize Law Enforcement Officers these days so having positive feedback like this often helps to alleviate that stress. I am very proud of Deputy John Donohue and the great work that he does for our community. He excels with his public relations skills as we all strive to do and it does not surprise me to hear of his good work. Have a great day and again - thank you for contacting me on this matter as it has already made this day much better for all of us! Leelanau County Sheriff Mike Borkovich / 45-1.

From: Tom Speers

Sent: Sunday, August 8, 2021 8:13 PM

To: Mike Borkovich < mborkovich@leelanau.gov>

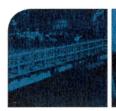
Subject: Deputy Donohue

Dear Sheriff,

Recently I had an opportunity to interact with Deputy Donohue regarding some stolen bikes from the Suttons Bay Village Marina coal dock. I flagged down officer Donohue while driving and he agreed to meet me at the marina in 10 minutes. Officer Donohue showed up as indicated and during our exchange I noticed that he was not only just a Deputy but a training officer and a trained diver. While there have been many public interactions with police in the media of late both good and bad, I have to say that I was very impressed with Deputy Donohue. Not only did he take my report of stolen bicycles seriously, he called me later that day to report that he had found one of the bikes and was retrieving it from the swamp near the marina. Now that to me is a true public servant. I know he was busy that day because he told me what a busy time it had been. I cannot say enough in praise of Deputy Donohue. As a 16 year slip holder at the Marina in Suttons Bay, I am glad to know that we have dedicated officers like Deputy Donohue on the force. I want to express my gratitude toward him for his dedication and service to our community and to thank him for this dedication.

Regards,

Tom Speers

















SOILS & STRUCTURES

August 3, 2021

Village of Suttons Bay 420 N Front Street Suttons Bay, Michigan 49682

Attention:

Mr. Rob Larrea

Regarding:

Suttons Bay Marina Geotechnical Investigation Leelanau County, Michigan

Dear Mr. Larrea:

Soils & Structures, Inc. is pleased to present a quotation for geotechnical engineering services for the above referenced project.

Geotechnical Services

A total of two (2) test borings are proposed to evaluate the underlying soil conditions for the design and construction of a pedestrian bridge spanning a wetland area along the shoreline of Suttons Bay at the existing Suttons Bay Marina in Leelanau County, Michigan.

Tentatively, a test boring depth of fifty (50.0) feet is proposed for a total of one hundred (100.0) feet of drilling and testing. If adequate soil conditions are not encountered within the proposed boring depths the Village of Suttons Bay will be contacted for further direction.

The test boring locations are anticipated to be accessible.

Soil borings will be backfilled with cuttings and/or bentonite chips. Soil borings performed in asphalt or concrete will be patched with appropriate material. Excess cuttings will be disposed on site. We assume no other restoration will be necessary.

Laboratory tests will be performed, as appropriate, on representative samples of the soil.

The report will be prepared by a registered geotechnical engineer and will include the following information.

- A description of the tests performed
- Discussion of the surface and subsurface conditions including groundwater conditions
- * Recommendations for site preparation
- * Recommendations for foundations
- Recommendations for groundwater management and drainage
- * Recommendations for fill
- * Recommendations for calculating lateral earth pressure
- · Recommendations for quality control testing



Quotation

The proposed fees for the above scope of services are:

Total						
*	Stake Boring Locations and MISS DIG	\$ 350.00				
	Laboratory Testing	\$ 625.00				
	Engineering Report	\$ 2,400.00				
	- Additional drilling per foot	\$ 16.50				
	- Initial 100.0 feet of drilling	\$ 3,100.00				
**						

Based on the above scope of services the estimated cost of the investigation is <u>Six Thousand Four Hundred Seventy Five Dollars (\$ 6,475.00)</u>.

Soils & Structures proposes to stake and record the vertical and horizontal measurements at each test boring location and contact Miss Dig utility locate service to identify any public utilities in the vicinity prior to mobilizing to the site. The owner is responsible for locating their private utilities. We request that you coordinate with the owner to locate any private utilities on site that are not part of the Miss Dig system. Soils & Structures will not be responsible for damage to unmarked private utilities.

If requested Soils & Structures will contract ground penetrating radar (GPR) service for an additional cost not included in the proposal, to locate private utilities.

If artesian conditions are encountered during the drilling process, grout will be used to stop the water flow for an additional \$8.00 per foot.

We look forward to being of service to you. Please contact our office with any questions you may have.

Sincerely, Soils & Structures, Inc.

Eric Tourre Field Manager ERT/et

fer Town



CONFIRMATION OF AND AGREEMENT FOR THE PROVISION OF LIMITED PROFESSIONAL SERVICES (Notice of Furnishing)

Design Professional Firm: Soils & Structures, Inc.

Client:

Village of Suttons Bay

1411 Trade Centre Drive

420 N Front Street

Traverse City, Michigan 49696

Suttons Bay, Michigan 49682

Agreement Date:

August 3, 2021

Project Name:

Suttons Bay Marina

Project Location:

Leelanau County, Michigan

Scope and Limit of Services:

Soil Borings & Engineering Report	

Fee Arrangement: Work to be invoiced according to the proposal dated August 3, 2021

ESTIMATED COST OF INVESTIGATION = \$6,475.00

Special Conditions: None

Prepared By:

Offered By:

The Terms and Conditions form

is part of the Agreement.

David W. Hohmeyer, P.E. / President [printed name/title]

. ,

Accepted By * *:

Soils & Structures Inc.

(Professional Firm)

(Client/Company)

Eric R. Tourre / Field Manager

[printed name/title]

(printed name/title)

Essi Tome

8/3/21

(signature)

(date)

(signature)

(date)

Page 1 of 2

^{**}Due to time constraints imposed on Soils & Structures, Inc. to begin or complete portions of the work this agreement is assumed to be accepted without a signature based on verbal instructions to proceed with the work. The agreement is also assumed to have been accepted based acceptance of the work product and its use for design, financing, permits and /or construction. Terms and Conditions may be negotiated prior to submission or use of the work product.



TERMS and CONDITIONS

Project: Suttons Bay Marina Agreement Date: August 3, 2021

The Firm shall perform the services outlined in this agreement for the stated fee arrangement.

Site Access:

Unless otherwise stated, the Firm will have access to the site for activities necessary for the performance of the services. The Firm will take precautions to minimize damage due to these activities, but have not included in the fee the cost of restoration of any resulting damage.

Dispute Resolution:

Any claims or disputes made during design, construction or post-construction between the Client and Firm shall be submitted to binding arbitration in accordance with the Construction Industry rules of the American Arbitration Association and any arbitration award so granted shall be specifically enforced by any Circuit Court in Michigan. Client and Firm agree to include a similar arbitration agreement with all contracts, subcontractors, sub-consultants, suppliers or fabricators, thereby providing for binding arbitration as the primary method for dispute resolution between all parties.

Billings & Payments:

Invoices for the Firm's services shall be submitted, at the Firm's option, either upon completion of such services or on a monthly basis. Invoices shall be payable within 30 days after the invoice date. If the invoice has not been paid within 30 days, the Firm may, without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of the service. Retainers shall be credited on the final invoice.

Late Payments:

Accounts unpaid 30 days after the invoice date may be subject to a monthly service charge of 1.5% (or the legal rate) on the then unpaid balance. In the event any portion or all of an account remains unpaid 90 days after billing, the Client shall pay all costs of collection, including reasonable attorney's fees.

Indemnification:

The Client shall, to the fullest extent permitted by law, indemnify and hold harmless the Firm, his or her officers, directors, employees, agents and sub-consultants from and against all damage, liability and cost, including reasonable attorney's fees and defense costs, arising out of or in any way connected with the performance by any of the parties previously named of the services under this agreement, excepting only those damages, liabilities or costs attributable to the sole negligence or willful misconduct of the Firm.

Certification, Guarantees and Warranties:

The Firm shall not be required to execute any document that would result in their certifying, guaranteeing or warranting the existence of conditions whose existence the Firm cannot ascertain.

Limitation of Liability:

In recognition of the relative risks, rewards and benefits of the project to both the Client and the Firm, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, the Firm's total liability to the Client for any and all injuries, claims, losses, expenses, damages or claim expenses arising out of this agreement from any cause or causes, shall not exceed the lesser of 10 x Soils & Structure's fee or \$10,000. Such causes include, but are not limited to; the Firm's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

Termination of Services:

This agreement may be terminated by the Client or the Firm should the other fail to perform its obligations hereunder. In the event of termination, the Client shall pay the Firm for all services rendered to the date of termination, all reimbursable expenses, and reimbursable termination expenses.

Ownership of Documents:

All documents produced by the Firm under this agreement shall remain the property of the Firm and may not be used by the Client for any other endeavor without the written consent of the Firm. The Client grants the Firm the right to use images of the site or construction related to the Firm's work on the Firm's web page.

Page 2 of 2

Me	Village of uttons Bay	VILLAGE OF SUTT	ONS BAY		
Michigan		REPORT VSB -20)21-45		
Prepared:	8-11-21		Pages:	1 of 1	
Meeting:			Attachments:	2	
Subject:	Manager Update				

SOUTH SHORE DR.

A few property owners along S. Shore Drive have requested that ditches and culverts be considered in various locations within the road right of away. We do not believe the roadway in its entirety will require ditching, in fact, the water concerns are mostly attributed to three things; 1. Natural overflow from the wetlands during large storm events. 2. Lack of proper maintenance of <u>driveway</u> culverts to maintain flow. 3. Property owners, both purposely and inadvertently, building up their lawns to divert roadway water down the road. These issues are rather isolated and roadway drainage is only affected by #3 mentioned above. These observations have been confirmed over several weeks of observations. We are in the process of hiring a surveyor to provide the information needed (elevations, ROW, etc.) to take the next step.

ELM STREET PAVING

A grant to help supplement the repaving of 800 feet of Elm Street is causing delays and may jeopardize the timing for this project. We anticipate having more information soon, however, the grant announcements have been pushed back by the State due to the number of applicants. The grant is for 50% of the cost.

WATER INFRASTRUCTURE

We will once again be meeting with our infrastructure engineers to continue planning for future infrastructure improvements. This meeting, is our next step in planning for the expansion of our municipal water storage, as *required* by the State. In addition to increased storage, a new municipal well is also a part of this endeavor. Infrastructure improvements are notoriously unpopular with residents due to the high cost of improvements, which are often offset by increased customer rates. Our intent and main priority is to minimize the cost to our residents by identifying other funding resources. More to come...

RECYCLING SITE

See attached email.

manager@suttonsbayvillage.org

From:

Trudy Galla <tgalla@leelanau.gov>

Sent:

Wednesday, August 11, 2021 12:26 PM

To:

Rob Larrea

Subject:

FW: Update - Recycling Site - Termination of Suttons Bay site

Rob;

Below is an email I sent to the County Board, and it has also been shared with the Solid Waste Council. This is an update for you and the Village Council – please share with the Council members.

Thank you.

Trudy

From: Trudy Galla

Sent: Wednesday, August 11, 2021 12:22 PM **To:** Board of Commissioners
 Soc@leelanau.gov>

Subject: Update - Recycling Site - Termination of Suttons Bay site

County Board of Commissioners;

I have been notified that the Suttons Bay School Board voted 6-0 to terminate the recycling site at the school. The recycling containers will be moved from their present location behind the school to a location on the south side of the school property, and can remain there until October 19. I have been provided a proposal for improvement at the new location and this would require a new Agreement be put into place between the county and the school. This will be added to the agenda for the Solid Waste Council meeting on September 7. Any new Agreement and/or request for funds to improve the site will need to come to the County Board for consideration.

As always, if you have any questions, please reach out to me. 231-256-9812. I will be sending an email to the Solid Waste Council, and will also notify the Village of Suttons Bay.

Respectfully,

Trudy J. Galla, AICP, Leelanau County Planning Director 8527 E. Government Center Dr., Suite 108 Suttons Bay MI 49682 231-256-9812 tgalla@leelanau.gov



From: Trudy Galla

Sent: Thursday, July 29, 2021 10:12 AM

To: Board of Commissioners < boc@leelanau.gov > **Subject:** Recycling Site Update - Termination of 1 site

County Board of Commissioners;

This correspondence is to notify you that Suttons Bay School Superintendent has sent a notice they wish to exercise the 90 day termination clause in the Agreement between the County Board and the School for a recycling site at the school parking lot. Prior to receiving this notice, I had met with the Superintendent and looked at other locations on the campus for the bins. The school is open to another location but there is work to be done for site improvements and it will take time and money.

I will notify the Solid Waste Council members. This is a very busy recycling site in Leelanau County. While another location on the school grounds may be possible, it will take more than 90 days to go through all the steps, acquire cost estimates, and set up new agreements for the County Board and school to consider. At this time, I'm proceeding with the idea the site will be closing in a couple months, unless I hear differently from the school.

Another update: After many attempts to try and get some cameras (trail cams) at the recycling sites, I have determined they are not adequate to provide the security and coverage that is needed. I have contacted a company that provides video cameras and Elmwood township will be our test site. Cameras are expected to be placed on the site in approximately 3 weeks, along with new signage on the bins letting residents know the site is under surveillance. I am hopeful this helps clear up problems related to dumping non-recyclables at the sites and leaving items on the ground.

If you have any questions, please feel free to contact me.

Respectfully,

Trudy J. Galla, AICP, Leelanau County Planning Director 8527 E. Government Center Dr., Suite 108 Suttons Bay MI 49682 231-256-9812 tgalla@leelanau.gov

