

#### VILLAGE OF SUTTONS BAY

## Village Council Meeting 420 N. Front Street, Suttons Bay, MI 49682 REGULAR MEETING

Monday April 18, 2022 5:30 p.m.

Agenda

There will also be a Zoom link (which can be found on our website at <u>www.suttonsbayvillage.org</u>) for remote attendance for those members of the public wishing to participate.

- 1. Regular Meeting Called to Order
- 2. Roll Call
- 3. Consent Agenda
  - a. Approval of Minutes -March 22, 2022 & April 4, 2022
  - b. Payment of Invoices
  - c. Tasting Room License Resolution-Gilchrist Farms
- 4. Agenda Approval
- 5. Public Comment / Communication and Reports (please limit to no more than three (3) minutes)
- 6. Unfinished Business

None

- 7. New Business
  - a. VSB Report 2022-24 Street Light Evaluation Discussion
  - b. VSB Report 2022-25 Sale of Public Lands
- 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@suttonsbay@suttonsbay@lage.org">suttonsbay@suttonsbay@suttonsbay@suttonsbay@lage.org</a> as soon as possible.



### VILLAGE OF SUTTONS BAY VILLAGE COUNCIL REGULAR MEETING MINUTES OF MARCH 21, 2022

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

Present:

Bahle, Case, Christensen, Long, Smith and Suppes

Absent:

Lutke

Staff present: Larrea

#### Consent Agenda

Case moved, Smith seconded, CARRIED, to approve the Consent agenda as presented. The Village Council Regular meeting minutes of February 22, 2022, are approved. Council adopted Resolution 2 of 2022 by the Liquor Control Commission. Ayes: 6, No: 0.

#### Agenda Approval

Bahle moved, Case seconded, CARRIED, to approve the agenda as presented. Ayes: 6, No: 0.

#### **Public Comment**

Public comments received from Gary Cheadle, John Donohue and Lois Bahle.

#### VSB Report 2022-19 Cherryland Electric Franchise Agreement

Christensen opened the public hearing and having heard no public comments, the public hearing was closed. Bahle moved, Smith seconded, CARRIED, to adopt Ordinance 23 of 2022, Granting a Non-Exclusive Franchise to Cherryland Electric, with an affirmative unanimous roll call vote. Ayes: 6, No: 0.

#### Manager's Update

Larrea referred to Report VSB-2022-16, Manager's Update.

#### Good of the Order

Case made inquiries regarding the rowing club, a recycling center at the Road Commission, the Parks and Rec plan, and streetlights.

Long asked about the streetlights relative to the public comment received last month by Village residents; specifically, what the process would be if a number of residents

brought an issue forth during public comment. Long supports dark sky as long as there are no safety issues.

Christensen requested street lights be placed on the next General Services agenda, and supports fewer street lights as long as it doesn't impede public safety.

#### Public Comment

A public comment was received by Lois Bahle and Gary Cheadle.

The meeting adjourned at 5:45 p.m.

Meeting minutes submitted by Shar Fay, Clerk.



#### VILLAGE OF SUTTONS BAY 420 N. FRONT ST. SUTTONS BAY, MI 49682 VILLAGE COUNCIL SPECIAL MEETING MINUTES OF APRIL 4, 2022

The meeting was called to order by President Lutke, at 9:00 a.m.

Present:

Bahle, Case, Long, Lutke, Smith and Suppes

Absent:

Christensen

Staff present: Fay, Larrea and Miller

#### Agenda approval

Long moved, Smith seconded, CARRIED, to amend the agenda and add item 7C., Mercantile Bank Resolution. Ayes: 6, No: 0.

Smith moved, Long seconded, CARRIED, to approve the agenda as amended. Ayes: 6, No: 0.

#### VSB Report 2022-20 Plow Truck Purchase

Bahle moved, Smith seconded, CARRIED, to authorize the Village Manager to enter into an agreement with Midwest Tractor & Equipment, Co., in the amount of \$49,515.00, to purchase the vehicle described in Report VSB-2022-20 and being made a part of this motion. Ayes: 6, No: 0.

#### VSB Report 2022-21 FV Contract – Elm Street

Following discussion, Council members would like this agenda item postponed and placed on the next Village Council meeting agenda, to allow the manager time to look into the potential for liability should Council decide not to enter into a contract with Fleis and Vandenbrink for a Traffic Operations Analysis, prior to implementing a 3-way stop at Elm and 4th Street.

#### Mercantile Bank Resolution

Smith moved, Case seconded, CARRIED, to adopt Mercantile Bank Public Entity Resolution, with an affirmative unanimous roll call vote. Ayes: 6, No: 0.

#### Good of the Order

Case would like to revisit how the rain gardens are being dealt with, stating they need attention. Larrea said the Village has a volunteer group who will plant and maintain the rain gardens along M-22, planting fewer types of ground cover and bushes this time which should ease the maintenance performed by the volunteers. Larrea is working with the drain commissioner on eliminating two or three of the rain gardens that are not working properly. The remaining rain gardens will be reevaluated for functionality, then eliminated or repaired, planted and maintained.

Suppes stated that it is not always productive to use volunteers for the rain gardens. Larrea stated that work is being done to reinstate the volunteer program. Staff will help with layering necessary materials in the rain gardens. Suppes suggests a meeting with the volunteers to make sure everyone is on the same page.

Smith asked if there was any movement on the acoustic tiles. Larrea stated the tiles have been ordered. A company will need to be located and scheduled to install the acoustic tiles, once they arrive.

Bahle reminded Council members typical protocol is to not add agenda items to a Village Council Special meeting after the meeting has been posted.

The meeting adjourned at 9:33 a.m.

Meeting minutes submitted by Shar Fay, Village Clerk.

# CHECK REGISTER FOR VILLAGE OF SUTTONS BAY CHECK DATE FROM 02/21/2022 - 04/13/2022

1/3

Page:

Check Date	Check	Vendor Name	Description	Amount
Bank GEN FIFTH	I THIRD CHECKING			
02/22/2022	$\infty$ 1	×	ACCT# 30 017164 001 MONTHLY PREMIUM	205.06
02/23/2022	45635	STANDARD INSURANCE COMPANY	0117,	502.67
02/25/2022	ט ע	CHAME SAVINCE DANY	KEFUND SLOP TASTING ROOMS	1,000.00
02/28/2022	) ω	CHERRYLAND ELECTRIC	NEW ACCOONT-DEFOSIT	300.00
02/28/2022	18556(E)	TERPRIS	L SUBSCRIPTION	41.00
02/28/2022	18557(E)	NO	SERVICE NORTH PARK CAMERA	74 98
02/28/2022	18558(E)		ACCCT# 8245121220017471 326 FRONT	127.98
02/28/2022	18559(E)		002105664 4YD & 6 YD	246.61
02/28/2022	18560(E)	MICHIGAN STATE UNIVERSITY	EN PLANNER SUPPES	250.00
02/28/2022	18593(E)	AMAZON	VEHICLE SUPPLIES	191.93
03/01/2022	45638	BRAMER AUTO SUPPLY		570.62
03/01/2022	45639			593.69
03/01/2022	45640		VY EQUIP	85.00
03/01/2022	45641 45640	GY GY TOTHER	MULTIPLE ACCTS THRU FEB 2022	1,615.08
03/01/2022	45042	Williams & BAI POKTABLES	SEPTIC FUMP OUT-BAHLE PARK	304.37
03/01/2022	45644	RADCER METER INC	ACCI#28/304Z5Z169 THKU FEB 2022 Bercon with mogeting 602 fritting in 2022	501.06
03/01/2022	45645	ESST.	BEACON MLB HOSTING 602 UNITS FEB 2022	36.12
03/01/2022	45646	FLEIS& VANDENBRINK FNGTNERRING		2,000,00
03/01/2022	45647	NE	SHORE DRAINAG	1 920 00
03/01/2022	45648	UIPMENT CO		105 10
03/01/2022	45649	KENDALL ELECTRIC, INC	INSTALLATION PARTS	100 03
03/01/2022	45650	MICHIGAN CAT		171.57
03/01/2022	45651	ELIZABETH STEINER	REIMBURSE W/L FEE PAID TWICE	20.00
03/01/2022	45652	KIRK REINITZ	REIMBURSE W/L FEE- PAID TWICE	20.00
03/01/2022	45653	HEALTH		7,999.86
03/01/2022	45654	~	PER	1,487.68
03/01/2022	45655	SECURITY SANITATION, INC	PORTA JOHN RENTAL BAHLE PARK FEB 2022	110.00
03/01/2022 03/01/2022	45656			990.41
03/01/2022	45658	WELLS FARCING & DOREN	CLIENT# 602/-00 LEGAL FEES	864.00
03/01/2022	45659			78.77
03/02/2022	18569(E)	CHARTER COMMUNICATIONS	MIN JII ANNOAN EED JOOGOOOJ ACCT#8245171720072588 146 8 8HORE	142 96
03/02/2022	18570 (E)	COMMUNICATION		147.90
03/02/2022	18571(E)	PITNEY BOWES	FRLY	140 10
03/04/2022	45660			80 00
03/04/2022	45661	CENTURYLINK	ACCT# 30043956 PHONE SERVICE	649.67
03/04/2022	45662	CENTURYLINK	ACCT # 405593377 WWTP	224.71
03/04/2022	45663	DC COLLECTIVE GROCER	OFFICE SUPPLIES	5,48
03/04/2022	45664	TO AND TRUC	CUST# 20090 40LB OIL /5GAL HYD OIL	206.76
03/04/2022	45665	NORTHERN BUILDING SUPPLY, LLC	ACCT#VIL10 MISC SUPPLIES	191.00
03/04/2022	45666	FERGUSONS LAWN EQUIP.	CUST # 7057 MOWER EARMARK REPAIR	263.99
03/04/2022	45667	BAY SUPPLY & MARKETING INC		26.40
03/04/2022	45668	پ	MAINT. AGREI	3,625.36
03/04/2022	45669 45670	JOOR SERVICES,	WWTP GARAGE DOOR MAINTENANCE	853.34
03/04/2022	ם נו	AENNEDI INDUSTRIES, INC TACODO ENCINEEDING CHOME	11 101793 10 SCADA MAINTENANCE	5,470.00
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03/04/2022	45673	LEELANAU CTY ROAD COMMISSION	COULER RENIED FEBRUARI 2022 4 GAI, IM/I, 374.61 DIESEI, PER 2022	3 343 69
03/04/2022	45674			630.00
3/04/2	(J	EBOOK	CUST#820127 METERED MAGNETIC LOCATOR	896.57
03/04/2022	U L	LINEN	ACCOUNT #10467	100.00
03/04/2022	456//	XPRESS LUBE & TIRE SERVICE	LOADER REPAIR CHET #20000 MITHIDIE THEMS	333.80
03/08/2022	וט (	TRAVERSE ENGINEERING	COSI #20090 MOLITELE LIEMS S. SHORE ENGINEERING DER CONTRACT	138.33 720 00
03/08/2022	45680		RECERTIFICATION CLEAN MARINA PROGRAM 5 Y	600.00

Check Date	Check	Vendor Name	Description	Amount
	45681		ACCT# 957380 OFFICE SUPPLIES	53.12
03/08/2022	വവ	DOROTHY PETROSKEY		43.24
` `	45684	TIME WADNED CARLE	LY BACTI TEST	100.00
. 🥆	45685	CONSTIMERS ENERGY	ACCI# 1034/9401 1522 KICHIEK ROAD Militibir grovings medangangan	117.9
	45686	INTEGRITY BUSINESS SOLUTIONS		0,2/3./3
	45687	SECURITY SANITATION, INC	WATERWHEEL PARK PORTA JOHN	
03/11/2022	18572(E)	CHERRYLAND ELECTRIC	ACCT# 8364410 1520 S RICHTER ROAD	255.92
03/11/2022	105/3(臣)	AMAZON		191.93 V
03/11/2022	18575(E)	CHAKTEK COMMONICATIONS GFT, ENVIRONMENTAT.	ACCT# 8245121220017471 326 N FRONT	207.96
03/11/2022	18576(玉)	STAPLES	ACCITOCATIONS TO BE TO BE A TO BE ACTIVED OF THE ACTIVED AT A TOPPET OF THE ACTIVE ACTIVED AT A TOPPET OF THE ACTIVE AT A TOPPET OF THE ACTIVED AT A TOPPET	246.61
03/11/2022	18577(玉)	BLUE CROSS BIUE SHIELD OF MICH	ATTMENT A THEMOM-10	53.48
03/23/2022	18584 (E)	3	OK OCTOBOOT BOOT THOMENT FRAMEOM AFRILD ARA 091-000-022 A/C 17025065070	3/3.29
03/23/2022	45688	BRAMER AUTO SUPPLY		02,130
03/23/2022	45689	DC COLLECTIVE GROCER	SHOP SUPPLIES	11.74 46.17
03/23/2022	45690		CUST # 20090 CLEANER/DEGREASER	437.73
03/23/2022	45691	DIE ENERGY	VARIOUS UTILITY GAS ACCTS	02.86
03/23/2022	45692		ADVT # 2-74 LEGALS-PUBLICATIONS	223,45
03/23/2022	45693	THE COPY SHOP		459.75
03/23/2022	40072	LESLIE COUTURIER	ZONING ADMIN AGREE -MARCH 2021	480.00
03/23/2022	45005 AF005		DOT RANDOM SCREENING	94.50
03/23/2022	41000	FLEIS& VANDENBRINK ENGINEERING		1,000.00
03/23/2022	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		NG WITH PLANNE	35.68
03/23/2022	7 T T C C C C C C C C C C C C C C C C C	MICHIGAN CAT		1,547.78
03/23/2022	45000	SECTION THE STATE OF THE SECTION AND THE	84340 S001, APRIL 2022	7,999.86
03/23/2022	45701	TNCTIDANCE CO	POKTA	220.00
03/25/2022	1878年(五)	TINDOLANCE		502.67
03/29/2022	18586(压)	AMAZON	S UPDATE MNGR	15.89
03/29/2022	18587(E)	ρ	KECICLE STICKERS FOR TRASH BINS	31.80
03/29/2022	18588(王)		82451Z1ZZU19//4 4ZU E	147.97
03/29/2022	18589(玉)		- 0243121220022300   RET T.ETTER WAI,T. F1	147.90
03/29/2022	18590(压)	VISION SERVICE PLAN	ACCT# 30 017164 001 MARCH 2022 PREWITH	205 06
03/29/2022	18591(E)	ro	SUBSCRIPTION- MAR	749 90
03/29/2022	18592 (E)	MICHIGAN STATE DISBURSE UNIT	000000039235282-CS WITHOHOLDIN	00.0t.
03/29/2022	45702		ACCT#300439566 SERV THRU 3-17-2022	649.67
03/29/2022	45703		ACCT# 405593377 SERV THRU MARCH 2022	227.00
03/29/2022	45704	DC COLLECTIVE GROCER	BAHLE PARK SUPPLIES	8.47
03/29/2022	45705	ART'S AUTO AND TRUCK PARTS INC	CUST# 20090 FILTER/BATTERY/5W30	218.80
03/29/2022	45/06		MULTIPLE UTILITIES THRU MARCH 2022	1,223.05
03/29/2022	45/0/	AIRGAS USA, LLC	NG MATERIAL/CYLIN	41.54
03/23/2022	43708	AI&I MOBILITY SHAD EAV		500.56
03/29/2022	45710	I	ZOZZ CONFERENCE KEIMBIENSES DISINFECENNE WIDDS	193.51
03/29/2022	45711	MR CLEAN	FERRITARY 2022 TANTFODIAL SEDV	197.50
03/29/2022	45712	JACOBS ENGINEERING GROUP, INC	PER CONTRAC	340.00
03/29/2022	45713	Y BUSINESS SOLUTIO		0.00
03/29/2022	45714	OREN	CLIENT# 6027-00 ATTY REVIEW	90.00
03/29/2022	45715		CUST3 820127 C-12 PK BATTERIES	96.98
03/29/2022	45716	WELLS FARGO FINANCIAL LEASING	CUST#1000090171 APRIL 2022	72.92
03/31/2022	18579(民)	AMP SON	DOGGIE BAGS	00°.00°
03/31/2022	18580(E)	AMAZON		369.79
03/31/2022	18581(E)	AWAY WITH GEESE	IDVIDE	700.00
03/31/2022	18582(E)	COMFORT SUITES	CLERKS CONFERENCE 3-21 THRU 3/25	504.00
3/31/202	18583(E)	$\sim$	Y/UTILITY E	801.00
03/31/2022	18594(E)	FIFTH THIRD BANK	BANK FEES MARCH 2022	189.68
04/01/2022	45/1/ /5718		OFFICE SUPPLIES-MARCH 2022	22.88
_	O +	NORTHERN BOILDING SUPPLY, LLC	CUST# VILIO -MARCH 2022 SUPPLIES	408.53

# CHECK REGISTER FOR VILLAGE OF SUTTONS BAY CHECK DATE FROM 02/21/2022 - 04/13/2022

04/13/2022 02:35 PM User: DOROTHY DB: Suttons Bay

Check Date	Check	Vendor Name	Description	Amount
04/01/2022	45719	BADGER METER INC	BEACON HOSTING 602 INITS MARCH 2022	26 10
04/01/2022	45720	LIMBLE SOLUTIONS	ANNUAL LIC FEE 2022 CMMS- 6 @ \$780	20.00
04/01/2022	45721	JACOBS ENGINEERING GROUP, INC	SERVICES DEB ACREEMENT NADON 2002	74,000.00
04/01/2022	45722	JACOBS ENGINEERING GROID INC		14,437.83
04/01/2022	45723	TY BISTNESS	SERV FROVIDED FER OUS AGREEMENT-JAN 2022	2,261.20
04/01/2022	45724	LEELANAU CTY ROAD COMMISSION		26.15
04/01/2022	45725	ST. METER TT	ONDEADED/DIBSEL MARCH 2022	897.54
04/06/2022	45726	BRAMER AUTO SUPPLY	TKIMBLE YUBA / TABLET-BEACON READS	7,050.00
04/06/2022	45727	CONSTINERS ENERGY	COST# 65/1 OIL FILIER	4.19
04/06/2022	45728	LEELANAH ENTERPRISE	CHOHIFEE ACCOONIS MAKCE 2022	4,140.19
04/06/2022	45729	TAMPEGRITY SOFTWARE SYSTEMS	COST # Z0/4 FRANCHISE ORD PUBLICATION	06.99
04/06/2022	45730	י בי קידני	100 TITE OF THE TOO FEEL OF TH	330.00
04/06/2022	45731	MILDWEST INSCION & EQUIF. CO.		49,515.00
04/06/2022	40.0T	MICHIGAN MONICIPAL LEAGUE	UIA EMP# 0801-119 1ST QTR END 3/31/2022	55.05
7707/00/70	40/02	FUKE WATER WORKS	MARCH COOLER RENTAL 2022/LESS CREDIT	4.50
04/06/2022	45/33	LEELANAU CTY ROAD COMMISSION	16 YDS WINTER MIC @ 26.60 PER YD	425.60
04/06/2022	45/34	SARA KOPRIVA	PLANNING SERV MARCH 2022	191.25
04/06/2022	45735	SECURITY SANITATION, INC	WATERWHEEL PORT JOHN RENTAL APRIL 2022	110.00
04/06/2022	45736	USABLUEBOOK	CUST# 820127 GAS ALERT QUATTRO	894 95
04/06/2022	45737	VALLEY CITY LINEN	MARCH 2022 STATEMENT	00 001
04/11/2022	45738	ROBERTO LARREA	REIMB: MAILING WATER SAMPIRS - UPS	00. AR
04/13/2022	18598(E)	AMAZON	50 AMP MALE LOCKING 30A FEMALE ADAPTER	14.00
04/13/2022	18599(E)	GORDON ELECTRIC	HUBBELL TWIST LOCK TESTER	00.0
04/13/2022	18600(E)	THE POND GUY	DE-COY-OTE DECOY	129.00
04/13/2022	18601(E)	AMAZON	SKF LDS BORE SEAT, 70mm SHAFF-ARRT	200.00 0.00
04/13/2022	45739	CONSUMERS ENERGY	WITHTHE ACCUSATION AND TAXABLE ACCORDANGE AND TAXABLE ACCUSATION AND	40.02
04/13/2022	45740	DTE ENERGY	MADIONIC ACCES MENTE 2022	9/8.35
04/13/2022	45741		TATE CONTROL TO SE	76.76
04/13/2022	17/07	7	PAKK SUPPLIES 2022	2,512.65
04/13/2022	40,47	NDF RETIKEMENT FLAN SVCS, INC	FIRST QUARTER ESTIMATE	270.00
04/13/2022	4 4 C C C C C C C C C C C C C C C C C C	MACAIRE, INC	JOB# 2022 085 ACOUSTIC TILES	1,720.00
04/13/2022	45744	SONDEE, RACINE & DOREN		22.67
04/13/2022	43 / 43	TIME WARNER CABLE		117.97
. 7707/61/40	45/46	VALLEY CITY LINEN	APRIL STATEMENT SERV THRU MARCH 31	100.00

<sup>189,049.12</sup> 215.30 188,833.82

Total of 147 Disbursements:

Total of 149 Checks: Less 2 Void Checks:

GEN TOTALS:



#### Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID:	
Request ID:	***************************************
	(For MI CC Use Only)

(For MLCC Use Only)

#### **Off-Premises Tasting Room License & Permit Application**

Part 1 - Appl Individuals, plea	icant Information se state your legal name. Corporati	ons or Limited Liab	bility Companie	s, please stat	e your na	me as	it is filed with the	State of Michigan C	omoration Division
	me(s): Elizabeth + Mar				***************************************			- The state of the	or poration pressor
Address to b	e licensed: 417 N. 5+. J	osephs St							
City: Sletton	s Bay Michigan			Zip Code	: 49	682			
City/township	/village where license will be iss	ued: Sluttans	Bay	1			County: Le	elanau	
Contact nam	e: Elizabeth Huntvon  Check all applicable	Contact pl	hone: 507-	-884-94	190	Con	tact email: a	pxmd07@g1	nail. com
	Check all applicabl	e license types	s that you ho	ld at your	licensed	d ma	nufacturing pr	emises.	Mall + Cam
	Wine Maker license	Small Dis	tiller license	You ma	y only s	sell. c	ive away, and	serve wine or s	nirits at an Off
☐Wine	Maker license	Distiller li	cense	Premise	es Tastir	ng Ro	om Licensed	location that yo	u manufacture
☐ Brand	ly Manufacturer license			under premise	the lice	nses	you hold at	your licensed	manufacturing
Part 2 - Licen	se, Permit, and Permission	s & Fees							
	rmits, Permissions:	Base Fee:	Fee Code MLCCUse Only						
Off-Prer	nises Tasting Room License	\$100.00	4038	*Sunday Sa	ales Pern	nit (A	M) allows the sa	ale of spirits and	wine on Sunday
	Sales Permit (AM)*	\$160.00	4033	governme	nt.	2300	am and 12:00 no	oon, if allowed by	the local unit of
Sunday	Sales Permit (PM) **	\$15.00	4032	**Sunday	Sales P	ermit	(PM) allows	the sale of spir	rite on Sunday
Catering	Permit	\$100.00	4031	atternoons	and ev	ening	gs between 12	:00 noon and 2:	Olam (Monday
Dance P	ermit	No Charge		Permit (PM	) is requi	u by ired f	or the sale of wir	of government. None on Sunday afte	lo Sunday Sales r 12:00 noon.
☐ Entertai	nment Permit	No Charge						new Off-Premise	
Specific	Purpose Permit (list activity b			license.		,,,,,	is required for a	new On-Fremise	is rasting Room
Days/Hours	-	, .							***************************************
	d Hours Permit	No Charge			lr (M	nspe LCC Fe	ction Fee: e Code 4036)	70.00	
Check type(	s):    Dance    C Entertain	_			Licer	ise &	Permit Fees:		
Days/Hours	requested:								
Outdoor	Service	No Charge	The second section of the second section secti			101/	AL FEES:		
Direct Co	onnection(s)	No Charge			Make	Che	cks Payable to	State of Michi	igan
Part 3 - Off-Pr	emises Tasting Room Licen	se Designatio	n		***************************************				
Pursuant to MLC Joint Tasting Roof of five (5) location	436.1536, a licensee may have om Licenses held by the licensee ons. A licensee may have an unl ce of spirits or brandy per sample	no more than fi at other location imited number of	ive (5) Off-Pre	icianatad ti	ar than cal	12 200	consiss of full	1.1.1. 1	2 . 2 . 2
ou must designannot be chang	nate the type of Off-Premises T ged once the license is approved	asting Room Li	cense for whi	ch you are	applyin	g at	this location. P	lease note that t	his designation
	Off-Premises Tasting Roon	n License Desig	gnation (Sele	ct Ōne):	⊠Full	Dri	nks []Sa	amples Only	

#### Part 3 - Signature of Applicant

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this application by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

Marc Huntoon Whaten 3/28/2022

Elizabeth Huntoon Elizabeth Hunton 3/28/2022

Print Name of Applicant & Title Signature of Applicant Date



#### Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC)

Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID:	
Request ID:	
	(For MLCC use only)

#### **Local Government Approval For Off-Premises Tasting Room License**

(Authorized by MCL 436.1536)

Instructions	for App	licants
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• You must obtain a recommendation from the local legislative body for a new Off-Premises Tasting Room License application.

Instructions for Local Legislative Body:		
<ul> <li>Complete this resolution or provide a resolution, a which this request was considered.</li> </ul>	long with certification from the clerk or adopted min	utes from the meeting at
At a regular or special)  called to order by	he(township, city, village) onat	council/board
the following resolution was offered:	(date)	(time)
Moved by	and supported by	
that the application from Elizabeth (name of a	pplicant - if a corporation or limited liability company, please state the	e COMpany name)
for a NEW OFF-PREMISES TASTING ROOM LICENSE	, , , , , , , , , , , , , , , , , , , ,	recompany name,
to be located at: 417 N. St.	Joseph St Suttons Bay	m1 49682
	this application be ommends/does not recommend)	considered for
approval by the Michigan Liquor Control Commission.		
If disapproved, the reasons for disapproval are		
	<u>Vote</u>	
	Yeas:	
	Nays:	
	Absent:	
I hereby certify that the foregoing is true and is a comp	lete copy of the resolution offered and adopted by the	
council/board at a	meeting held on	(township, city, village)
(regular or special)	(date)	
Print Name of Clerk	Signature of Clerk	Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

> Please return this completed form along with any corresponding documents to: Michigan Liquor Control Commission

Mailing address: P.O. Box 30005, Lansing, MI 48909

Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933

Fax to: 517-763-0059

Ms	eeting: April 18, 2022 Attachments:		z.		
Prepared:	April 13, 2022		Pages:	1 of 1	
Meeting:	April 18, 2022		Attachments	3:	$\square$
Subject:	Street Light Evalu	ation Discussion			

#### **PURPOSE**

To discuss street lighting options.

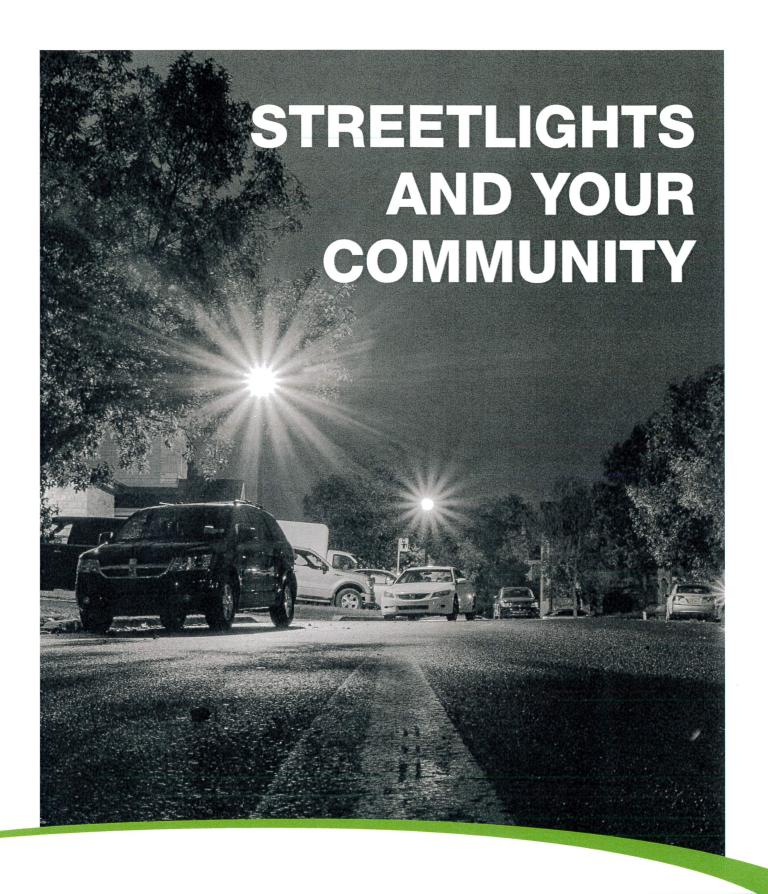
#### **OVERVIEW**

Streetlighting plays a very important role in any community, whether it's the type of the light, location, color of the lighting etc. When issues arise with street lighting the municipality should be cognizant of the safety factor associated with the street light. In some cases, street lights are antiquated or simply have not been upgraded to a head that is more directional or that has been adjusted properly. Understanding the cause of a complaint will determine the course we take to try to rectify the issue.

Please find attached information provided by Consumers Energy for discussion.

#### **ACTION REQUESTED**

Discussion



**Consumers Energy** 

Count on Us®

VILLAGE Council
4-18-22

#### WHAT LED STREETLIGHT TO CHOOSE?

When traditional cobra lights fail, Consumers Energy converts the lights into LED models that use less energy and enhance safety with better lighting. We're happy to help you decide which best suits your community's needs. Be sure to consider impacts to local businesses, community safety and emergency responders when making your selections. Although Consumers Energy will work closely with you on deciding what is best for your community, the final decision is ultimately up to your municipality. After evaluating your options, contact us at 800-805-0490 to get started.



#### **CURRENT LED COBRA HEAD OPTIONS**

All options have a color temperature of 4000K (color of the moon) and have a rating of zero uplight.

#### **ADDITIONAL PRODUCTS AND SERVICE CONSIDERATIONS:**

In all cases, consider the impact each choice may have on local businesses, police and fire departments and other community members that may rely on this lighting. Comments or opinions on the location and necessity of any streetlight should be directed to the local government.

#### **Free Adjustments:**

#### 1) Different shielding styles can help reduce unwanted light

- There are different types of shields that may reduce the light in specific directions.
- Please note, applying shielding may not solve the issue. Other options listed in this document either applied alone or collectively may be better suited to meet your needs.
   The current shielding option are on the back.

#### 2) Repositioning of lights at their existing location

 Realigning streetlights at the existing location may be done for many reasons. If the streetlight is tilted, rotated, or otherwise not perpendicular to the road surface, it may cause the light to illuminate unintended areas.

#### **Additional Fees Apply:**

#### 1) Light relocation

• If the streetlight is no longer in an optimal location based on current surroundings, you may consider relocation nearby. This may require installation of a new pole.

#### 2) Replace lights with lower wattage

 If the existing streetlight is of a higher wattage, it may be best to use a lesser wattage light if available. Currently, our lowest wattage LED Cobra head is 54W.

#### 3) Remove/replace Consumers Energy owned lights with locally owned options

 If our streetlighting is replaced with customer owned streetlighting, you/the customer must furnish, install and maintain the unmetered LED lighting system equipment, including but not limited to poles, overhead wires or underground cables between and supply circuits extending to attachment with Consumers Energy lines.

#### 4) Temporary light disconnection

- The lights must be disconnected for a minimum of six months to receive a discounted rate of 40 percent of the monthly charges.
- There is an \$8 disconnect/reconnect fee.

#### 54W LED COBRA HEAD STREETLIGHT SHIELD OPTIONS

Shielding prevents light illumination of unwanted areas. A 360-degree shield is also available to reduce light in all directions

CSS - Cul-de-sac shleid

FSS - Front side shield



Reduces light in front of streetlight

Reduces light in all directions except for in front of the streetlight



Reduces light on the left side of the streetlight



Reduces light on the right side of the streetlight



Reduces light behind the streetlight



SHIELD LIGHT CASTING EXAMPLES

# Streetlight Out? Report it Online in Three Easy Steps

A well-lit community is a safer community. Keeping our employees, customers and the environment safe is the foundation for all we do.

Consumers Energy's streetlight outage reporting tool makes reporting streetlight outages from your phone or your desktop computer easier than ever.

#### **How to Report Streetlight Outages**

If you see a streetlight out or malfunctioning in one of the 900+ Michigan communities we serve, report it in three easy steps:

- 1. Visit <u>streetlights.consumersenergy.com</u>.
- 2. Locate the streetlight on the map by street address or panning and zooming on the map.
- 3. Tell us what you're seeing. Provide as much detail as you can.

Check the map anytime for status updates and to see other streetlight outages in your area.

#### Tips for a Better Outage Reporting Experience

- The tool isn't compatible with Internet Explorer 11 or below.
- We suggest using Microsoft Edge, Google Chrome or Safari.

streetlights.consumersenergy.com





For quick access to the tool, scan the QR code



Λ.	Village of <b>Suttons Bay</b>	VILLAGE OF SU	TTONS BA	ΑY	
	Michigan Michigan	REPORT VSB	-2022-25		
Prepared:	April 13, 2022		Pages:	1 of 1	
Meeting:	April 18, 2022		Attachments:		
Subject:	Village Property				

#### **OVERVIEW**

As property values in our community rise, interest in obtaining free or nearly free land from the Village also increases. These are always interesting discussions, however, the cost of acquiring land to support utility expansion or otherwise, far exceeds the typical "increased tax base" argument. Selling or granting public property to an individual should only occur if the land has been determined to be obsolete and without any benefit to the community in the short or long term. Even then, there is a process we are required to follow.

As we grow and expand our utilities, parks, municipal parking areas, non-motorized pathways and the like, we are consistently looking to connect village properties and easements. Thus, despite the increase in inquiries, there does not appear to be any public properties, easements or otherwise to vacate or sell currently. This is not to say we should never sell property; however, selling village property or even granting easements over village property further complicates future improvements.

It is important to remember that we are required by the State of Michigan to expand our water storage and replace portions of our underground infrastructure, therefore, eliminating or vacating easements is not advised at this time. We have discussed improving our municipal parking areas, so they are better utilized on a year-round basis, and have also targeted these municipal lots to host future vehicle charging stations. Similarly, our efforts to expand our non-motorized connectivity to provide access to amenities throughout the Village, is well documented.

#### STAFF COMMENT

The council is not usually informed of inquiries into public land as the requests are not a Staff priority and nothing more than a self-serving request. If at some point, the Village Council would like to hire a firm to evaluate our public properties for the purpose of selling property, then we should determine that as a future goal and budget accordingly. Until then, with all the improvements forthcoming, the Village should maintain all properties and continue to inform individuals that the land is not for sale at this time.

#### **ACTION REQUESTED**

**MOTION THAT;** INQUIRIES REGARDING THE SALE OF PUBLIC LAND OR GRANTING OF EASEMENTS ACROSS PUBLIC LANDS WILL NOT BE CONSIDERED UNTIL A TIME IN WHICH THE PROPERTIES ARE PLACED FOR SALE BY THE VILLAGE.