



VILLAGE OF SUTTONS BAY  
Village Council Special Meeting  
420 N. Front Street, Suttons Bay, MI 49682  
Friday June 26, 2026, 8:00 a.m.

Agenda

1. Regular Meeting Called to Order
2. Roll Call
3. Agenda Approval
4. Public Comment / Communication (please limit to no more than three (3) minutes)
5. New Business
  - a. Resolution 2 of 2026 To Fund Public Building & Boater Service Project #WW24-0008
6. Public Comment (please limit to no more than three (3) minutes)
7. 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 [suttonsbay@suttonsbayvillage.org](mailto:suttonsbay@suttonsbayvillage.org) as soon as possible.



VILLAGE OF SUTTONS BAY  
LEELANAU COUNTY, MICHIGAN  
RESOLUTION #2 OF 2026

A RESOLUTION TO FUND THE PUBLIC BUILDING & BOATER SERVICES PROJECT #WW24-0008.

A meeting of the Village of Suttons Bay, Leelanau County, Michigan, was held in the Village offices, 420 N Front Street, June 26, 2026, to consider Resolution #2 of 2026.

**PRESENT:**

**ABSENT:**

The following resolution was offered by Council member \_\_\_\_\_ and supported by Council member \_\_\_\_\_.

**WHEREAS**, the Village of Suttons Bay Council applied for a grant from the Department of Natural Resources Waterways Division to construct Project #WW24-0008, a Public Building & Boater Services project; And

**WHEREAS**, the Village Council agreed to appropriate all funds necessary to complete the project during the project period and to provide \$406,016 in funds to match the grant of \$406,016 authorized by the Department of Natural Resources; And

**WHEREAS**, the Village agreed to construct the project and provide such funds, services, and materials as was necessary to satisfy the terms of said agreement; And

**WHEREAS**, the Village of Suttons Bay Marina held a public bid opening on June 10, 2026 in which 6-bids were received with a low bid of \$1,325,000; And

**WHEREAS**, the Village of Suttons Bay Marina and Downtown Development Authority agree to fund the Public Building and Boater Service project, maintain satisfactory financial accounts, documents, and records to make them available to the granting authority for auditing at reasonable times.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Village of Suttons Bay Council by way of the Village of Suttons Bay Marina and Downtown Development Authority hereby agrees to fund the Public Building and Boater Service Project and therefore accepts the low bid of \$1,325,000 to construct said structure.

AYES:

NAYS:

RESOLUTION DECLARED

**CERTIFICATION**

The foregoing resolution was certified at a regular meeting of the Village Council held on June 26, 2026.

By: \_\_\_\_\_  
Dorothy Petroskey, Village, Clerk  
Village of Suttons Bay

**CERTIFICATE**

I hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which was adopted by the Village Council of the Village of Suttons Bay on the 26<sup>th</sup> day of June, 2026, at a meeting held at 420 N. Front Street, Suttons Bay, MI 49682.

Dated: June 26, 2026

\_\_\_\_\_  
Dorothy Petroskey, Village Clerk  
Village of Suttons Bay