



VILLAGE OF SUTTONS BAY  
VILLAGE COUNCIL REGULAR VIRTUAL  
MEETING MINUTES OF JUNE 21, 2021

The meeting was called to order at 5:39 p.m. by President Lutke.

Present: Bahle, Case, Christensen, Long, Lutke, and Smith  
Absent: Suppes  
Staff present: DeVol, Fay, Larrea and Miller

#### Approval of Agenda

Bahle moved, Case seconded, CARRIED, to approve the agenda as presented, by an affirmative unanimous roll call vote. Ayes: 6, No: 0.

#### Approval of Consent Agenda

Case moved, Christensen seconded, CARRIED, to approve the Consent agenda as presented, with an affirmative unanimous roll call vote. The Village Council Regular meeting minutes dated May 17, 2021 and May 26, 2021, are approved. The payment of invoices is approved. The 2020 Annual Report of the Planning Commission as contained in VSB-2021-42 is accepted as required by Section 19(2) of the Michigan Planning Enabling Act. The 2020 Audit is accepted as prepared and will be submitted to the State of Michigan by June 30, 2021. Ayes: 6, No: 0.

#### Club License-Bay Theatre Local Government Approval

Smith moved, Case seconded, CARRIED, that the application from Bay Community Theatre Organization for the Club License Application to be located at 214 N. St. Joseph Street, Suttons Bay, MI, be considered for approval by the Michigan Liquor Control Commission, by an affirmative unanimous roll call vote. Ayes: 6, No: 0.

#### Resolution to Oppose SB 466 and HB 4722 (Short Term Rental Legislation)

Bahle moved, Case seconded, CARRIED, to adopt the proposed Resolution Opposing Short Term Legislation with an affirmative unanimous roll call vote. Ayes: 6, No: 0.

#### Good of the Order

Smith asked if the Village will be returning to in-person meetings. It was the consensus of Council to place the discussion on the next Committee meeting agenda.

Case stated his appreciation to the DPW department for the installation of the water bottle filling station. DPW Director Miller added the water fountain will undergo water sample tests this week pending turning the water on for the public. Case inquired about the Rain Gardens; work will continue on the four rain gardens located on St. Joseph. Case suggested one more picnic table be placed in the upper part of Waterwheel Park. Case suggested the Village explore

another fire hydrant installed on Jefferson Avenue. This discussion will be placed on the next Committee meeting agenda.

#### Manager's Report – Manager's Work Plan

Larrea stated the updates are located in blue on the work plan.

#### Public Comment

Bill Perkins suggests installing an Electric Vehicle Charging Station on Front Street and would like to see a study initiated. Perkins further commented on the Water bottle filling station.

Bahle suggested consulting with the local Health Department regarding in-person meetings. She further suggests an inventory be done on the housing units and short-term rentals in the Village.

The meeting adjourned at 6:06 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.