

# VILLAGE OF SUTTONS BAY 420 N FRONT STREET, SUTTONS BAY, MI 49682 VILLAGE COUNCIL REGULAR MEETING MINUTES OF July 15, 2024

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

Present: Bahle, Case, Christensen, Lutke, Smith, and Yoder

Absent: Suppes

Staff present: Petroskey, Larrea, and Deputy John Donohue

# **Consent Agenda**

Lutke moved, Case seconded, CARRIED, to approve the Consent agenda as presented. The July 15, 2024 Village Council meeting minutes are approved. The payment of invoices is approved. Ayes: 6, No: 0.

# Agenda approval

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

#### **Public comment:**

Donna Popke spoke support for placing sculptures in the park.

Chava Bahle would like to see usage patterns prior to placing anything new in the park.

### VSB 2024-35 Resolution to accept Waterway Grant WW24-0008

Larrea noted that this Resolution addressed the waterway grant the Village received for the bathroom improvements. The grant requires the council to officially accept the grant. Smith moved, Bahle seconded, CARRIED, with an affirmative unanimous roll call to adopt Resolution 6 of 2024 accepting Michigan Waterways Grant WW24-008 as presented. Vote: Ayes: 6, No: 0.

# VSB-2024-36 Resolution to Adopt the Leelanau County Hazard Mitigation Plan

Larrea stated that each municipality has adopted the plan and that it had been reviewed by FEMA and the State of Michigan. Yoder moved, Smith seconded, CARRIED, with an affirmative unanimous roll call to adopt Resolution 7 of 2024 adopting the Leelanau County Hazard Mitigation Plan. Vote: Ayes: 6, No: 0.

# **Appointment of Village Clerk**

Larrea stated that the Council is responsible for appointing the Village Clerk. Larrea indicating that he has hired Maryann Korson for a part time position as the office assistant and is recommending the appointment of Dorothy Petroskey as the Village Clerk. Christensen moved, Yoder seconded, CARRIED, to appoint Dorothy Petroskey as Village Clerk. Vote: Ayes: 6, No: 0.

# **Staff reports**

Larrea congratulated Paul Whiteford and Lou Bufka on receiving their waterworks system licenses from the DEQ. Paul received his D4 and S3 license and Lou received his S3.

#### **Good of the Order**

Bahle and Smith indicated they would like a report on how Granicus is working out and the status of short-term rentals/complaints/violations in the Village. Case stated he would like to see the porta johns relocated at Waterwheel Park. He also would like to rename the park. Christensen and Lutke echoed congratulations to Paul and Lou on receipt of their licenses. Council noted that Deputy Donohue has had a busy summer and has been doing a great job.

#### **Public comment**

Mary Forton stated she is concerned with the changes on Stratton Way. She would like the no thru traffic signs removed. Bill Crackel congratulated Paul and Lou and gave kudos to Deputy Donohue. In addition, Mr. Crackel requested the drainage issues be addressed on St Marys Street. Crackel added that he has had no issues with short-term rentals this year. Donna Popke stated that short term rentals take away housing stock for families.

The meeting adjourned at 5:50 p.m.

Meeting minutes submitted by Dorothy Petroskey.