



VILLAGE OF SUTTONS BAY  
420 N FRONT ST  
SUTTONS BAY, MI 49682  
VILLAGE COUNCIL REGULAR MEETING  
MINUTES OF FEBRUARY 22, 2022

The meeting was called to order at 5:33 p.m. by President Lutke.

Present: Case, Christensen, Long, Lutke and Smith

Absent: Bahle and Suppes

Staff present: DeVol, Fay, Larrea and Miller

#### Consent Agenda

Case moved, Christensen seconded, CARRIED, to approve the Consent agenda as presented. The Village Council regular meeting minutes of January 18, 2022, are approved. The payment of invoices is approved. Ayes: 5, No: 0.

#### Agenda Approval

Smith moved, Long seconded, CARRIED, to approve the agenda as presented.  
Ayes: 5, No: 0.

#### MLC Transfer of License – Roux 9, LLC

Provided for information only.

#### Report VSB 2022-10 Zoning Ordinance Amendment – Tasting Room Language

Long moved, Case seconded, CARRIED, that the Village Council upon recommendation by the Planning Commission adopt the Amendment to the Village of Suttons Bay Zoning Ordinance to allow tasting rooms as described in Report VSB-2022-10 and being made a part of this motion by an affirmative unanimous roll call vote. Ayes: 5, No: 0.

#### Cherryland Electric Franchise Agreement

Christensen moved, Case seconded, CARRIED, to set a public hearing for March 21, 2022, at 5:30 p.m., to approve the Cherryland Electric Cooperative Franchise Ordinance. Ayes: 5, No: 0.

Report VSB 2022-11 John Deere Loader purchase

Case moved, Smith seconded, CARRIED, to authorize the Manager to enter into a contract with AIS for the purchase of a new John Deere Loader as described in the attached documents found in the packet. Ayes: 5, No: 0.

Report VSB 2022-12 Water Sewer Ordinance Review

Long moved, Smith seconded, CARRIED, to direct the Manager to enter into a contract to have the Water and Sewer ordinances reviewed. Ayes: 5, No: 0.

Meeting Room Acoustics update

Smith updated Council members on the search for solutions of the acoustics in the meeting room at the Village Hall. Steps taken have been to rearrange tables in a U shape with speakers placed toward the audience, both which have helped. The issue of echoing still exists, and following discussions, Case moved, Christensen seconded, CARRIED, to allow management to secure and install acoustic panels on the ceiling and walls in the meeting room for an amount not to exceed \$3,000.00. Ayes: 5, No: 0.

Good of the Order

Smith asked if there was an ending for masks at council meetings? It was noted that the Health Department just lifted the mask mandate in schools. Following discussion, it was the consensus of Council to remove the Village Hall mask mandate. Council requested board members be notified that the mask mandate has been lifted. Remote attendance via Zoom will continue to be offered to the public.

Public Comment

Perkins believes that keeping the remote attendance option for the public is a good idea.

Carlson too, believes that offering remote attendance is a good idea.

Karin Andrews also supports offering remote attendance to the public.

The meeting adjourned at 6:16 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.