



VILLAGE OF SUTTONS BAY  
VILLAGE COUNCIL REGULAR MEETING (Virtual)  
MINUTES OF APRIL 20, 2020

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

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

Approval of Agenda

Bahle moved, Christensen seconded, CARRIED, to approve the Agenda as presented, with an affirmative, unanimous roll call vote. Ayes: 5, No: 0.

Approval of Consent Agenda

Case moved, Bahle seconded, CARRIED, to approve the Consent Agenda as presented with an affirmative, unanimous roll call vote. The Village Council Regular meeting minutes of February 17, 2020 submitted by Clerk Fay, are approved. The minutes can be found in this meeting packet. The payment of invoices submitted by Treasurer DeVol are approved. The report can be found in this meeting packet. Ayes: 5, No: 0.

Public Comments/Communication and Reports

Lois Bahle reminded Council the deadline to place language on the ballot for the Interlocal Recycling Agreement with Leelanau County is nearing. The agreement will be on a Committee agenda in May.

Report VSB-2020-23 Shoreline Erosion Resolution

Case moved, Bahle seconded, CARRIED, to adopt Resolution 2 of 2020, requesting financial assistance from the State for emergency costs incurred by the Village of Suttons Bay to protect our infrastructure from erosion caused by State waters, with an affirmative, unanimous roll call vote. Ayes: 5, No: 0.

Report VSB-2020-24 Investment Policy Amendment

Case moved, Bahle seconded, CARRIED, to amend the Village of Suttons Bay Investment Policy as described in Report VSB 2020-24 and being made a part of this motion, with an affirmative, unanimous roll call vote. Ayes: 5, No: 0.

COVID-19 Sick Leave Policy

Christensen moved, Bahle seconded, CARRIED, to adopt COVID-19 Sick Leave Policy as presented, with an affirmative, unanimous roll call vote. Ayes: 4, No: 0. (Lost connection with Council member Suppes)

## Good of the Order

Case asked why there wasn't a temporary solution on Broadway. Larrea will update Council during the verbal Manager's report.

## Manager's Report

TAP Streetscape – Larrea reported that the project appears to be ahead of schedule noting general setbacks. The Village is doing well budget wise. There may be a couple of decisions forthcoming at the next Committee meeting. EPIC is approximately 30% complete, the gutters are approximately 80% complete. Consumers will be removing light poles and trees will be removed. Trees will be replanted in areas where the sidewalks are wide. There was not a tree or light plan in the project so steps have been taken to address trees and lights. Infrastructure for three additional lights has been added to the project in case they are needed in the future. The stormwater system at Grove Street is complete and concrete should be poured soon, perhaps Wednesday. The Village authorized some concrete work at Roman Wheel.

There was a water main break on Front Street; KAL assisted and the issue has been resolved.

Broadway Street – Engineers and surveyors have been contacted. Steimels were contacted early on to discuss obtaining an easement on their property. Steimels gave verbal approval at that time. They will be contacted again to verify this is still the case. The easement is necessary to take over the pond and it is the first step. The second step would be to bring in the Vector truck to clean out the basin. After this source point has been addressed, an assessment and evaluation will take place.

The meeting adjourned at 6:04 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.