



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL SPECIAL MEETING
MINUTES OF MAY 26, 2020

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

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

Approval of Agenda

Bahle moved, Christensen seconded, CARRIED, to approve the Agenda as presented, by an affirmative, unanimous roll call vote. Ayes: 4, No: 0.

Resolution 3 of 2020 – Par Plan Grant Request

Bahle moved, Christensen seconded, CARRIED, to adopt Resolution 3 of 2020, Michigan Township Participating Plan Risk Reduction Grant Program Application, by an affirmative, unanimous roll call vote. Council further requests the Village inquire as to whether the footage is subject to FOIA. Lutke recommended a policy be developed on the retention of the footage, for liability purposes. Ayes: 4, No: 0.

Set Fall Clean Up date

Council recommends September 14, 2020, for the Village Fall Clean up date.

Manager's Report

Larrea reported the Streetscape project should be complete this week, including asphaltting, street striping and road signs. Planting trees will follow.

The meeting adjourned at 5:44 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.