

VILLAGE OF SUTTONS BAY

Village Council Meeting 420 N. Front Street, Suttons Bay, MI 49682 REGULAR MEETING

Monday August 15, 2022 5:30 p.m.

Agenda

There will also be a Zoom link (which can be found on our website at <u>www.suttonsbayvillage.org</u>) for remote attendance for those members of the public wishing to participate remotely.

- 1. Regular Meeting Called to Order
- 2. Roll Call
- 3. Consent Agenda
 - a. Approval of Minutes -July 18, 2022
 - b. Payment of Invoices
 - c. Tasting Room License Resolution-Gilchrist Farms LLC. (Amendment)
- 4. Agenda Approval
- 5. Public Comment / Communication and Reports (please limit to no more than three (3) minutes)
 - a. Correspondence received from Cherry Capital Cycling Club-July 19, 2022
 - b. Correspondence received from Kirk Moll-July 20, 2022
 - c. Correspondence received from Shann Vanderleek-August 5, 2022
- 6. Unfinished Business

None

- 7. New Business
 - A. VSB 2022-47 Manager's Update
 - B. VSB 2022-48 Waterwheel Park
 - C. VSB 2022-49 METRO Act Permit Request
 - D. VSB 2022-50 Zoom Meetings
- 8. Special Committee Reports/Staff Reports
- 9. Good of the Order (Council Member <u>Comments</u>)
- 10. Public Comment (please limit to no more than three (3) minutes)
- 11. Adjournment

If you are planning on attending this meeting and are disabled requiring any special assistance, please notify the Village Clerk by calling 231.271.3051 or by email <a href="mailto:suttonsbay@sutton



VILLAGE OF SUTTONS BAY VILLAGE COUNCIL REGULAR MEETING MINUTES OF JULY 18, 2022

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

Present:

Bahle, Case, Christensen, Long, Lutke, and Smith

Absent:

Suppes

Staff present:

Fay, Larrea and Miller

Consent Agenda

Case moved, Smith seconded, CARRIED, to approve the Consent Agenda as presented. The Village Council meeting minutes of June 20, 2022, are approved. The payment of invoices is approved. Ayes: 6, No: 0.

Agenda approval

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

Public Comment

Lutke recognized the letter in the packet from MSU-E congratulating Jared Pontius on his successful completion of the MSU-E Master Citizen Planner credential.

A written comment was received from Kirk Moll regarding Short Term Rentals.

William Crackel spoke on a drainage and asphalt issue on the east side of St. Mary's Street, as well as parking.

Kristen Crackel is also very concerned about the parking situation on St. Mary's, as well as a dangerous rusted culvert in the area.

Kirk moll inquired about the questions he submitted regarding Short Term Rentals, believing the transfer of licenses should be allowed.

Bill Perkins stated the \$6,000 on a study for 3-way stop is a waste of tax dollars. He further commented on the pavement placed at Water Wheel Park.

Proposal for Water Reliability Study

Bahle moved, Case seconded, CARRIED, to authorize the DPW Director to enter into the attached agreement with Fleis and Vandenbrink as presented, in the amount of \$4,800.00. Ayes: 6, No: 0.

Work Plan -

Case appreciates the Work Plan.

Long asked if the St. Mary's issue mentioned by Crackel is being looked into? Larrea stated he is meeting with Elmers on the concern.

Smith stated the Work Plan is great and asked if it is distributed? Larrea stated the Work Plan is his working document used to keep things on track and is available on the website for anyone who looks at the Council packets.

Christensen sees the Work Plan as a working draft and thinks it is more of an internal document. When things are accomplished perhaps the accomplishments could be put on the website.

Case stated publishing the Work Plan is a double edge sword; it could raise expectations.

Good of the Order

Long stated several people mentioned how good the downtown looks. Great work.

Smith conquered with Long.

Lutke says the beach looks great, totally different.

Public Comment -

Kirk Moll stated the Work Plan is good. He further stated the Zoning Ordinance says fences or bushes should be placed around public parking. He said extremely bright car lights shine directly into his house. Lutke stated he will talk with staff regarding this issue, perhaps adding it to a committee agenda.

Crackel requests better communication regarding issues on the 400 block of St. Mary's. He further agrees that the \$6,000 for a study of the 3-way stop is not necessary.

The meeting adjourned at 5:57 p.m.

Meeting minutes submitted by Shar Fay, Clerk.

Check Date	Check	Vendor Name	Description	Amount
Bank GEN FIFTH	H THIRD CHECKING			
07/06/2022	18664 (E) 18665 (E)	AMAZON STATE OF MICHIGAN - TREASURY		8.95
07/06/2022 07/06/2022	45926 45927	CENTURYLINK CENTURYLINK	ACCT# 405593377 JUNE 2022 ACCT# 300439566 JUNE 2022	224.97 653.94
07/06/2022	45928	AND TRUCK PARTS	FILTERS/OIL	22.11
07/06/2022	45929 45930	NOKIHEKN BUILDING SUPPLY, LLC BADGER METER INC	VILLU VAKIOUS DEPARIMENTS BEACON HOSTING 604 UNITS	2,012.89
07/06/2022	45931	SHORE	1055.6 REC 90 @ 5.05	20,992.34
07/06/2022	45 <i>932</i> 45 <i>933</i>	THE COPY SHOP JIM DEMOULPIED	POSICARDS-MASTER PLAN 2022 ALLEY BRINE	64.00 550.00
07/06/2022	45934		LINCOLN STREET PAVING AREA 1	48,285.00
07/06/2022 07/06/2022	45935 45936	GIFFELS WEBSTER GOURDTE-FRASER INC	PLANNING SERV 2 OF 6 S/W ORDINANCE REVIEW HIPPATE	3,812.50
07/06/2022	45937			234.51
07/06/2022	45938 45939	KAL EXCAVATING CO	ACCT#VIL8000 3 YARDS BARK MULCH	99.00
07/06/2022	45940		CLEANING SERVICE MAY 2022	340.00
07/06/2022	45941		CUST# 4848674	374.37
07/06/2022	45942 45943	NORTHWOODS PRINTERS, LLC HTGHLAND PRODUCTS GROUP	LASER AP CHECKS RTKE REPATR STAND	213.19
07/06/2022	45944	INTEGRITY BUSINESS SOLUTIONS	OFFICE SUPPLIES-CLR SLEEVES	14.76
07/06/2022	45945	LEELANAU CTY ROAD COMMISSION	EL THRU	
07/06/2022	45947	SLC METER, LLC WINDEMULLER	BADGER METIERS WWTP PT.C TPGRADES	1,891.61 V
07/06/2022	45948	SLC METER, LLC	METER/WALL COVERS/DIALS	1,819.61
07/12/2022	18666(E)	LUE SHIEL		373.29
07/13/2022	1000/(E) 45949	CONSUMERS ENERGY	ACCT#8000090900AZZZYGG JONE USAGE MUTHTPLE ACCTS JINE 2022	648.13 4.377.29
07/13/2022	45950	LEELANAU ENTERPRISE	PUBLICATION-LEGAL ORDINANCE 24	166.65
07/13/2022	45951		PANEL INSTALLATION	1,950.00
07/13/2022 07/13/2022	45952 45953	BAISHOKE OIL & PROPANE DANBROOK ADAMS RAYMOND	IODS GAL KEC 90 @ 4.94 PER GAL Services thronion jine	25,274.61 325 00
07/13/2022	45954	HERMAN BROTHERS' LAWN CARE	CONTRACTUAL LAWN SERVICE	865.00
07/13/2022	45955		CUST# 140 7LB BAGS	242.50
07/13/2022	45957	KUF KETIKEMENT FLAN SVCS, INC Kwik print	ZND QIR ADMIN FEES 8 5 % 11 TAMINSATED SIGNS	30.00
07/13/2022	45958	LAUTNER IRRIGATION, INC.	ACCT# V5200 PARK IRRIGATION SUPPLIES/CRE	290.57
07/13/2022	45959		# 0001710 SUPPLIES	65.25
07/13/2022	45961	JACOBS ENGINEERING GROUP, INC	FROJ # 404/23.13 SERV AGREE JOLY 2022 Proj# 404723.13 Serv agr August 2022	14,437.83 14,437.83
07/13/2022	45962	S SOLUTIC	# 957380 OFFICE SUPPLIES	,
07/13/2022	45963	VALLEY CITY LINEN	Ĺ	125.00
07/14/2022	45965		SERV THROUGH JUNE ZUZZ ACT 31 RFT ZONING ADMIN AGREE -JULY. 2022	400.00
07/14/2022	45966	LAUTNER IRRIGATION, INC.	BALANCE FROM INVOICES DATED 6/2/22 & 6/8	30.22
07/19/2022	18668 (E)	CHERRYLAND ELECTRIC	ACCT# 8364410 1520 RICHTER JULY 2022	133.52
07/19/2022	18670(臣)	GFL ENVIRONMENTAL	SIROBE LAMP REFLACEMENT BOLE ACCT# 002105665 326 FRONT STREET	214.40
07/19/2022	18671(E)	GFL ENVIRONMENTAL	002105664 1522 RICHTER JULY	257.42
07/19/2022	18672(E) 45967	PITNEY BOWES BRAMER AUTO SUPPILY	ACCT# 0016108756 POSTAGE SEALING SOLUTIO CHST# 8571 OTT, FTTTER/5W30	25.49 50 93
07/19/2022	45968	ECTIVE GROCER		00
07/19/2022 07/19/2022	45969 45970	ARI'S AUTO AND TRUCK PARTS INC FERGUSONS LAWN EOUIP.	CUST# 20090 PARTS FOR AEBI/ONE-TON CUST# 7057 THROTTLE CABLE	104.45
07/19/2022) L) (AIRGAS USA, LLC		31.98
07/19/2022 07/19/2022	45972 45973	BAYSHORE OIL & PROPANE BS&A SOFTWARE	421 GAL REC 90 @ 4.47, MARINA CUST # SUTTVLGLEEL ANNUAL SUPPORT FEES	2,172.78 2,900.00

08/10/2022 09:40 AM

User: DOROTHY DB: Suttons Bay

Amount 125.00 96.99 59.99 6.30 15.89 72.92 429.95 1,565.00 7,999.86 7,999.86 365.00 1,200.00 268.58 43.50 228.00 255.98 182.96 429.95 490.08 23.00 110.00 7,999.86 110.00 245.00 179.88 129.75 8,868.60 80.00 8,868.60 80.00 7,999.86 23.00 1,237.35 125.00 72.92 5,240.38 18,888.50 45.27 142.50 186.40 1,058.00 127.97 17,221.37 17,221.37 502.67 673.28 226.72 754.77 9,937.42 3,812.50 376.70 85.08 75.00 1,224.00 340.00 CUST# 24055 ANNUAL WELL/PUMP MAINTENANCE WATER SAMPLING UPS/MILEAGE REIMBURSEMENT GROUP 784340 S001, JULY (CHK 45913 LOST) MEMBER #1646 DUES GROUP 784340 SOO1, AUG PREMIUM GROUP 784340 SOO1, JULY (CHK 45913 LOST) MARINA PORTA JOHN RENTAL MARINA PARK WILLOW-FORESTRY CONSULTANT 103479401 JULY 2022 1522 RICHTER ROAD 2ND QTR 2022 UNEMPLOYMENT CONTRIBUTION PORTA JOHN RENTAL BAHLE JULY 2022 2" BADGER METER-INSTALL ITEMS WSSN# 6500 ROUTINE TESTING JUNE 2022 642946 0117 AUG 2022 PREMIUM WSSN# 6500 ROUTINE TESTING JUNE 2022 642946 0117 AUG 2022 PREMIUM CUST# 1000090171 COPIER LEASE ACCT# 1033 UTILITY BILLS CARD STOCK ACCT# 8245121220022588 146 S SHORE **JUTCROPPING STONES-WATERWHEEL PARK** PORTA JOHN RENTAL BAHLE JULY 2022 TREND MICRO/LOGMEIN REMOTE ACCESS POLICE PERSONNEL/MILEAGE APRIL 22 GROUP 784340 S001, AUG PREMIUM GARDEN MAINTENACE-ADMIN OFFICE VILIO MULTIPLE INVOICES CUST# 7057 EQUIPMENT SUPPLIES LEGALS-SYNOPSIS JULY 2022 1040.3 GALS REC 90 @ 4.25 ACCT # 287304252169 JULY 2022 617.8 GALS @ 4.47 REC 90 DOCK REPAIR-NORTH PARK 2" BADGER METER-INSTALL ITEMS ACCT # 287304252169 JULY 2022 CUST# 1000090171 COPIER LEASE 5002750-22, INSTALL#2 2022-23 106 BAGS OF ICE/DELIVERY CHG SOFTWARE UPDATE MNGR AUGUST MULTIPLE ACCOUNTS JULY 2022 JUNE 2022 CLEANING SERVICE ACCT# 300439566 JULY 2022 ACCT# 405593377 JULY 2022 SOFTWARE UPDATE TREASURER MULTIPLE ACCTS-JULY 2022 MULTIPLE ACCTS-JULY 2022 617.8 GALS @ 4.47 REC 90 MICROSTROBE AMBER LIGHT PLANNING SERVICE 3 OF 6 DOCK REPAIR-NORTH PARK GOOGLE NEST CAM INDOOR REFUND-TRANSIENT SLIP DPW DOOR LOCK REPAIR WELLHOUSE REPAIRS PS ICE BOX RENTAL 2022 PROCESS TAX BILLS MEMBER #1646 DUES 3-GALS/COOLER FSC 3-GALS/COOLER FSC 5 GAL WATER Description MI MUNICIPAL LEAGUE WORKERS CO BUILDING SUPPLY, LLC WELLS FARGO FINANCIAL LEASING WELLS FARGO FINANCIAL LEASING STANDARD INSURANCE COMPANY MI WATER ENVIRONMENT ASSOC MI WATER ENVIRONMENT ASSOC STANDARD INSURANCE COMPANY INTEGRITY SOFTWARE SYSTEMS MICHIGAN MUNICIPAL LEAGUE THE HOME CITY ICE COMPANY THE HOME CITY ICE COMPANY SECURITY SANITATION, INC SECURITY SANITATION, INC GOOD NATURE GARDENS, INC SECURITY SANITATION, INC MAPLE RIVER DIRECT MAIL CHARTER COMMUNICATIONS BAYSHORE OIL & PROPANE BURNS ROD WELDING BAYSHORE OIL & PROPANE BAYSHORE OIL & PROPANE PRINTING SYSTEMS, INC FERGUSONS LAWN EQUIP. PEERLESS MIDWEST INC. LEELANAU ENTERPRISE COUNTY OF LEELANAU STEVE ALGUIRE TIME WARNER CABLE BURNS ROD WELDING CONSUMERS ENERGY PURE WATER WORKS PURE WATER WORKS PURE WATER WORKS DANIEL PETROSKEY MELISSA KILBOURN GIFFELS WEBSTER HEALTH PRIORITY HEALTH PRIORITY HEALTH PRIORITY HEALTH SOS ANALYTICAL SLC METER, LLC SLC METER, LLC SOS ANALYTICAL ROBERTO LARREA AT&T MOBILITY AT&T MOBILITY CAPITAL STONE HAMPEL'S INC CENTURYLINK CENTURYLINK Vendor Name DTE ENERGY DTE ENERGY PRIORITY NORTHERN MR CLEAN AMAZON AMAZON ADOBE ADOBE 18674 (E) 18674 (E) 18675 (E) 18676 (E) 18677 (E) 45988 45989 45990 5996 45999 45998 45999 45976 45978 45979 45993 6019 5982 45983 45984 45986 5987 45995 46003 9009 16008 6016 6026 Check 45975 45977 45980 15981 45992 0009 6010 6015 6018 6025 16028 45985 45991 45994 6001 6002 6005 6007 6011 6012 6013 6014 6017 6021 6022 6023 6024 6027 Check Date 07/27/2022 2022 2022 2022 07/27/2022 07/19/2022 07/19/2022 07/19/2022 07/19/2022 07/19/2022 07/27/2022 08/05/2022 08/05/2022 08/05/2022 08/05/2022 07/19/2022 07/19/2022 07/19/2022 07/19/2022 07/20/2022 07/27/2022 07/27/2022 07/27/2022 07/27/2022 07/27/2022 07/27/2022 07/27/2022 08/05/2022 08/05/2022 08/05/2022 08/05/2022 08/05/2022 08/05/2022 08/05/2022 08/05/2022 38/05/2022 08/05/2022 08/05/2022 08/05/2022 07/19/2022 08/05/2022 07/27/ 07/21/ 07/27/

Amount	19,271.00	100.00	14,437.83	31.46	247.50	1,584.72	209.00	360.00	148.33	100.00	7,921.20	61.63	10,192.28	65.96	37,650.00	2,400.00	590.86	9,450.00	31.00	375.00	1,794.44	125.14	373.29	79.98	257.42	214.20	201.00	205.06	32.81	36.18	1,140.00	1,514.80	110.00	154.65
Description	2022-2023 ANNUAL INSURANCE PREMIUM	SERVICE CALL-REPAIRS	PROJ#404723.13 SERV AGRMT SEPT 2022		PLANNING SERVICES JUNE/JULY 2022	CLIENT#6027-00 JUNE 2022	WILLOW TREE-MARINA PARK-FORESTRY CONSULT	ANNUAL SUPPORT -3 LOCATIONS	CUST# 820127 PFAS SUPPLY	JULY 2022 STATEMENT	CUST# VILSUTT INV #2 PLC CONTRACT	7LB ICE	1461.5 GAL REC 90 @ 4.14 PER GAL	HYDRAULIC CEMENT-SEWER REPAIR	CUST 3 510097 SB MARINA STONE REVENTMENT	PROJ# 842140 WHPP SERVICES USDA	3-MO. MAINTENANCE AGREEMENT 1522 RICHTER	5' X 240 FT SIDEWALK WEST STREET	2-GAL/DEPOSIT/SUPPLIES	OUTSIDE & INSIDE WINDOW WASHING	JULY GAS SALES TAX PAID AUGUST 2022	ACCT# 8364410 AUGUST 2022	GR 007015354 0001 SEPT 2022 PREMIUM	ACCT# 8245121220023735 665 FRONT	ACCT# 002105664 1520 RICHTER ROAD	ACCT# 002105665 326 FRONT	ACCT# 48781422 AUGUST 2022	ACCT# 30 017164001 AUGUST 2022 PREMIUM	ACCT#1459542 OXYGEN/ARGON	BEACON HOSTING 603 UNITS JULY 2022	JULY 2022 MOWING SERVICES	JULY 2022 GAS PURCHASES	WATERWHEEL PORTA JOHN JULY 2022	CUST#820127 HDPE PFAS BAILERS
Vendor Name	MUNICIPAL UNDERWRITERS OF WEST	NORTHERN SPRINKLERS	JACOBS ENGINEERING GROUP, INC	INTEGRITY BUSINESS SOLUTIONS	SARA KOPRIVA	SONDEE, RACINE & DOREN	STEVE ALGUIRE	TKS SECURITY	USABLUEBOOK	VALLEY CITY LINEN	WINDEMULLER	DC COLLECTIVE GROCER	BAYSHORE OIL & PROPANE	BUNEKS HARDWARE	ELMER'S	FLEIS& VANDENBRINK ENGINEERING	NETLINK BUSINESS SOLUTIONS	OUTSIDE EDGE CONCRETE CONSTRUCTION	PURE WATER WORKS	JORGE CAMACHO	STATE OF MICHIGAN - TREASURY	CHERRYLAND ELECTRIC	BLUE CROSS BLUE SHIELD OF MICH	CHARTER COMMUNICATIONS	GFL ENVIRONMENTAL	GFL ENVIRONMENTAL	PITNEY BOWES - PURCHASE POWER	VISION SERVICE PLAN	AIRGAS USA, LLC	BADGER METER INC	HERMAN BROTHERS' LAWN CARE	LEELANAU CTY ROAD COMMISSION	SECURITY SANITATION, INC	USABLUEBOOK
Check	46029	46030	46031	46032	46033	46034	46035	46036	46037	46038	46039	46040	46041	46042	46043	46044	46045	46046	46047	46048	18678(E)	18679(E)	18680(E)	18681(E)	18682(圧)	18683(E)	18684(E)	18685(E)	46049	46050	46051	46052	46053	46054
Check Date	08/05/2022	08/05/2022	08/05/2022	08/05/2022	08/05/2022	08/05/2022	08/05/2022	08/05/2022	08/05/2022	08/05/2022	08/05/2022	08/09/2022	08/09/2022	08/09/2022	08/09/2022	08/09/2022	08/09/2022	08/09/2022	08/09/2022	08/09/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022	08/10/2022

GEN TOTALS:

Total of 151 Checks: Less 15 Void Checks:

Total of 136 Disbursements:

413,317.53 47,052.27 366,265.26



Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC)

Toll Free: 866-813-0011 • www.michigan.gov/lcc

	(For MLCC use only)
Request ID:	
Business ID:	

Local Government Approval For Off-Premises Tasting Room License

(Authorized by MCL 436.1536)

Instructions for Applicants:

You must obtain a recommendation from the local legislative body for a new Off-Premises Tasting Room License application.

Instructions	for	Local	Legis	lative	Body:
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 Complete this resolution or provi which this request was considered 	de a resolution, along l.	with certification from	the clerk or adopte	ed minutes from the meeting
At a				council/board
(regular or special)		(towns	hip, city, village)	
called to order by		on		at
the following resolution was offered:	:		(date)	(time)
Moved by		and support	ted by	
Moved by that the application from Gilche	rist Farm LLC			
	(name of applicar	nt - if a corporation or limited	liability company, please	state the company name)
for a NEW OFF-PREMISES TASTING	ROOM LICENSE			
to be located at: 417 N. St. Ja	osephs, Suttons	Bay, Mi. 494	82	
t is the consensus of this body that it			this applicat	ion be considered for
approval by the Michigan Liquor Con		ds/does not recommend)		
f disapproved, the reasons for disapp	oroval are			
		Vote		
	Υ	'eas:		
	N	lays:		
		osent:		
hereby certify that the foregoing is t	rue and is a complete co	opy of the resolution of	ered and adopted h	ov the
ouncil/board at a		meeting held on	•	(township, city, village)
(regul	lar or special)		(date)	
Print Name of Clerk		Signature of Cler	k	Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:

Michigan Liquor Control Commission

Mailing address: P.O. Box 30005, Lansing, MI 48909

Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933

Fax to: 517-763-0059



Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID:	
Request ID:	erreg er errer i regionis de la fili di regioni assisti michi de discultat di senubico ci di richi di regioni
	(For MLCC use only)

<u>Local Government Approval For Off-Premises Tasting Room License</u> (Authorized by MCL 436.1536)

Instructions for Applicants:

• You must obtain a recommendation from the local legislative body for a new Off-Premises Tasting Room License application.

Instructions for Local Legislative Body:
• Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.
At a regular or special meeting of the Village of Suttons Baduncil/board (township, city, village)
called to order by Christensen on 4-18-22 at 5130 cm
the following resolution was offered: (date) (time)
Moved by and supported by Case
that the application from Elizabeth & Marc Huntoon
(name of applicant - if a corporation or limited liability company, please state the company name)
for a NEW OFF-PREMISES TASTING ROOM LICENSE
to be located at: 417 N. St. Joseph St Suttons Boy, M. 49682
It is the consensus of this body that it
approval by the Michigan Liquor Control Commission.
If disapproved, the reasons for disapproval are
<u>Vote</u>
Yeas: 5
Nays: 6
Absent:
and Marketine Demands
I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the
council/board at a regular meeting held on April 18, 303 (township, city, village) Suttons
Print Name of Clerk Signature of Clerk Date
Signature of Clerk Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Fax to: 517-763-0059



PO Box 1807 TRAVERSE CITY, MI 49685-1807

cherrycapitalcyclingclub.org

July 19, 2022

Mr. Rob Larrea AICP Village Manager Village of Suttons Bay 420 N. Front Street P.O. Box 395 Suttons Bay, MI 49682

Dear Mr. Larrea,

What a wonderful project and what a great surprise for a member of our Grants Committee to find your Bike Fix-it Station in place and proudly displaying the CCCC donation sticker during the Tour de TART on Friday 7/15; even before we have paid you for the purchase!

So here is the payment for the purchase, as promised. Thanks for applying for this grant. Our members and hundreds of other bikers will benefit from this. We are proud to have been part of it.

Hope the summer is going well for the Village.

Kindest Regards,

Al Bonney

CCCC Grant Chair

Cc: M. Vander Linden, T. Kirchner, S. Mitton

Dorothy

From:

kirk moll <redbrickdevelopment@hotmail.com>

Sent:

Wednesday, July 20, 2022 5:18 PM

To:

Dorothy

Subject:

RE: Village council question /request /meeting 7/18/2022

Hi Dorothy

First of all I do appreciate the council ,you, and Rob issuing me the st license permit without it becoming a big debate. For what its worth an opinion on the overall subject and number of them .

On the macro of the st permits once you passed the 2017 ordinance allowing them in essence your promoting them and safeguarding me to use an example that it is safe if you follow the rules to buy a home/renovate it for that end use . That can be by me or someone I sell the home to seeking to use it as a second home and rent it some to a full investor who just wants to do the st rental .

What occurs since your 2017 ordinance is issued is more tourists stay in a town with zero hotel rooms, spend money downtown, and all the homes in the village values go up /your tax base goes up etc Those are some positives.

On the flip you have many primary residence folks who grew up here , feel there is a lessened sense of community , more vehicles , don't know your neighbors .In addition if the home was willed to you or even if you bought it but intend to will it/pass it on you don't care much that ST rentals increased your home value. Your kids might if they don't intend to keep it but basically these are the things I do hear and understand these as their main objections to the st rentals .

It therefore becomes as all group things impossible totally please everyone .

.....

Some background in my case I bought the oldest [per kathy firestone] still standing home in the village that was a hotel/bar and livery. It had been vacant for over two years had peeling faux brick and backer board. Debri, no hot water, seven bedrooms and a bathroom wedged into a half bath size, rodents, no heat in some interior living spaces, holes in plaster, and a wall that fell through the kitchen floor and was sitting on dirt in the short crawlspace,,, I could add much more but the point is a lot of history very much interest in saving it from the Leelanau historical folks and many neighbors whose ancestors bar tended their /lived their on and on.

By any definition though it was "Blight" is my point and although not required the village works with me because of the historic part the blight part should matter. It wasn't something in particular with labor shortages that could be renovated quickly but it was known by the village since 2020 I was doing and the layout and this location [why a hotel] isn't very home friendly [adjoining parking /no garage/ adjoining what bill case called the snow dump at a council meeting] but low st rental impact compared to most others . I am a developer /contractor not much on being a landlord that was always plan B if it didn't sell .My location /floor plan/design is geared to its best allowed use as a short term rental .

As I get it completed and listed for sale the next day I signed the listing the st moratorium gets added [6/16/22] to the agenda for a approval vote on Monday 6/20/22 . Those are just the dates /facts on timeline . I had three buyers in that short time when listed at the original price . Once we informed them of the yet not posted st moratorium they declined to purchase . Since then I have lowered the price \$40,000 and have today two more buyers who mention the moratorium as the reason they have not sent in a offer . Both maybe are weighing if 30 days how much or at all less then they are willing to pay for it. That is what I hear at least via text but nothing written up as an offer . The previous was yes with st allowed total no interest period without the st permit . Last ,no owner occupied buyers have expressed a solid interest .

Now my questions your e mailing back on /appreciated as always ,,, I know what it says however the reason for the moratorium is as your pointing out is the number of them /percentage . Since I have the st permit a new owner buying my house for the same purpose does not increase the number of st rentals/or percentage of them . The village is amending your ordinance that allows them so they could then amend this ,but It may be just a administrative clarification of the moratorium given my exact situation ? The council indicated though as I understood it from Steve but no vote just his statement was I believe simply no until the 90 days is up..

The working with me related to blight is related to parking screen , easement to blocked lots 3 and 4 for a garage or adu[easement was option 2 if you didn't want to sell your portion I presented 12/11/21 then was rejected by council at March 2022 meeting] , and maybe move the snow dump like all other homes . I am sure when run down or vacated nobody cared about these items . My taxes were also 300% lower too so improvements just follow the work done . I do regret those becoming contentious items with Rob and I hope we can change that situation positively . This issue though is not me asking for a favor related to renovating 306 bw to clarify .

The first question without beating around the bush is the moratorium as drafted only allows decreased number of st rentals if a st holder sells their home to another for same use it is disallowed. It was stated as freezing the /capping the number and percentage at So far this has prevented me from selling the home to at least five or six buyers. How much less it would take I don't know yet except it is more then \$40,000 These buyers so far want it but not at all if can't do st rental. That is why I asked the council or whomever to grant that permission. It would be only applicable to those with the permit which is listed as a commercial use license.

The second question is actually longer yet to explain but while a llc might be liability friendly my personal trust [just a living will] is the opposite . Again I was plan B as the st rental and before this moratorium showed up one day no big deal transfer to company and then pull the permit ... The vote occurs and immediately it is effective I can't do the llc etc instantly ..

Just is then the time math if you will on it in my situation .

In closing please share this with Rob and council I don't want confrontation , I simply want to work out this situation immediately .

Tens of thousands of dollars is a big deal though and I do see given the st permit in hand not increasing the number this way solves without violating your reason for it . Secondly time of year June / July / August are the total peak season months and rental rates of the homes so each day is a expensive wait. I can't sell my home for what its really worth while I wait 90 days with no clue what the revision will be at the other end . I have buyers now and the listing is up unless I extend it again . Furnishing $2600 \, \text{sf}$ /co vid supply shortages / costs / time to do so / work all of it is why I just intended to sell the home/listed it on $6/15/22 \, \text{to}$ let another who wants it for st rental do so .

I was given a no to not blindside you verbally at the 7/18/22 council meeting via Steve related to question one . Today if I sell it they can't get my permit /or a new permit on 306 w broadway sb to carry on with the st rental licensed house .lt isn't anger but this particular take away of rights via moratorium wording is very expensive to one individual I can say confidently of facts related to my home . The logic isn't there I would not increase the number or cap of st rentals during the moratorium period . I do always appreciate a answer though even if I disagree with it over being ignored "sincerely mean that Steve /Rob /Dorothy

Thanks

Sent from Mail for Windows

From: Dorothy

Sent: Wednesday, July 20, 2022 12:05 PM

To: 'kirk moll'

Subject: FW: Village council question /request /meeting 7/18/2022

Kirk,

Shar shared your email with me. I will try and address your questions in red below:

Hi Shar

Before the moratorium a new owner could just obtain the st permit . The question is really two part this will add more clarity.

1]Since the reason given for the st moratorium was number of them and then to cap freeze the percentage /number of them. Why wouldn't then a new owner continuing on at the same allowed use /home be allowed since this does not increase the percentage or number of st rental licenses/permits? The property/ parking /bedrooms etc was what was reviewed to obtain it.

The Short Term Rental Ordinance states in Section 2. License Required.

No person shall permit or allow a dwelling unit or efficiency dwelling unit to be rented or used within the Village without first registering the rental property and obtaining a license from the Village pursuant to the requirements of this Ordinance. A license granted in accordance with this Ordinance is not transferrable.

le asking the question but I suppose permission to is the essence of it .I had 3 buyers when listed at the original price then decline once we informed them about the vote on 6/20/22 but it wasn't posted yet, 100% reason given was the st permit moratorium .Since then several others .

Kirk—In the last two years we have almost doubled in Short Term Rental permits. In April we contacted Leelanau County Equalization to have a map prepared to see the location of all short term rentals to provide to council as well as the planning commission when the subject of allowing ADU's to be non-owner occupied was being discussed at the Planning Commission level.

2] Related to me personally. The st moratorium shows up on the agenda posted later on the same Thursday or day after my house was put on the market .Then approved following Monday 6/20/22 new fed holiday. For me and others perhaps out of the blue/short notice . Please note that the moratorium subject and you placing your house up for sale has no correlation/connection whatsoever.

My trust though as owner of the house doing the st rental is a liability issue and it today now is the only name that can do the st rental. Given the location /previous hotel / ten car muni parking adjoining it and was renovated for the st rental allowed use by me starting in 2020. I was expecting by a new owner and not my trust though and not enough time to make name changes and a new direction based on this new moratorium.

I am asking as an option would I be allowed to put my st permit into my company/IIc in my company name instead of the trust? Kirk, the Deed filed with the Register of Deeds as identified on the property sale information on the County website shows the owner of the property as Kirk T Moll Trust.

In answer to your question yes I would like to still .Please include todays clarification related to the question that would be helpful as well .

Thanks

Dorothy

From: suttonsbay@suttonsbayvillage.org <suttonsbay@suttonsbayvillage.org>

Sent: Monday, July 18, 2022 10:13 AM

To: Dorothy Petroskey <officeassist@suttonsbayvillage.org>; Rob Larrea <manager@suttonsbayvillage.org>

Subject: FW: Village council question /request /meeting 7/18/2022

Shav Fay
Village Clerk
Village of Suttons Bay
420 N Front St
P O Box 395
Suttons Bay, MI 49682
231.271.3051

From: suttonsbay@suttonsbayvillage.org <suttonsbay@suttonsbayvillage.org>

Sent: Monday, July 18, 2022 10:12 AM

To: 'kirk moll' < redbrickdevelopment@hotmail.com >

Subject: RE: Village council question /request /meeting 7/18/2022

Kirk,

I will give Council a copy of your comments at tonight's meeting. I also forwarded your comments to Dorothy who handles the STR permitting, and to the Manager. Thank you.

Shar Fay
Village Clerk
Village of Suttons Bay
420 N Front St
P O Box 395
Suttons Bay, MI 49682
231.271.3051

From: kirk moll < redbrickdevelopment@hotmail.com>

Sent: Monday, July 18, 2022 10:04 AM **To:** suttonsbay@suttonsbayvillage.org

Subject: RE: Village council question /request /meeting 7/18/2022

Hi Shar

Before the moratorium a new owner could just obtain the st permit . The question is really two part this will add more clarity.

1]Since the reason given for the st moratorium was number of them and then to cap freeze the percentage /number of them. Why wouldn't then a new owner continuing on at the same allowed use /home be allowed since this does not increase the percentage or number of st rental licenses/permits? The property/ parking /bedrooms etc was what was reviewed to obtain it.

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I am asking as an option would I be allowed to put my st permit into my company/IIc in my company name instead of the trust?

In answer to your question yes I would like to still .Please include todays clarification related to the question that would be helpful as well .

Thanks

Sent from Mail for Windows

From: suttonsbay@suttonsbayvillage.org
Sent: Monday, July 18, 2022 8:34 AM

To: 'kirk moll'

Subject: RE: Village council question /request /meeting 7/18/2022

Hi Kirk,

Currently the ordinance does not allow for the new owner/buyer be allowed to obtain or have the licensed transferred. This existed even prior to the new moratorium. Would you like me to still present your comment to Council tonight? Thank you, Kirk.

Shar Fay
Village Clerk
Village of Suttons Bay
420 N Front St
P O Box 395
Suttons Bay, MI 49682

231.271.3051

From: kirk moll < redbrickdevelopment@hotmail.com >

Sent: Thursday, July 14, 2022 9:51 AM **To:** suttonsbay@suttonsbayvillage.org

Subject: Village council question /request /meeting 7/18/2022

Hi Shar

My request /question for the council is that homes with existing short term permits that a new owner /buyer also be allowed to obtain new /or allowed a transfer the short term rental of the same home.

This would not increase the number of or percentage of existing short term rentals that existed pre moratorium .

Thank You

Sincerely

Kirk Moll 306 w Broadway

Sent from Mail for Windows

manager@suttonsbayvillage.org

From:

Vander Leek Family <vanderleeks@gmail.com>

Sent:

Friday, August 05, 2022 10:04 AM

To:

manager@suttonsbayvillage.org

Subject:

Thank you!!

Hi Rob,

Thank you so much for the new sidewalk in front of our house at 313 Lincoln St. The contractors were kind, courteous, and professional. The combination of road improvements and the new sidewalk make this part of the village look so much better!

I'm grateful for the upgrade.

Have a nice weekend!

Shann Vander Leek (231) 668-1111

Ms	Village of uttons Bay	VILLAGE OF S	UTTONS	BAY	
	Michigan	REPORT VSB	-2022-47		
Prepared:	August 10, 2022		Pages:	1 of 1	
Meeting:	August 15, 2022		Attachments:		
Subject:	Manager Update				

SIDEWALKS

Both Phase 1&2 of the Lincoln /West St sidewalk replacement project have been completed. Unfortunately, the company had to withstand an unruly resident's continuous profanity laced rants and badgering. Following several hours of this behavior we were forced to contact the police to intervene. A big thank you to John Donahue and the other officers who were promptly on scene to de-escalate the situation and make sure the contractors could finish the job. Phase 3 is planned to take place in 2023, as will other sidewalk projects.

VANDALISM

There has been a significant increase in vandalism /graffiti at Bahle Park. We have discussed temporarily closing the parking area, installing increased lighting, cameras and fencing in various locations. The park itself would remain open and closure of the parking area would be seasonal and be re-opened late fall. Apart from closing the parking area, the remaining improvements/deterrents would likely have to occur in 2023.

PLANNING 2023 ROAD PROJECTS

We had our annual meeting with Elmer's to discuss our potential roadway projects. Similar to the past 3-years, we will continue to take a segmented approach to roadway improvements. Unfortunately, due to the condition of some of roadways, we will likely be moving into a more costly crush and shape procedure. Once we receive the estimated cost it will help us determine a course of action. Stay tuned...

BROADWAY STREET LIGHT

The committee determined that the light should be changed from the current antiquated bulb to an LED light fixture. This upgrade should address the light trespass issue. The light will once again be evaluated following its installation; however, this is the logical next step in the process.

SHORT TERM RENTAL

A committee has been established to help guide the process. We will continue evaluating the ordinance, researching other ordinances and providing potential solutions to the concerns. Stay tuned....

Ms	Village of uttons Bay	VILLAGE OF S	UTTONS	SBAY	
	Michigan	REPORT VSB	-2022-48		
Prepared:	August 8, 2022		Pages:	1 of 1	
Meeting:	August 15, 2022		Attachments:		
Subject:	Waterwheel				

PURPOSE

To inform the VC on the emergency at Waterwheel Park

OVERVIEW

You may recall that we recently signed a contract to have various tasks performed at the waterwheel

park. While the aerial topo was flown and waterwheel structure was scanned, then the unthinkable occurred. Our creek disappeared!? It seems that the creek was ready for a new adventure and chose to explore the underground rather than continue to flow over the wheel.

All other projects have come to a stop. Our focus is now to temporarily re-route the stream in order to stop the severe erosion occurring on site and threatening our infrastructure.

The Village then must make a few tough decisions. The initial intent is always to fix and improve what has failed, especially one as sentimental as the waterwheel. In this case, the initial plan would be to replace the wall and re-feature the beloved wheel. The cost estimate



to do just that will likely be in the range of \$400,000 to \$500,000 when the project is all said and done. That's just an estimate, however, it has been a consistent estimate. Of course, we have a lot of work to do before we embark on anything that is not associated with re-routing the stream.

At this point, I think the Village residents must understand the situation they are in so they can make an educated decision on if we are going to try to re-create memories, or create something new for future generations.

ACTION REQUESTED

Discussion. Send to committee.

M.	Village of Suttons Bay	VILLAGE OF SUTT	ONS BAY		
	Michigan	REPORT VSB -2022	2-49		
Prepared:	August 10, 2022		Pages:	1 of 1	
Meeting:	August 15, 2022		Attachments:		\boxtimes
Subject:	METRO Request				

STAFF COMMENTS

Point Broadband Fiber Holdings, LLC has applied to the Village to install fiber optic cable and other necessary facilities within our public road right-of-way, either underground via conduit or overhead via poles. In doing so, they are required to follow the Metropolitan Extension Telecommunication Rights-of-Way Oversight (METRO) procedure. This procedure was implemented by Public Act 48 of 2002 to streamline the process for companies looking to increase access, (in this case broadband) availability and affordability to areas of need. A similar permit was approved for the GTB in 2019.

Point Broadband Fiber Holding, LLC will be providing fiber to the premise for all residents and business owners along the serviceable route of the project. Point Broadband Fiber Holding, LLC has indicated they anticipate the work in the Village of Suttons Bay will begin in Fall 2022 and conclude in 2023. The final construction timeline is dependent upon final design and build out rates. Point Broadband Fiber Holding, LLC will maintain responsibility and ownership over all of the facilities installed under the coverage of this permit.

ACTION REQUESTED

MOTION THAT the Village Council direct Staff to move forward with a unilateral agreement with the Point Broadband Fiber Holdings, LLC for the use of Village right of way.

Should you have detailed questions please type in the following link for resources provided by the State of Michigan https://www.michigan.gov/mpsc/0,4639,7-159-16372 22707---,00.html

Ms	Village of uttons Bay	VILLAGE OF S	UTTONS	BAY	
	Michigan	REPORT VSB	-2022-50		
Prepared:	August 11, 2022		Pages:	1 of 1	
Meeting:	August 15, 2022		Attachments:		
Subject:	Zoom		d		

PURPOSE

To consider the elimination of Zoom

OVERVIEW

At the February 22, 2022 meeting the Village Council made the decision to eliminate the mask mandate at meetings. The VC also briefly discussed the use of zoom. The consensus was to allow the Zoom meetings to continue for public use as the C-19 unknown was still of concern. This brings up a couple discussion points that should be considered:

- 1. Zoom participation has been minimal at best. There has been a steady decline in its use since February and it is common to see only one individual using it. Discussion on the need for zoom is appropriate.
- Running zoom meetings is not a defined job duty. Our employees are very busy and those who
 have taken on this undefined service simply do not have time or desire to provide it any longer.
 Should the VC desires to continue with zoom, a new position should be considered and
 compensation should be discussed.

ACTION REQUESTED

Discussion / Committee