

VILLAGE OF SUTTONS BAY 420 N. Front Street, Suttons Bay, MI 49682 Village Council Regular Meeting Minutes of April 15, 2024

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

Present:Bahle, Case, Christensen, Lutke, Smith and YoderAbsent:SuppesStaff present:Fay and Larrea

Consent agenda

Lutke moved, Case seconded, CARRIED, to approve the consent agenda as presented. The Village Council meeting minutes of March 18, 2024 are approved. The payment of invoices is approved. Ayes: 6, No: 0.

Agenda approval

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

VSB-2024-16 Stratton Way

Bahle moved, Smith seconded, CARRIED to place "No Thru Traffic" signs on M-204 entering Stratton Way. Ayes: 6, No: 0.

VSB-2024-15 School Championship Sign Resolution

Bahle moved, Smith seconded, CARRIED, to adopt Resolution #3 of 2024, to upgrade the Championship signs located on M-22, with an affirmative unanimous roll call vote. Ayes: Bahle, Case, Christensen, Lutke, Smith and Yoder. No: None.

VSB-2024-19 Cultural Sign Proposal

It was the consensus of Council to support the installation of the cultural sign outside the library pending the decision of the library board. Ayes: 6, No: 0.

VSB-2024-20 Brightspeed METRO Permit

Christensen moved, Case seconded, CARRIED, to direct staff to execute the Bilateral agreement with Brightspeed of Michigan, Inc. F/K/A, CenturyTel of Michigan, for the use of Village right of way. Ayes: 6, No: 0.

Special Committee Reports/Staff reports

Larrea stated the S. Shore ditching project should be complete. The Waterwheel project was pushed back a week. A pre-con meeting is scheduled for this Friday. The project should begin on Monday, April 22nd. The Harbor Heights project should be starting again soon.

Good of the Order

Smith stated S. Shore Drive looks good.

Case inquired about the culvert pipes sitting at Waterwheel. Larrea stated some of the culverts will be used to divert water from the stream during the work and some are for another project.

Public Comment

Sharon Sutterfield commented on the Stratton Way project. Pat Gaudard commented on Stratton Way and sidewalks on St. Mary's.

The meeting adjourned at 5:52 p.m.

Meeting minutes submitted by Shar Fay, Clerk.