

**MINUTES  
REGULAR VILLAGE COUNCIL MEETING  
MONDAY, APRIL 3, 2017, AT 7:00 P.M.**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS  
AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS**

**(ROLL CALL -- PLEDGE OF ALLEGIANCE – TAPED MEETING NOTICE)**

**PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS DOUGLAS BRONKEMA, CHUCK (MERTON) SCHULER, BARBARA MULLALY, LARRY BALL AND PATRICIA PERLMAN**

**EXCUSED: COUNCIL MEMBER MELISSA WEST**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/CLERK CAROLINE KENNEDY, DPW SUPERINTENDENT BRAD KLUCZINSKY, POLICE CHIEF TOM EMERSON, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI, HARBORMASTER ERIC CRISSMAN**

**GUESTS: 2**

**ALSO PRESENT: INTERESTED CITIZENS - 12**

**MOTION** by **SCHULER** second by **BALL**, to approve the minutes of the Regular Council Meeting for Monday, March 20, 2017, as presented. Roll Call Vote: Ball—yes; Perlman—yes; West—excused; Bronkema – yes; Schuler—yes; Janisse—yes; Mullaly—yes. **MOTION CARRIED.**

**CONFLICT OF INTEREST: None**

Village President Janisse announced the new Executive Director of Harbor Days, Chuck Goossen. Sherry Steffan, President of the Harbor Days Festival provided an official introduction. Mr. Goossen shared his email address, [elkrapidsharbordays.org](mailto:elkrapidsharbordays.org) and his phone number, 231.342.1058. Goossen looks forward to working on the festival; it will be a labor of love and a great event this year. He is working on new events that are currently in process. Steffan added that the fireworks permit application has been started.

**MOTION** by **BRONKEMA**, second by **MULLALY**, to adopt the Consent Calendar as follows:

**A. ACCEPTANCE OF COMMISSION/BOARD MINUTES**

Housing – February 21, 2017

Planning – February 28, 2017

**B. APPROVE DECLARATION OF HARBOR SURPLUS**

**C. RESOLUTION 17-14:** Authorize Grant Application to the DNR Trust Fund Program for the Dam Beach Restroom Project

**D. RESOLUTION 17-15:** Authorize Grant Application to the DNR Recreation Passport Program for Dam Beach Restroom Project

**E. APPROVE AMVETS ANNUAL PARADE – Street Closure Request**

**F. APPROVAL OF BILLS** in the amount of \$262,846.84 and payroll in the amount of \$52,012.93

All those present voting yes. **MOTION CARRIED.**

**CITIZEN COMMENTS:** Royce Ragland discussed river shoreline issues in the village. She is in support of maintaining the green strip and natural area and asked that the removal of bushes and trees cease. She does not want a walkway there. She provided a letter and packet that detailed important eco-tourism issues. She also mentioned specific concerns—trees that were cut and possible vandalism. She is concerned with how the village addresses its water protection and its habitats, and believes the village is in violation. Myrna Howse asked if Consumer’s Energy was coming back to grind up the stump from the tree they cut last year at her property. Council Member Schuler recommended she call them; he has done this in the past with good results.

**VILLAGE MANAGER REPORT:** No report this evening.

**UNFINISHED BUSINESS:**

- A. Proposed Ordinance 478** – Additional information was provided in the council packet, as requested by council.

**NEW BUSINESS:**

- A. Hospice of Michigan’s Memorial Glow Run** – October 14, 2017

**MOTION** by **PERLMAN**, second by **BRONKEMA**, to approve the event and waive related village fees.

The question being on the approval of the event and waiver of village fees, **BRONKEMA** withdrew his second of the motion.

**MOTION** by **PERLMAN**, second by **BRONKEMA**, to approve the event as presented.

Roll Call Vote: Perlman—yes; West—excused; Bronkema – yes; Schuler—yes; Janisse—yes; Mullaly—yes; Ball—yes. **MOTION CARRIED.**

**MOTION** by **PERLMAN**, second by **BRONKEMA**, to waive the fees for closure of the streets.

Roll Call Vote: West—excused; Bronkema – yes; Schuler—no; Janisse—yes; Mullaly—no; Ball—yes; Perlman—yes. **MOTION CARRIED.**

- B. Proposed Ordinance #475**

**MOTION** by **MULLALY**, second by **BRONKEMA**, to set a Public Hearing for May 1, 2017, for **Proposed Ordinance #475** - An Ordinance for the Exercise of Municipal Zoning – Section 429. Medical Marijuana. Roll Call Vote: Schuler—no; Janisse—yes; Mullaly—no; Ball—yes; Perlman—yes; West—excused; Bronkema – yes. **MOTION CARRIED.**

Village President Janisse read a Certificate of Appreciation for Mary E. (Maribeth) Wescott into the record.

**CORRESPONDENCE**

**STAFF REPORTS:**

**A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY** reported she will stay involved with the trail project and keep council informed. The next meeting between TART and the farming interests is Thursday, April 6, 9:00 a.m. at Milton Township Hall, followed by an 11:00 a.m. meeting at the Elk Rapids Township Hall. Kennedy reported that in preparing DNR grant applications, the village would score higher by having collaborative agreements in advance with other local units of government. These could be financial, in-kind contributions or maintenance agreements for the project. A goal for the future.

**B. DPW SUPERINTENDENT BRAD KLUCZYNSKI** reported DPW is coordinating work on the iron filtration plant with painting of the water tank; the water tank needs to be ready when the plant is ready. There was a recent demo of the vac truck; it is an impressive piece of equipment.

**C. POLICE CHIEF TOM EMERSON** reported that while he was out of the office, Officer Gary Bradley did a great job; one of the officers was out with an injury during that same time and recently came back.

**D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI** reported ordinance updates for the DDA and Harbor are moving along.

- E. HARBORMASTER ERIC CRISSMAN** reported maintenance staff is back, pulling bumpers and

adjusting docks; the water level will be about the same as last year and the power pedestal project is in progress.

The next regular council meeting is Monday, April 17, 2017 at 7:00 p.m.

**MOTION** by **SCHULER**, second by **BALL** to adjourn the meeting at 7:55 p.m. All members present voting yes. **MOTION CARRIED.**

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Caroline Kennedy, Asst. Village Manager/Clerk

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Approved James Janisse, President

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Date

With seven days advance notice, accommodations can be made for persons with disabilities and/or limited English speaking ability, and persons needing auxiliary aids of services of interpreters, signers, readers or large print.

Con siete días de anticipación, el alojamiento se pueden hacer las personas con discapacidad y / o capacidad limitada de habla Inglés, y las personas que necesitan ayudas auxiliares de servicios de intérpretes, los firmantes, lectores o en letra grande.

Với bảy ngày thông báo trước, phòng có thể được thực hiện cho người khuyết tật và / hoặc hạn chế khả năng nói tiếng Anh, và những người cần hỗ trợ các dịch vụ phụ trợ của thông dịch viên, những người ký tên, người đọc hoặc in lớn.

Nrog xya hnuv ua ntej daim ntawv ceeb toom, kev kho kom haum yuav ua rau cov neeg muaj kev tsis taus thiab / los yog tsis tau lus Askiv hais lus muaj peev xwm, thiab cov neeg hu ua deductible lwm yam kev pab ntawm cov kev pab cuam ntawm cov neeg txhais lus, signers, txawj nyeem ntawv los yog sau loj loj.

與7天前通知，住宿可以為殘疾人和/或有限的英語口語能力，並需要口譯，簽名，讀者或大型印刷服務的輔助器材的人的人進行。

او، قارئ، بين، الاشارة بـ لغة مذكور تصدين، مترجمين، توفير، يمكن، ايام، سبعة من مسبق اشعار وجود مع فورح قريبيك، محال، يوذلتاج اي تحال، اصاخلا، ءالوهو ن يذال ال نوملكتي غللا ءيزيل جنال ا قوال طب.