

**MINUTES  
REGULAR VILLAGE COUNCIL MEETING  
MONDAY, MAY 15, 2017, AT 6:30 P.M.  
HISTORIC ELK RAPIDS TOWNSHIP HALL, 401 RIVER STREET, ELK RAPIDS**

**(PLEDGE OF ALLEGIANCE – ROLL CALL – NOT RECORDED)**

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

**STAFF:** VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/CLERK CAROLINE KENNEDY, DPW SUPERINTENDENT BRAD KLUCZINSKI, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI

**GUESTS:** GRAND TRAVERSE BAY WATERSHED CENTER BAYKEEPER HEATHER SMITH, FOR LOVE OF WATER EXECUTIVE DIRECTOR LIZ KIRKWOOD, CIRCLE OF BLUE FOUNDER AND EXECUTIVE DIRECTOR CARL GANTER

**ALSO PRESENT: INTERESTED CITIZENS – 25**

**CONFLICT OF INTEREST:** None.

**MOTION** by **SCHULER**, second by **BRONKEMA**, to approve the adoption of the Consent Calendar.

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – May 1, 2017
2. Parks and Recreation Commission – April 6, 2017

**B. APPROVAL OF BILLS**

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

**CITIZEN COMMENTS:** None.

President Janisse recommended the following commission appointment:

Housing Commission -- Thomas MacGregor

**MOTION** by **SCHULER**, second by **MULLALY** to approve the appointment. Roll Call Vote: Ayes - Perlman, West, Bronkema, Schuler, Janisse, Mullaly, Ball. Nays – None. **MOTION CARRIED.**

The following President’s appointments were sworn-in and subscribed to the oath of office:

**Housing Commission** – Thomas MacGregor to fill a term expiring April 30, 2022.

**Parks and Recreation Commission** -- Kolleen Thomas to fill a term expiring April 30, 2020.

**Zoning Board of Appeals** – Myrna Howse to fill a term expiring April 30, 2020.

**UNFINISHED BUSINESS:**

- A. **FIRST READING – PROPOSED ORDINANCE #479** – an amendment to the General Code of Ordinances, Chapter 5 – Downtown Development Authority.

**MOTION** by **SCHULER**, second by **BALL**, to set a Public Hearing for **Proposed Ordinance #479** on June 19, 2017 at 7:00 p.m. Roll Call Vote: Ayes – West, Bronkema, Schuler, Janisse, Mullaly, Ball, Perlman. Nays – None. **MOTION CARRIED.**

**NEW BUSINESS:** None.

**Recess**

By unanimous consent the council recessed at 6:38 p.m. for a special presentation by Green Elk Rapids called “Water Matters.” The council reconvened at 8:30 p.m.

**MOTION** by **SCHULER**, second by **WEST**, to adjourn the meeting at 8:30 p.m. All those present voting yes. **MOTION CARRIED.**