

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

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

NOTE: VILLAGE COUNCIL NEEDS AN AFFIRMATIVE VOTE OF 2/3 OF ALL COUNCIL MEMBERS TO RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS ONLY NEEDS A SIMPLE MAJORITY VOTE.

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

1. CONFLICT OF INTEREST

Any council member who believes that he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

2. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one council motion without discussion beyond asking questions for simple clarification.

Any council member may ask that any item on the consent calendar be removed there from and placed elsewhere on the agenda for discussion. Such requests will be granted.

If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single council action adopting 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

3. CITIZEN COMMENTS:

Any citizen who wishes to address the village council on a matter not listed on this agenda may speak at this time. Persons addressing the village council may state their name, address and, if applicable, their affiliation. The village president should recognize the citizen before speaking. A five-minute limitation applies unless extended by the chairman. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before council.

4. PRESIDENT'S APPOINTMENT

- A. Housing Commission – Thomas MacGregor

5. OATH OF OFFICE

- A. Housing Commission – Thomas MacGregor to fill a term expiring April 2022.
- B. Parks and Recreation Commission – Kolleen Thomas to fill a term expiring April 2020.
- C. Zoning Board of Appeals – Myrna Howse to fill a term expiring April 2020.

6. UNFINISHED BUSINESS:

- A. FIRST READING - PROPOSED ORDINANCE # 479** - an amendment to the General Code of Ordinances, Chapter 5 – Downtown Development Authority (Reset Public Hearing Date from June 5, 2017 to June 19, 2017)

7. NEW BUSINESS

8. GREEN ELK RAPIDS 2017 PROGRAM

- A.** Green Elk Rapids Committee Introductions
- B.** “Water Matters” Program and Guest Speaker Introductions
 - 1. Grand Traverse Watershed Center Bay Keeper Heather Smith, “The Local Perspective”
 - 2. FLOW Executive Director Liz Kirkwood, “The Regional Perspective”
 - 3. Circle of Blue Founder and Executive Director Carl Ganter, “The Global Perspective”
- C.** Q & A; Citizen Comments related to program
- D.** Concluding Comments

9. UPCOMING MEETING DATE AND OTHER EVENTS:

- A.** REGULAR COUNCIL MEETING – Monday, June 5, 2017 at 7:00 p.m.

MOTION TO ADJOURN.

(Council shall not begin considering any matter on the agenda not yet under consideration by the hour of 10:30 p.m. except by unanimous consent of members present. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or special meeting, if one is called. Ordinance #149 – Rules of the Village

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, MAY 1, 2017, AT 6:00 P.M.**

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

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

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 KLUCZINSKY, POLICE CHIEF TOM EMERSON, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI AND HARBORMASTER ERIC CRISSMAN

ALSO PRESENT: INTERESTED CITIZENS – 23

CERTIFICATE OF APPRECIATION PRESENTED TO MARY E. (MARIBETH) WESCOTT.

OATH OF OFFICE was administered to recently appointed commissioners by the village clerk for terms expiring April 30, 2020, as follows:

Harbor Commission – Tom Wiltse

Parks and Recreation Commission – Michael Conrad

Planning Commission – Lauren Dake and Jim Okonoski

VILLAGE PRESIDENT JANISSE OPENED THE MEETING FOR THE ANNUAL PRESENTATION OF COMMISSION REPORT HIGHLIGHTS, including the Beautification Commission, Downtown Development Authority, Harbor Commission, Housing Commission, Parks and Recreation Commission, Planning Commission, Zoning Board of Appeals and the Green Elk Rapids Committee.

The Village Council recessed at 6:28 p.m. for refreshments.

The Village Council reconvened at 6:56 p.m. and was called to order by Village President Janisse.

CONFLICT OF INTEREST: None.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – April 17, 2017
2. Beautification – January 18, 2017
3. Downtown Development Authority – March 8, 2017
4. Elk Rapids District Library – March 9, 2017
5. Zoning Board of Appeals – September 15, 2016

B. APPROVAL OF BILLS in the amount of \$117,364.77 and payroll in the amount of \$52,672.33.
All those present voting yes. **MOTION CARRIED.**

CITIZEN COMMENTS: Downtown Development Authority Coordinator Amanda Baker invited the Council to the Northern Lakes Economic Alliance Annual Luncheon on Friday, May 19, 2017 from 11:30 a.m.-1:30 p.m., at the Petoskey Northmen Stadium.

PRESIDENT JANISSE OPENS A PUBLIC HEARING AND SECOND READING TO RECEIVE CITIZEN INPUT ON PROPOSED ORDINANCE #475, an Ordinance for the Exercise of Municipal Zoning -- Section 429, Medical Marijuana at 7:00 p.m. After explanation by Ravezzani, and hearing no public comment and receiving no written comment, the hearing was closed at 7:04 p.m.

MOTION by **MULLALY**, second by **SCHULER** to adopt **Proposed Ordinance #475**, an Ordinance for the Exercise of Municipal Zoning -- Section 429, Medical Marijuana. Roll Call Vote: Schuler – yes; Janisse – yes; Mullaly – yes; Ball – yes; Perlman – yes; West – yes; Bronkema – yes. **MOTION CARRIED.**

VILLAGE MANAGER REPORT: No report this evening.

UNFINISHED BUSINESS:

MOTION by **SCHULER**, second by **BALL**, to adopt **Proposed Ordinance #478**, an amendment to the General Code of Ordinances, Chapter 62 – Utilities, Article III, Sewer Service and Article IV, Sewer Rates and Charges. Roll Call Vote: Janisse – yes; Mullaly – yes; Ball – yes; Perlman – yes; West – yes; Bronkema – yes; Schuler – yes. **MOTION CARRIED.**

MOTION by **PERLMAN**, second by **BRONKEMA** to adopt the amendment to the **Village of Elk Rapids – Birch Lake Services Agreement**. Roll Call Vote: Mullaly – yes; Ball – yes; Perlman – yes; West – yes; Bronkema – yes; Schuler – yes; Janisse – yes. **MOTION CARRIED.**

NEW BUSINESS:

MOTION by **BRONKEMA**, second by **SCHULER** to set a Public Hearing for **Proposed Ordinance #479** – an amendment to the General Code of Ordinances, Chapter 5, Downtown Development Authority for Monday, June 5, 2017, at 7:00 p.m. All those present voting yes. **MOTION CARRIED.**

MOTION by **SCHULER**, second by **WEST** to accept the language of the **Speedway Lease**, as presented. Roll Call Vote: Ball – yes; Perlman – yes; West – yes; Bronkema – yes; Schuler – yes; Janisse – yes; Mullaly – yes. **MOTION CARRIED.**

CORRESPONDENCE

STAFF REPORTS:

- A.** ASSISTANT MANAGER/CLERK CAROLINE KENNEDY – no report.
- B.** DPW SUPERINTENDENT BRAD KLUCZYNSKI reported the water tower painting is done and takes two weeks to cure; the iron filtration plant was delivered this week; he will be seeking council approval of freight liner and customization of the new vehicle to be delivered in about eight weeks; and the leaf and brush pick-up crew are collecting data for future council review.
- C.** POLICE CHIEF TOM EMERSON reported that Saturday was National Drug Take-Back Day and 52 pounds of drugs were collected, totaling about 100 pounds with the amount he previously just delivered, none of which will be on our streets or in our sanitary system. Officers have been doing volunteer work on the training facility roof and buildings which should be ready for use soon.
- D.** PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI reported there is no information yet on the soil borings that were done on the church property and there has been no response regarding the Hesse property.
- E.** HARBORMASTER – Bronkema reported the dredging is done and when the de-watering is complete the spoils will be taken the wastewater treatment property and the beach will be restored.

The next regular council meeting is Monday, May 15, 2017, at **6:30 p.m., at the Historic Elk Rapids Township Hall, 401 River Street, Elk Rapids.**

MOTION by **SCHULER**, second by **MULLALY**, to adjourn the meeting at 8:04 p.m. All members present voting yes. **MOTION CARRIED.**

Caroline Kennedy, Assistant Village Manager/Clerk

Approved James Janisse, President

Date

April Park and Rec Minutes

April 6, 2017, at 6 PM

APPROVED

6:00pm West, Dake, Marker, Guntzviller, Poikey, Caroline Kennedy from the village office and Brad from DPW met at Memorial Park to do a walkthrough of the park. See below for recommendations and items to be address.

CALL TO ORDER – Dake calls the meeting to order at 7:05 pm.

ATTENDANCE: James Dake, Melissa West, Jodi Poikey, Don Marker, Gordon Stewart, Kolleen Thomas, Beth Guntzviller.

Dake chairs the meeting.

APPROVAL OF MINUTES

Stewart makes a motion to approve the March 2, 2017 minutes, seconded by Marker. All in favor.

Citizen Comments: None

Dave Lein – Lions Club – Dave spoke on behalf of the Lion Club 100th year Anniversary this year. The Lions Club are looking to donate 3 water bottle fountains and are looking for suggestions for locations for fountains. Committee will check with Brad at DPW about possible locations.

OLD BUSINESS:

- a) TART Trail Update – Caroline Kennedy gave update – At the March 9th meeting the Antrim County Commission voted to not support the tart trail at this time. They will look at it again after more meetings.
- b) Dam Beach Restroom – Dake - Public Hearing on March 20, 2017 at the Village Council meeting was supported and passed. Caroline Kennedy applied for two Grants. One

Grant for \$100,000 and another Grant for \$75,000. Waiting to see if Grants are approved.

- c) Dam Beach Management Plan – Dake – Dake is still receiving feedback and will prepare the next draft in May. Dake brought the sign for the Birding Trails that will be installed. West suggested meeting at 6:30 at the Dam Beach on May 4th to do a walkthrough of the beach.
- d) Bars at Memorial Park – West – While doing the walkthrough earlier, the committee decided on the location for the pull up bars. Brad from DPW, would mark the location and West was to confirm location prior to pouring the cement. It was also mentioned at walkthrough of park for DPW to remove the large tree stump by the play structure and swing area. Another suggestion for DPW is to paint the wood panels along the tennis courts.
- e) Paddle Antrim Grant – Dake – We received \$600 grant money. Originally the funds were to be used to replace the screen roll up blinds. The grant can be modified, but we need to specify where the funds will go. After much discussion, Marker made a motion to put the \$600 grant money to be used towards signage at Rotary Park. Thomas seconded the motion. All in favor. Dake will write letter to Paddle Antrim letting them know of the change.
- f) 5 year Rec Plan – plan needs to be completed by March 2018. Caroline Kennedy provided a Proposed Project Plan/Scope of Work DRAFT from Networks Northwest. Network Northwest suggested getting public input and recommended Surveys as an acceptable way to get community input. They will provide the surveys. Discussion took place and the Village council will need to approve the contract. Kennedy stated she will give an update from Harbor Committee before the contract gets signed. Stewart made a motion to support the scope of work DRAFT and recommended the DRAFT of Rec Plan goes to Council for approval. West seconded the motion. All in favor.

NEW BUSINESS –

- a. Bylaws – Dake – Dake made changes to Bylaws on Page 5, item # 5-9 were numbered wrong. P& R's bylaws need to be on file. Guntzviller made a motion to approve the

bylaws with changes to Page 5 and to adopt the bylaws. West seconded the motion. All in favor. Motion approved. Bylaws are adopted.

- b. Summer Activities Calendar – Dake has list to be submitted to Elk Rapid News.

NEW BUSINESS:

Elect Officers –

Chair- Marker motions to elect James Dake, Thomas seconded the motion. No other nominations given. All in favor. Dake to be Chair of committee.

Vice Chair- Thomas motions to elect Beth Guntzviller. West seconded the motion. No other nominations given. All in favor. Guntzviller to be Vice Chair of committee.

Recording Secretary- Thomas motions to elect Jodi Poikey. Marker seconded the motion. No other nominations given. All in favor. Poikey to be Secretary of committee.

CORRESPONDENCE – 2nd Graders field trip – West summarized the event and stated that Caroline Kennedy gave a presentation to the group of students on how our local government works. Suggestions were taken from the students and committee read their suggestions. Guntzviller suggested we send the students a letter thanking them for their suggestions and we would consider their ideas.

REPORTS

- a. Village Council - Kennedy gave a brief update from the Village Council Meeting.
- b. Other Members – None.

NEXT MEETING – Committee to meet at 6:30pm on May 4th at the Dam Beach for a walk through of the park. The regular meeting will follow at the Village Building.

ADJOURNMENT - Dake motioned to adjourn meeting, seconded by Thomas. All in favor.

Meeting adjourned at 8:40 pm.

IDENTIFICATION OF EXPENSE FUNDS:

#101	GENERAL FUND	#405	SEWER CAPITAL PROJECT FUND
101-172-	VILLAGE MANAGER	405-958-	CAPITAL FUND EXPENSES
101-190-	ELECTIONS		
101-216-	GENERAL SERVICES	#407	HARBOR CAPITAL FUND
101-260-	VILLAGE ADMINISTRATION	407-544	CAPITAL FUND EXPENSES
101-300-	POLICE		
101-690-	PARKS	#409	WATER CAPITAL FUND
101-692-	BEAUTIFICATION	409-958-	CAPITAL FUND EXPENSES
101-694-	PARKS & RECREATION		
101-698-	BEAUTIFICATION DONATION	#590	SEWER OPERATIONAL FUND
101-801-	PLANNING & ZONING	590-560-	SEWER TREATMENT
		590-563-	SEWER COLLECTION
#202	MAJOR STREET FUND	#592	SEWER EQUIPMENT REPLACEMENT FUND
202-451-	MAJOR/CONSTRUCTION	592-592-	SEWER EQUIPMENT REPLACEMENT
202-463-	MAJOR/MAINTENANCE		
202-478-	MAJOR/SNOW	#594	ENTERPRISE HARBOR OPERATIONAL FUND
#203	LOCAL STREET FUND	594-544-	HARBOR
203-451-	LOCAL/CONSTRUCTION		
203-463-	LOCAL/MAINTENANCE	#595	WATER OPERATIONAL FUND
203-478-	LOCAL/SNOW	595-565-	WATER OPERATION
#204	MUNICIPAL STREET FUND	#661	MOTOR VEH. EQUIP POOL (OPERATIONAL) FUND
204-450-	MUNICIPAL STREET	661-932-	MOTOR VEHICLE
#228	WASTE COLLECTION FUND	#750	PAYROLL ACCOUNT
228-526-	COMPACTOR		
#296	BLDG OPS/REPLACEMENT FUND	#790	DOWNTOWN DEVLOPMENT/WESTSIDE
296-806-	BLDG OPS/REPLACEMENT		
#302	2016 WATER CAP. IMPROVE. BOND FUND	#791	DOWNTOWN DEVELOPMENT/EASTSIDE
302-301-	BOND EXPENDITURES		
#303	2016 WATER BOND CONSTRUCT. FUND	#794	HARBOR CONSTRUCTION FUND
303-446-	BOND EXPENDITURES	794-794-	HARBOR CONSTRUCTION BREAKWATER
#394	BRIDGE STREET BOND DEBT	#795	HARBOR BOND DEBT FUND
#398	RIVER STREET BOND DEBT	795-795-	HARBOR BOND DEBT
#401	GENERAL CAPITAL PROJECT FUND		
401-958-	CAPITAL FUND EXPENSES		

ACCOUNTS PAYABLE FOR MAY 15, 2017
ELK RAPIDS VILLAGE COUNCIL MEETING

Vendor Description	Inv Amt
GL Distribution	
ALDEN STATE BANK BOND INTEREST PAYMENT 791-791-992-100 DEBT/INT/LAKE/LOOMIS	7,938.75
ALLEN SUPPLY DOOR KEYS 661-932-757-000 SUPPLIES	16.50
AMERICAN WASTE HARBOR DUMPSTER 594-544-756-000 DUMPSTER	84.40
AMERICAN WASTE COMPACTOR PULLS 228-526-818-200 CONTRACTUAL/AMERICAN WASTE	2,910.00
AMERICAN WASTE DUMPSTER PICKUPS 228-526-818-150 CONTRACTUAL/AMERICAN/DUMPSTERS	120.00
APPLIED IMAGING APRIL 2017 296-806-818-000 CONTRACTUAL SERVICES	478.90
ASCOM NORTH INC. DIGITAL RECORDER AND INSTALLATION 101-260-930-000 REPAIRS & MAINTENANCE	924.00
ASPEN WIRELESS WIRELESS IN HARBOR 407-544-975-804 WI-FI UPGRADE	17,965.00
AT&T HARBOR MONTHLY INVOICE 594-544-853-000 PHONE	128.79
BAK SPECIALTY SALES FLAGS 101-690-757-000 SUPPLIES 296-806-757-000 SUPPLIES	164.35 164.35

BILL MARSH		33.13
2013 FORD EXPLORER REPAIR		
101-300-930-000	REPAIR & MAINTENANCE/CAR	

BLACKMORE PROPERTY MAINTENANCE		
MAINTENANCE		
296-806-818-000	CONTRACTUAL SERVIC	836.00
101-300-759-000	MAINT/SUPPLIES/POLI	160.00
101-216-759-000	MAINT/SUPP OLD COL	25.00

BLUE CROSS BLUE SHIELD		
DIVISION 2		
101-172-716-000	HEALTH INSURANCE	731.78
101-260-716-000	HEALTH INSURANCE	1,017.50
101-300-716-000	HEALTH INSURANCE	2,832.04
101-690-716-000	HEALTH INSURANCE	732.47
101-692-716-000	HEALTH INSURANCE	139.52
202-463-716-000	HEALTH INSURANCE	429.38
202-478-716-000	HEALTH INSURANCE	174.40
203-463-716-000	HEALTH INSURANCE	429.38
203-478-716-000	HEALTH INSURANCE	174.40
228-526-716-000	HEALTH INSURANCE	701.72
590-560-716-000	HEALTH INSURANCE	1,873.77
594-544-716-000	HEALTH INSURANCE	3,421.22
595-565-716-000	HEALTH INSURANCE	350.93

BLUE CROSS BLUE SHIELD		
DIVISION 3		
101-260-716-000	HEALTH INSURANCE	769.45
101-300-716-000	HEALTH INSURANCE	1,069.56
101-690-716-000	HEALTH INSURANCE	756.69
101-801-716-000	HEALTH INSURANCE	1,783.90
202-463-716-000	HEALTH INSURANCE	731.64
202-478-716-000	HEALTH INSURANCE	490.35
203-463-716-000	HEALTH INSURANCE	731.64
203-478-716-000	HEALTH INSURANCE	446.01
228-526-716-000	HEALTH INSURANCE	237.09
590-560-716-000	HEALTH INSURANCE	2,151.16
594-544-716-000	HEALTH INSURANCE	123.11
595-565-716-000	HEALTH INSURANCE	1,744.78
661-932-716-000	HEALTH INSURANCE	1,308.07

BLUE TARP FINANCIAL		207.98
HARBOR		
594-544-757-000	SUPPLIES	

BS&A SOFTWARE		
ANNUAL SERVICE/SUPPORT		
101-216-818-500	PROF SVC/SOFTWARE,	428.00
202-463-818-550	PROF SVC/SOFTWARE,	214.00
203-463-818-550	PROF SVC/SOFTWARE,	214.00
228-526-818-500	PROF SVC/SOFTWARE,	428.00
590-560-818-500	PROF SVC/SOFTWARE,	428.00
594-544-818-500	PROF SVC/SOFTWARE,	429.00
595-565-818-500	PROF SVC/SOFTWARE,	429.00
791-791-818-500	PROF SVC/SOFTWARE,	429.00

CANTEEN		22.50
SUPPLIES		
101-300-757-000	SUPPLIES	

CANTEEN		27.00
SUPPLIES		
101-260-757-000	SUPPLIES	

CHARTER COMMUNICATIONS		274.53
HARBOR INVOICE		
594-544-854-000	CABLE FEES	

CHARTER COMMUNICATIONS		
VOICE AND INTERNET		
101-172-853-000	PHONE	14.00
101-260-853-000	PHONE	208.95
101-300-853-000	PHONE	34.99
296-806-853-000	EMERGENCY PHONE LI	39.99
590-560-853-000	PHONE	4.00
594-544-853-000	PHONE	4.00
595-565-853-000	PHONE	3.99

CHS		
NUTRIENTS FOR WWTP		
590-560-740-000	CHEMICALS	540.00

CINTAS CORP LOC. 729		
HARBOR TOWELS		
594-544-818-000	CONTRACTUAL FEES	41.82

CONSUMER'S ENERGY		1,560.67
STREET LIGHTS		
204-450-926-000	STREET LIGHTING EXPE	1,560.67

D&H BARK, INC.
MULCH

101-690-757-000	SUPPLIES	800.00
202-463-757-000	SUPPLIES	800.00
203-463-757-000	SUPPLIES	800.00
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D&W MECHANICAL		1,792.00
HARBOR BATHHOUSE UPGRADES		
407-544-975-806	BATH HOUSE UPGRADES	
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DAWSON, LORI		10.43
REIMBURSE FOR APPRECIATION MEETING		
101-216-880-000	COMMUNITY PROMOTION	
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DEERE CREDIT, INC		1,805.62
LEASE		
661-932-973-500	CAPITAL OUTLAY/LOADER	
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DIXON ENGINEERING, INC		3,848.50
TANK PAINTING INSPECTION		
303-446-818-050	CONSTRUCTION SERVICES	
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DTE ENERGY		271.30
GAS		
594-544-920-000	UTILITIES	
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DTE ENERGY		645.26
GAS		
590-560-920-000	UTILITIES/NATURAL GAS	
<hr/>		
DTE ENERGY		324.58
GAS		
661-932-920-000	UTILITIES	
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DTE ENERGY		37.88
GAS		
595-565-920-000	UTILITIES	
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DTE ENERGY		68.02
GAS		
595-565-920-000	UTILITIES	
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DTE ENERGY		88.35
GAS		
101-300-920-000	UTILITIES	
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DTE ENERGY		713.64
GAS		
296-806-920-000	UTILITY - GAS	
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DTE ENERGY		32.27
GAS		
595-565-920-000	UTILITIES	
DTE ENERGY		44.19
GAS		
590-560-920-000	UTILITIES/NATURAL GAS	
DTE ENERGY		95.14
GAS		
590-560-920-000	UTILITIES/NATURAL GAS	
EAST BAY IRRIGATION		677.13
SPRING START UP IRRIGATION		
594-544-818-000	CONTRACTUAL FEES	
EAST BAY IRRIGATION		
SPRING IRRIGATION START UP		
661-932-818-000	CONTRACTUAL SERVIC	57.98
296-806-818-000	CONTRACTUAL SERVIC	316.91
101-690-818-000	CONTRACTUAL SERVIC	2,310.77
ELHORN ENGINEERING CO		1,364.00
WATER CHEMICALS		
595-565-740-000	CHEMICALS	
ELK RAPIDS AUTOMOTIVE INC		340.18
HARBOR GATOR REPAIR		
594-544-930-000	REPAIRS AND MAINTENANCE	
ELK RAPIDS NEWS		
VARIOUS ADS		
101-260-900-000	PRINTING & PUBLISHIN	96.00
202-463-819-000	TREE MAINTENANCE	72.00
203-463-819-000	TREE MAINTENANCE	72.00
595-565-900-000	PRINTING/PUBLICATIO	252.00
228-526-900-000	PUBLICATION/PRINTIN	168.00
101-690-930-000	REPAIRS/MAINTENAN	112.00
101-300-900-000	PRINTING/PUBLICATIO	164.00
594-544-900-000	PRINTING/PUBLICATIO	26.25
ER RENTALS		45.00
HAMMER DRILL		
590-560-757-000	SUPPLIES	
FASTENAL COMPANY		175.60

NUTS AND BOLTS		
661-932-757-000	SUPPLIES	

FASTENAL COMPANY		67.42
NUTS AND BOLTS		
661-932-757-000	SUPPLIES	

FASTENAL COMPANY		36.90
PIPE WRENCHES		
595-565-757-000	SUPPLIES	

GILL-ROY'S HARDWARE		28.58
SHOP WALL BUILD		
661-932-931-300	MAINTENANCE/BLDG	

GILL-ROY'S HARDWARE		22.99
SHOP WALL BUILD		
661-932-931-300	MAINTENANCE/BLDG	

GILL-ROY'S HARDWARE		85.26
SHOP WALL BUILD		
661-932-931-300	MAINTENANCE/BLDG	

GILL-ROY'S HARDWARE		17.99
SHOP CLEANING SUPPLIES		
661-932-757-000	SUPPLIES	

GILL-ROY'S HARDWARE		27.47
SHOP CLEANING SUPPLIES		
661-932-757-000	SUPPLIES	

GILL-ROY'S HARDWARE		35.16
SHOP ELECTRICAL		
661-932-931-300	MAINTENANCE/BLDG	

GILL-ROY'S HARDWARE		23.96
BENCHES		
101-690-757-000	SUPPLIES	

GILL-ROY'S HARDWARE		26.04
NOBEL PINES		
101-690-930-000	REPAIRS/MAINTENANCE	

GILL-ROY'S HARDWARE		35.02
SHOP ELECTRICAL		
661-932-931-300	MAINTENANCE/BLDG	

GILL-ROY'S HARDWARE	36.56
WWTP FILTER CLEANING	
590-560-757-000	SUPPLIES

GILL-ROY'S HARDWARE	132.89
SHOP WALL BUILD	
661-932-931-300	MAINTENANCE/BLDG

GILL-ROY'S HARDWARE	5.58
SHOP ELECTRICAL	
661-932-931-300	MAINTENANCE/BLDG

GILL-ROY'S HARDWARE	39.99
SHOP LIGHTING	
661-932-931-300	MAINTENANCE/BLDG

GILL-ROY'S HARDWARE	8.59
BENCHES	
101-690-757-000	SUPPLIES

GILL-ROY'S HARDWARE	12.96
LIFT STATION UPKEEP	
590-560-757-000	SUPPLIES

GILL-ROY'S HARDWARE	38.43
SHOP WALL BUILD	
661-932-931-300	MAINTENANCE/BLDG

GILL-ROY'S HARDWARE	24.99
BENCHES	
101-690-757-000	SUPPLIES

GILL-ROY'S HARDWARE	14.57
WATER PUMP SUPPLIES	
595-565-757-000	SUPPLIES

GILL-ROY'S HARDWARE	14.36
SHOP WALL BUILD	
661-932-931-300	MAINTENANCE/BLDG

GILL-ROY'S HARDWARE	96.98
BENCHES	
101-690-930-000	REPAIRS/MAINTENANCE

GILL-ROY'S HARDWARE	3.99
VILLAGE HALL BATHROOM	
296-806-757-000	SUPPLIES

GILL-ROY'S HARDWARE SHOP SUPPLIES 661-932-757-000 SUPPLIES	29.99
GILL-ROY'S HARDWARE NOBEL PINES 101-690-930-000 REPAIRS/MAINTENANCE	37.82
GILL-ROY'S HARDWARE SHOP PASSAGE LOCKSET 661-932-930-000 REPAIRS & MAINTENANCE	11.99
GILL-ROY'S HARDWARE BENCHES 101-690-930-000 REPAIRS/MAINTENANCE	22.57
GILL-ROY'S HARDWARE LIFT STATION ROUTINE UPKEEP 590-560-757-000 SUPPLIES	42.92
GILL-ROY'S HARDWARE BACKUP GENERATOR 405-958-977-000 CAPITAL OUTLAY/BACK-UP POWER	29.56
GILL-ROY'S HARDWARE BACK UP POWER 405-958-977-000 CAPITAL OUTLAY/BACK-UP POWER	13.35
GILL-ROY'S HARDWARE CHAINSAW REPAIR 661-932-930-000 REPAIRS & MAINTENANCE	48.50
GILL-ROY'S HARDWARE PARK BENCHES 101-690-757-000 SUPPLIES	38.64
GILL-ROY'S HARDWARE BENCHES 101-690-757-000 SUPPLIES	49.17
GILL-ROY'S HARDWARE WELL HOUSE MAINTENANCE 595-565-757-000 SUPPLIES	7.17
GILL-ROY'S HARDWARE WELL HOUSE MAINTENANCE	(4.58)

595-565-757-000	SUPPLIES	
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GILL-ROY'S HARDWARE		7.77
WELL HOUSE MAINTENANCE		
595-565-757-000	SUPPLIES	
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GILL-ROY'S HARDWARE		39.97
BACKUP POWER		
405-958-977-000	CAPITAL OUTLAY/BACK-UP POWER	
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GILL-ROY'S HARDWARE		17.67
BACK UP POWER		
405-958-977-000	CAPITAL OUTLAY/BACK-UP POWER	
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GILL-ROY'S HARDWARE		33.81
BACK UP POWER		
405-958-977-000	CAPITAL OUTLAY/BACK-UP POWER	
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GILL-ROY'S HARDWARE		(3.58)
BACK UP POWER		
405-958-977-000	CAPITAL OUTLAY/BACK-UP POWER	
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GILL-ROY'S HARDWARE		21.43
BACK UP POWER		
405-958-977-000	CAPITAL OUTLAY/BACK-UP POWER	
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GILL-ROY'S HARDWARE		3.98
SHOP CLEANING SUPPLIES		
661-932-757-000	SUPPLIES	
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GILL-ROY'S HARDWARE		(13.68)
BACK UP POWER		
405-958-977-000	CAPITAL OUTLAY/BACK-UP POWER	
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GILL-ROY'S HARDWARE		5.59
BACK UP POWER		
405-958-977-000	CAPITAL OUTLAY/BACK-UP POWER	
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GILL-ROY'S HARDWARE		11.29
SHOP SUPPLIES		
661-932-757-000	SUPPLIES	
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GILL-ROY'S HARDWARE		49.95
WATER PRESSURE GAUGES		
595-565-757-000	SUPPLIES	
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GILL-ROY'S HARDWARE		4.18

WATER CONNECTIONS

303-446-757-000 SUPPLIES

GILL-ROY'S HARDWARE 15.76
CEDAR ST BATHROOM

101-690-930-000 REPAIRS/MAINTENANCE

GILL-ROY'S HARDWARE 3.18
CEDAR ST BATHROOM

101-690-930-000 REPAIRS/MAINTENANCE

GILL-ROY'S HARDWARE 15.18
SHOP LIGHTING

661-932-757-000 SUPPLIES

GILL-ROY'S HARDWARE 21.07
WATER CHEMICAL PUMP MAINT.

595-565-757-000 SUPPLIES

GILL-ROY'S HARDWARE 7.59
SHOP LIGHTING

661-932-757-000 SUPPLIES

GILL-ROY'S HARDWARE 59.96
WWTP FILTER CLEANER

590-560-757-000 SUPPLIES

GILL-ROY'S HARDWARE 15.98
WATER POWER UPGRADE

595-565-757-000 SUPPLIES

GILL-ROY'S HARDWARE 4.99
CONCRETE SEALANT

595-565-757-000 SUPPLIES

GILL-ROY'S HARDWARE 64.92
BACK UP POWER

405-958-977-000 CAPITAL OUTLAY/BACK-UP POWER

GILL-ROY'S HARDWARE 8.99
BIRCH LAKE

590-560-757-100 SUPPLIES/BIRCH LAKE

GILL-ROY'S HARDWARE 16.96
BACK UP POWER

405-958-977-000 CAPITAL OUTLAY/BACK-UP POWER

GILL-ROY'S HARDWARE	5.58
WATER CONNECTION	
595-565-757-000	SUPPLIES

GILL-ROY'S HARDWARE	7.59
WATER CONNECTION	
595-565-757-000	SUPPLIES

GILL-ROY'S HARDWARE	19.98
SHOP TOOLS	
661-932-757-000	SUPPLIES

GILL-ROY'S HARDWARE	38.04
WWTP CONNECTOR	
590-560-757-000	SUPPLIES

GILL-ROY'S HARDWARE	9.58
POLICE DEPT. OFFICES	
101-300-757-000	SUPPLIES

GILL-ROY'S HARDWARE	18.00
WWTP CONNECTOR	
590-560-757-000	SUPPLIES

GILL-ROY'S HARDWARE	25.17
GARAGE PAINTING	
661-932-757-000	SUPPLIES

GILL-ROY'S HARDWARE	43.98
PAVEMENT MARKING PROPANE	
202-463-931-000	STREET PAINTING

GILL-ROY'S HARDWARE	35.92
VEHICLE MAINTENANCE	
661-932-757-000	SUPPLIES

GILL-ROY'S HARDWARE	11.18
POLICE DEPARTMENT OFFICES	
101-300-757-000	SUPPLIES

GILL-ROY'S HARDWARE	63.32
BENCHES	
101-690-757-000	SUPPLIES

GILL-ROY'S HARDWARE	(12.99)
BENCHES	
101-690-757-000	SUPPLIES

 GILL-ROY'S HARDWARE 3.58
 BENCHES
 101-690-757-000 SUPPLIES

GILL-ROY'S HARDWARE 44.99
 BENCHES
 101-690-757-000 SUPPLIES

GILL-ROY'S HARDWARE
 HARBOR

594-544-930-000	REPAIRS AND MAINTENANCE	7.96
594-544-930-000	REPAIRS AND MAINTENANCE	42.91
594-544-930-000	REPAIRS AND MAINTENANCE	73.61
407-544-973-000	DREDGING	127.95
594-544-930-000	REPAIRS AND MAINTENANCE	56.47
594-544-757-000	SUPPLIES	49.93
407-544-975-802	MOWER/GARDEN POW	279.95
594-544-757-000	SUPPLIES	129.99
594-544-757-000	SUPPLIES	10.99
594-544-930-000	REPAIRS AND MAINTENANCE	38.87
594-544-757-000	SUPPLIES	16.98
594-544-930-000	REPAIRS AND MAINTENANCE	246.91
594-544-757-000	SUPPLIES	82.98
594-544-757-000	SUPPLIES	65.98
594-544-757-000	SUPPLIES	19.17
594-544-757-000	SUPPLIES	8.59
594-544-930-000	REPAIRS AND MAINTENANCE	21.96
594-544-930-000	REPAIRS AND MAINTENANCE	50.98
594-544-930-000	REPAIRS AND MAINTENANCE	3.30
594-544-757-000	SUPPLIES	11.10
594-544-757-000	SUPPLIES	23.97
594-544-930-000	REPAIRS AND MAINTENANCE	(51.60)
594-544-757-000	SUPPLIES	1,484.94

GMOSE SEPTIC SERVICE, LLC
 PORTABLE TOILET RENTAL

101-690-818-100	CONTRACT SERV GMO	120.00
228-526-818-100	GMOSE SEPTIC SERVI	60.00
594-544-818-000	CONTRACTUAL FEES	40.00
303-446-977-150	WATER TREATMENT P	95.00

GOSLING CZUBAK 2,550.00
 HARBOR PEDESTAL REPLACEMENT
 407-544-975-801 BATH HOUSE AIR CONDITIONING

GOSLING CZUBAK 4,685.00

SYSTEM PRESSURE COORDINATION WITH WATER TOWER PAINTING 303-446-802-001 ENGINEERING ADMIN	

GOSLING CZUBAK WATER SYSTEM DESIGN 303-446-802-002 ENGINEERING SERVICES	45,380.00

GSK ENTERPRISES	810.00

GRAHAM MOTOR & GENERATOR SERV BACK UP FOR SOUTH BAY SHORE CONTROL PANEL 405-958-981-200 CAPITAL OUTLAY/PUMPS	91.96

GRAND TRAVERSE CONSTRUCTION IRON REMOVAL BUILDING 303-446-977-150 WATER TREATMENT PLANT	35,650.00

GT PACKAGING & JANITORIAL HARBOR CLEANING SUPPLIES 594-544-757-000 SUPPLIES	1,711.40

LASCO, INC. LEICA 670 SINGLE GRADE LASER 595-565-757-000 SUPPLIES	1,750.00

MCCARDEL WATER CONDITIONING WATER 296-806-818-000 CONTRACTUAL SERVICES	13.00

MCMASTER-CARR SUPPLY CO WATER BUSHING ADAPTER 590-560-757-000 SUPPLIES	9.80

MD HEAT HARBOR BATH HOUSE 407-544-975-801 BATH HOUSE AIR CONDITIONING	19,300.00

MICHIGAN BOATING INDUSTRIES ASSOC. HARBOR ANNUAL DUES 594-544-864-000 TRAINING/CONFERENCES	295.00

MICHIGAN OFFICE SOLUTIONS XEROX 101-300-757-000 SUPPLIES	49.62

MICHIGAN PIPE & VALVE BOLTS FOR TOWER VALVE	500.35

595-565-757-000	SUPPLIES	
MICHIGAN PIPE & VALVE		123.00
CONNECTIONS FOR STORM SEWER		
203-463-930-000	REPAIRS & MAINTENANCE	
MUNSON OCCUPATIONAL HEALTH		111.00
DRUG /HOLTON ALCOHOL/KOSKI		
661-932-818-100	CDL LIC/DOT PHYS	
N.W. MICHIGAN CONTRACTING		4,525.00
HARBOR SIDEWALK		
407-544-975-805	SIDEWALK MODIFICATION	
NORTHERN A-1 KALKASKA		3,525.00
TV SEWER LINES		
405-958-982-200	TV SEWERS	
NORTHERN FIRE & SAFETY		300.00
RE ISSUE CHECK		
296-806-818-000	CONTRACTUAL SERVICES	
NORTHERN LAKES ECONOMIC ALLIANCE		2,500.00
ADMINISTRATIVE		
791-791-804-100	PROFESSIONAL SERVICES/EDC	
OLSON, BZDOK & HOWARD, P.C.		1,401.90
APRIL 2017		
101-216-801-000	ATTORNEY	
PORT SUPPLY		1,496.52
DOCK CARTS		
407-544-975-802	MOWER/GARDEN POWER TOOLS	
POULIN'S CARPET CLEANING		50.00
SPOT CLEANING IN OCC		
101-216-818-000	CONTRACTUAL SERVICES	
POWERPLAN		217.51
WWTP AIS		
590-560-757-000	SUPPLIES	
PRO BUILD		545.95
CEDAR ST BATHROOMS		
101-690-930-000	REPAIRS/MAINTENANCE	
PURE WATER WORKS		14.00

DRINKING WATER	
661-932-757-000	SUPPLIES

SHORELINE POWER SERVICES	142,874.60
HARBOR PEDESTAL	
407-544-975-475	PEDESTAL REPLACEMENT

STANDARD ELECTRIC CO	229.90
WELL HOUSE FUSES	
303-446-757-000	SUPPLIES

STANDARD ELECTRIC CO	34.13
SUPPRESSOR	
303-446-757-000	SUPPLIES

STANDARD ELECTRIC CO	52.42
CONTROL CONNECTIONS	
405-958-981-200	CAPITAL OUTLAY/PUMPS

STANDARD ELECTRIC CO	2.22
FUSES	
303-446-757-000	SUPPLIES

STATE OF MICHIGAN	180.00
BUREAU OF CONST CODE ELEVATOR OP RENEWAL	
296-806-818-000	CONTRACTUAL SERVICES

STEVEN J RAVEZZANI	53.29
MILEAGE REIMBURSEMENT	
101-801-803-000	PROFESSIONAL SERVICES

T.C. RECORD-EAGLE, INC.	81.00
HARBOR BID AD	
594-544-900-000	PRINTING/PUBLICATION

TC OFFICE EXPRESS	199.96
HARBOR INK/TONER	
594-544-757-000	SUPPLIES

THIRLBY AUTOMOTIVE	54.42
POLICE	
101-300-930-000	REPAIR & MAINTENANCE/CAR

UNITED STATES POST OFFICE	487.56
US BANK	24,981.25
BOND INTEREST PAYMENT	

302-301-729-000 BOND INTEREST

USA BLUE BOOK 49.79
HALOGEN LAMPS

590-560-820-000 MAINTENANCE

VILLAGE MARKET
VARIOUS

594-544-757-000 SUPPLIES 53.59
594-544-757-000 SUPPLIES 10.61
594-544-757-000 SUPPLIES 3.38
594-544-757-000 SUPPLIES 13.88
101-216-880-000 COMMUNITY PROMOT 22.93
595-565-740-000 CHEMICALS 4.29

VILLAGE OF ELK RAPIDS/W&S

WATER/SEWER

296-806-922-000 UTILITY - WATER & SEV 106.46
661-932-920-000 UTILITIES 118.31
594-544-920-000 UTILITIES 88.33
101-300-920-000 UTILITIES 90.27
101-690-920-000 UTILITIES 71.36
101-690-920-000 UTILITIES 79.71
101-690-920-000 UTILITIES 71.36
101-690-920-000 UTILITIES 0.45
594-544-920-000 UTILITIES 1.31
101-690-920-000 UTILITIES 0.32
101-690-920-000 UTILITIES 2.21
101-690-920-000 UTILITIES 0.51
101-690-920-000 UTILITIES 101.50
101-690-920-000 UTILITIES 0.20
101-690-920-000 UTILITIES 0.31
594-544-920-000 UTILITIES 3.32
101-690-920-000 UTILITIES 0.45
101-690-920-000 UTILITIES 0.89

VISA

HARBOR INVOICE

594-544-930-000 REPAIRS AND MAINTEN 723.75
594-544-757-000 SUPPLIES 226.26
594-544-751-000 FUEL GAS 28.34

VISA

TOM EMERSON

101-300-978-000 CAPITAL OUTLAY/IMP 1,526.52
101-300-956-000 MISCELLANEOUS 200.00
101-300-956-000 MISCELLANEOUS 13.26

101-300-956-000	MISCELLANEOUS	231.00
101-300-956-000	MISCELLANEOUS	22.64
101-300-751-000	GAS/DIESEL	65.21
101-300-956-000	MISCELLANEOUS	(6.00)

VISA

STEVE RAVEZZANI

101-801-864-000	TRAINING/CONFERENC	289.13
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VISA

BRAD KLUCZYNSKI

590-560-864-000	TRAINING-MEALS	77.78
590-560-864-000	TRAINING-JEREMY	94.35
590-560-864-000	TRAINING-MARK	94.35
203-463-757-000	SUPPLIES	90.51
661-932-757-000	SUPPLIES	62.47

VISA

CAROLINE KENNEDY

101-260-864-000	TRAINING/CONFERENC	90.00
101-260-864-000	TRAINING/CONFERENC	100.00
101-260-864-000	TRAINING/CONFERENC	15.34
101-260-864-000	TRAINING/CONFERENC	19.63
101-260-864-000	TRAINING/CONFERENC	161.48
101-216-956-000	MISCELLANEOUS	107.22

WEED MAN 85.05

HARBOR SPRING

594-544-818-000	CONTRACTUAL FEES	
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WEX BANK

FUEL PURCHASE

101-300-751-000	GAS/DIESEL	802.36
594-544-751-000	FUEL GAS	79.84
661-932-751-000	GAS/FUEL	1,119.57

WINDEMULLER ELECTRIC INC 1,761.25

ELECTRICAL IN WELL HOUSE

303-446-818-050	CONSTRUCTION SERVICES	
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WINDEMULLER ELECTRIC INC 7,000.00

INSTALLATION OF BACKUP GENERATOR

303-446-977-150	WATER TREATMENT PLANT	(34.83)
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Subtotal **401,501.11**

CHEMICAL BANK	50.00
EDWARD TENHOUTEN	402.14
LEE POWERS	262.30
VANTAGE POINT	963.40
IRS	12,186.17
Subtotal	13,864.01

TOTAL **\$145,365.22**

PAYROLL 5/9/2017

Name	Check Gross
CARR, SUZANNE M	768.00
PETERSON, ROBERT L	424.00
GLOWICKI, ELAINE A	50.00
COOPER, WILLIAM J	3,138.40
KENNEDY, CAROLINE B	2,353.60
DAWSON, LORI L	1,224.00
VIGLIONE, TAMMIE L	1,569.60
EMERSON, THOMAS	1,882.88
BRADLEY, GARY L	2,083.54
PETERSON, JAMIE L	2,019.20
HORN, CHARLES C	1,919.20
PAHL, MACKENZIE T	1,990.09
KLUCZYNSKI, BRAD A	2,353.60
TILLEY, CORY J	1,826.42
HOLTON, DARRYL A	2,465.11
HULBURT, DALE R	1,792.80
VIGLIONE, MARK S	1,792.81
KOSKI, JEREMY J	1,041.84
LANE, KEVIN D	1,792.80
MORRISON, WILLIAM R	1,927.27
O'HALLORAN, JOSEPH A	1,434.41
SCHULER, MERTON C	90.00
BRONKEMA, DOUGLAS H	90.00
BALL, LARRY K	90.00
HIBBARD, WALLACE G	50.00
MULLALY, BARBARA S	90.00
RAVEZZANI, STEVEN J	2,016.80
JANISSE, JAMES D	180.00
CRISSMAN, ERIC N	1,961.60
CONKLIN, MICHAEL A	315.00
ORSCHER, STEPHANIE L	734.25
PETERSON, SARA L	368.00
GREILICK, JEFFERY D	1,000.00
BLACKMORE, TIA L	728.00
FOGO, MACKENZIE P	192.00
BAGDON, NICHOLAS S	1,384.28
EVANS, MARCUS K	2,447.50
BRYANT, MANDY K	1,224.00
WEST, MELISSA M	90.00
PERLMAN, PATRICIA A	90.00
SHOEMAKER, COLE H	350.00
	49,341.00

315 BRIDGE STREET
P.O. BOX 398
ELK RAPIDS, MI 49629-0398



VILLAGE OF ELK RAPIDS
PHONE: 231-264-9274
FAX: 231-264-6337

APPLICATION FOR APPOINTMENT TO BOARD OR COMMISSION

Thank you for your expression of interest in serving this community by volunteering for appointment to a board or commission. Please provide the requested information in addition to any other information you think appropriate for the Village President and Village Council to consider. Please plan on attending the Council meeting at which this matter will be considered.

BOARD OR COMMISSION DESIRED FOR APPOINTMENT:

NAME:

ADDRESS:

PHONE: E-MAIL:

I would like to volunteer for this position because:

List any particular education, experience or background information you believe would be beneficial to your appointment:

The Village of Elk Rapids recognizes that attendance at scheduled meetings is essential to the duties and functions of all Boards and Commissions. Do you believe that you will be able to regularly attend scheduled Board or Commission meeting for which you are applying? YES NO

Signature:

Date:

The Village of Elk Rapids does not discriminate on the basis of race, color, religion, sex, national origin, age or disability. If you have a disability and may need accommodation to participate fully on this board or commission, please contact the Village ADA Officer and someone will contact you to discuss your needs.

*Signed
copy for
file*

**VILLAGE OF ELK RAPIDS
FIRST READING - ORDINANCE #479
AMENDMENT TO THE VILLAGE OF ELK RAPIDS, GENERAL CODE OF ORDINANCES**

The Village of Elk Rapids Village Council at their regular meeting on Monday, May 1, 2017, located at the Governmental Center, 315 Bridge Street at 7:00 p.m. will consider an amendment to the **VILLAGE OF ELK RAPIDS GENERAL CODE OF ORDINANCES, CHAPTER 5 – DOWNTOWN DEVELOPMENT AUTHORITY**

PROPOSED ORDINANCE #479

AN ORDINANCE FOR THE EXERCISE OF MUNICIPAL ORDINANCE CODIFICATION OF THE VILLAGE OF ELK RAPIDS AND FOR THE HEALTH, SAFETY AND WELFARE OF THE PERSONS AND PROPERTY IN THE VILLAGE OF ELK RAPIDS.

DELETE: CHAPTER 6. COMMUNITY DEVELOPMENT, in its entirety.

ADOPT: CHAPTER 5 – DOWNTOWN DEVELOPMENT AUTHORITY, as follows:

CHAPTER 5 – DOWNTOWN DEVELOPMENT AUTHORITY

Sec. 5-1. Purposes.

Sec. 5-2. Definitions.

Sec. 5-3. Determination of Necessity.

Sec. 5-4. Establishment; Title.

Sec. 5-5. Ordinance approving development plan or tax increment financing plan; public hearing; notice; record.

Sec. 5-6. Boundaries of the Downtown Development District.

Sec. 5-7. Board of Directors.

Sec. 5-8. Sources of revenue; permitted expenditures.

Sec. 5-9_5-20. Reserved.

CHAPTER 5

DOWNTOWN DEVELOPMENT AUTHORITY

Sec. 5-1. Purposes.

Sec. 5-2. Definitions.

Sec. 5-3. Determination of Necessity.

Sec. 5-4. Establishment; Title.

Sec. 5-5. Ordinance approving development plan or tax increment financing plan; public hearing; notice; record.

Sec. 5-6. Boundaries of the Downtown Development District.

Sec. 5-7. Board of Directors.

Sec. 5-8. Sources of revenue; permitted expenditures.

Sec. 5-9_5-20. Reserved.

CHAPTER 5 – DOWNTOWN DEVELOPMENT AUTHORITY

Sec. 5-1. Purposes.

Sec. 5-2. Definitions.

Sec. 5-3. Determination of Necessity.

Sec. 5-4. Establishment; Title.

Sec. 5-5. Ordinance approving development plan or tax increment financing plan; public hearing; notice; record.

Sec. 5-6. Boundaries of the Downtown Development District.

Sec. 5-7. Board of Directors.

Sec. 5-8. Sources of revenue; permitted expenditures.

Sec. 5-9_5-20. Reserved.

NOTE: Ordinance #163, passed November 23, 1987; as amended by Ordinance #244, passed July 18, 1994; as amended, Ordinance #251, passed December 5, 1994; as amended by Ordinance #326, passed April 16, 2001; and as amended by Ordinance #427, passed October 3, 2011, adopted the 2011 Restated Downtown Development and Tax Increment Financing Plan for the Village of Elk Rapids Downtown Development District. Copies of such ordinances and Plans may be viewed, or may be obtained at cost from the Village Clerk.

Sec. 5-1. Purposes.

- a. The purposes of this chapter are to establish a Downtown Development Authority pursuant to Public Act No. 197 of 1975 (MCL 125.1651 et seq.), as amended; to establish a Board of Directors for the Authority; to define the boundaries of the Downtown District constituting the Downtown Development Authority; to analyze the impact of economic changes in the downtown district and develop plans in coordination with the village Planning Commission and Village Council to promote orderly, economic growth in the Downtown Development District; and to provide for all other matters necessary and related thereto.
(Ord. #479, passed XX-XX-XX)

Sec. 5-2. Definitions.

- a. The terms used in this chapter shall have the same meaning given to them in Act 197 of the Public Acts of 1975, as amended, or as hereinafter in this section provided, unless the context clearly indicates to the contrary:
 - “Act or The Act”: “Act 197 of the Public Acts of 1975, as now in effect or hereafter amended, being M.C.L.A. 125.1651 et seq.; M.S.A. 5. 3010(1) et seq.
 - “Authority”: The Downtown Development Authority established by this chapter.

CODE OF ORDINANCES, VILLAGE OF ELK RAPIDS

DRAFT 04.01.17

- “Board” or “Board of Directors”: The Board of Directors of the Authority, which is the governing body of the Authority.
- “Chief Executive Officer”: The Village President.
- **Development Plan: The 2011 Restated Downtown Development and Tax Increment Financing plan for the village Downtown Development Authority dated as of October 3, 2011, as may be amended, transmitted to the village council by the Downtown Development Authority for public hearing, as and confirmed by this division.**
- “Downtown District”: The Downtown District designated by Sec. 5-6, below, as now existing or hereafter amended.
- **Initial Assessed Value: The most recently assessed value as finally equalized of all the taxable property within the boundaries of the development area as of December 5, 1994, pursuant to Ordinance No. 251, and of the portion of the development area added as of October 3, 2011, pursuant to Ordinance No. 427.**
(Ord. #479, passed XX-XX-XX)

Sec. 5-3. Determination of Necessity.

- a. The Village Council hereby determines that it is necessary for the best interests of the Village to halt property value deterioration and increase property tax valuation in the business district of the Village; to eliminate the causes of that deterioration; and to promote economic growth by establishing a Downtown Development Authority pursuant to Act 197 of the Public Acts of 1975, as amended.
(Ord. #479, passed XX-XX-XX)

Sec. 5-4. Establishment; Title.

- a. Pursuant to Act 197 of the Public Acts of 1975, as amended, there is hereby established a Downtown Development Authority for the Village of Elk Rapids. The Authority shall be a public body corporate and shall know and exercise its powers under the title “Village of Elk Rapids Downtown Development Authority.” The Authority may adopt a seal, may sue and be sued in any court of this state and shall possess all of the powers necessary to carry out the purpose of its incorporation as provided by this chapter and Act 197. The enumeration of power in this chapter or in Act 197 shall not be construed as a limitation upon the general powers of the Authority.
(Ord. #479, passed XX-XX-XX)

Sec. 5-5. Ordinance approving development plan or tax increment financing plan; public hearing; notice; record.

- a. The Village Council, before adoption of an ordinance approving or amending a development plan or approving or amending a tax increment financing plan, shall hold a public hearing on the development plan in accordance with the Act, being MCL 125.1668.

(Ord. #479, passed XX-XX-XX)

Sec. 5-6. Boundaries of Downtown Development District.

- a. The Downtown Development District in which the Authority shall exercise its powers as provide for in Act 197 of the Public Acts of 1975, as amended, shall consist of the following described territory in the Village of Elk Rapids, subject to such changes as may hereinafter be made pursuant to this chapter and Act 197:

EAST SIDE EXISTING TIF BOUNDARY

Starting at the intersection of US 31 and Ames Street; North along the US 31 centerline to the Village Limits; East to Bass Lake waterline; South along the Bass Lake waterline to the East tip of 05-43-021-009-10; South along the West boundary of 05-43-021-061-00; West approximately 75 feet to the Northwest point of 05-43-021-011-00; South to the centerline of Lake Street; East along the centerline of Lake Street to the centerline of Olds Street; South along the centerline of Olds Street to the centerline of the platted alley between Lake and Ames Streets; East along the centerline of the platted alley to the centerline of Rivershore Drive; South along the centerline of Rivershore Drive to the centerline of Ames Street; East along the centerline of Ames Street to the centerline of Brand Street; South along the centerline of Brand Street to the Southeast corner of 05-43-200-001-10; West along the South boundary of 05-43-200-001-10 to the East boundary of 05-43-200-003-00; South along the East boundary of 05-43-200-003-00 and West along the South boundary of 05-43-200-003-00 extended to the West line of Center Street; North along said West line to the Southeast corner of 05-43-200-048-00; West along the South boundary of 05-43-200-048-00 and 05-43-200-047-00 to the centerline of Rivershore Drive; North along the centerline of Rivershore Drive to the centerline of Todd Street; West along the centerline of Todd Street to the centerline of Lathe Street; North along the centerline of Lathe Street to the platted alley between Ames and Todd Streets; West along the centerline of the platted alley to the East boundary of 05-43-021-037-10; South along said East boundary of 05-43-021-037-10; West along the boundary of 05-43-021-037-10, 05-43-021-037-00 and 05-43-021-035-00 to the shore of Elk Lake; North along the shore of Elk Lake to the West boundary of 05-43-021-035-10; Northwest along the boundary of 05-43-021-034-00; and West to the Point of Beginning.

EAST SIDE FINAL BOUNDARY

Beginning at the intersection of Ames Street and Rivershore Drive; thence North along the centerline of Rivershore Drive to the North line of Fairbanks Street; thence East along the North line of Fairbanks Street to the East line extended North of the Alley between Tax Parcel 05-43-225-013-00 and Tax

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Parcel 05-43-225-014-00; thence South along the East line of said Alley to the Southwest Corner of said tax parcel 014-00; thence East along the North line of the Alley between Ames Street and Fairbanks Streets to the East line of Brand Street; thence South along said East line of Brand Street to the Northwest Corner of Tax Parcel 05-43-125-006-00; thence East along the North line of said tax parcel 006-00 to the East line of the Alley between Brand Street and Iroquois Street; thence South along the East line of said Alley to the Northwest Corner of Tax Parcel 05-43-125-003-15; thence East along the North line of said tax parcel 003-15 to the West line of Iroquois Street; thence North along the West line of Iroquois Street to the North line extended West of Tax Parcel 05-43-125-002-00 (Lots 2 & 6); thence East along the North line of said tax parcel 002-00 to the West line of the Alley between Iroquois and Washington Streets; thence North along the West line of said Alley to the South line extended West of the North 59 feet of Lot 10, "Craw's Addition to the Village of Elk Rapids"; thence East along said South line of the North 59 feet of said Lot 10 to the East line of Washington Street; thence North along the East line of Washington Street to the Northwest Corner of Tax Parcel 05-43-125-008-00; thence East along the North line of said tax parcel 008-00 to the West line of the Alley between Washington and Bass Streets; thence North along the West line of said Alley to the North line extended West of Tax Parcel 05-43-125-014-00 (part of Lots 20 & 31); thence East along the North line of said tax parcel 014-00 to the West line of Bass Street; thence North along the West line of Bass Street to the North line of Lake Street; thence East along the North line of Lake Street extended to the Southeasterly right-of-way line of Ames Street; thence Southwesterly along said right-of-way line of Ames Street to the Easterly right-of-way line of School Street; thence South along said Easterly right-of-way line of School Street to the Southwest Corner of Lot 29, "Craw's Second Addition to the Village of Elk Rapids"; thence Southeasterly to the Northwest corner of Tax Parcel 05-43-100-024-00 (Lot 51); thence West along the South line of Buckley Street to the West line of Henry Street; thence North along said West line of Henry Street to the North line of Tax Parcel 05-43-100-029-00; thence West along the North lines of said tax parcel 029-00, tax parcel 030-00, tax parcel 028-00 and tax parcel 027-00 to the centerline of Brand Street; thence North along the centerline of Brand Street to the centerline of Ames Street; thence Northwesterly along the centerline of Ames Street to the centerline of Rivershore Drive and the Point of Beginning.

WEST SIDE FINAL BOUNDARY

Beginning at the intersection of U.S. Highway 31 and Ames Street; thence East to the Northwest corner of Tax Parcel 05-43-021-034-00; thence Southeasterly along the Southwest line of said tax parcel 034-00 to the North shore of Elk Lake; thence Westerly and Southerly 420 feet, more or less, along the Northerly shore of Elk Lake to the centerline of U.S. Highway 31; thence Southerly 73 feet, more or less, along the centerline of U.S. 31 to the South shore of Elk Lake; thence Southerly 2600 feet, more or less, along the Westerly shore of Elk Lake to the North line of Tax Parcel 05-43-021-085-00; thence Westerly along the North line of said tax parcel 085-00 to the West line of said tax parcel 085-00; thence Southerly along said West line extended 1400 feet, more or less, to the South line of Fourth Street; thence Westerly along said South line to the East line of Tax Parcel 05-43-028-019-00; thence Southerly and Westerly along the East and South lines of said tax parcel 019-00 to the Southeast Corner of Tax Parcel 05-43-028-016-10; thence Westerly along said South line

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extended to the Westerly right-of-way line of U.S. 31; thence Northeasterly along said right-of-way line to the Southerly Corner of Tax Parcel 05-43-028-015-00; thence along the Southwest, West and North lines of said tax parcel 015-00 to the West right-of-way line of U.S. 31; thence North along said West right-of-way line of U.S. 31 to the South line of Fourth Street; thence West along the South line of Fourth Street to the West line extended of the Alley between Cedar and Bridge Streets; thence North along the West line of said Alley to the South line of First Street; thence West along the South line of First Street to the West line of Cedar Street; thence North along the West line of Cedar Street to the North line extended West of Tax Parcel 05-43-010-224-00 (Lot 251); thence East along the North line of said tax parcel 224-00 to the West line of said Alley between Cedar and Bridge Streets; thence North along the West line of said Alley to the North line of Chippewa Street; thence Northeasterly along the North line of Chippewa Street to the Southeast Corner of Tax Parcel 05-43-010-186-00 (Lot 204); thence Northwesterly along the East lines of Tax Parcels 05-43-010-186-00 (Lot 204), 138-00 (Lot 147) and 132-00 (Lot 140) to the North line of the Alley between Ottawa and Traverse Streets; thence Northeasterly along said Alley to the Southeast Corner of Tax Parcel 05-43-010-073-00 (Lot 72); thence Northwesterly along the East line of said tax parcel 073-00 to the North line of Traverse Street; thence Northeasterly along the North line of Traverse Street to the Southeast Corner of Tax Parcel 05-43-010-069-00 (Lot 66); thence Northwesterly along the East line of said tax parcel 069-00 to the South line of the Alley between Traverse and River Streets; thence Southwesterly along the South line of said Alley to the Northwest Corner of Tax Parcel 05-43-010-064-00 (Lot 61); thence Southeasterly along the West line of said tax parcel 064-00 to the South line of Traverse Street; thence Southwesterly along the South line of Traverse Street to the East line extended Tax Parcel 05-43-010-060-00 (Lot 57); thence Northwesterly along said East line to the South line of said Alley between Traverse and River Streets; thence Southwesterly along the South line of said Alley to the West line of Pine Street; thence along the West line of Pine Street to the South line of River Street; thence along the South line of River Street to the East line of Spruce Street; thence along the East line of Spruce Street to the Northwest Corner of Tax Parcel 05-43-010-054-00 (Lot 50); thence Southwesterly along the South line of said Alley to the West line extended South of Tax Parcel 05-43-010-029-00 (part of Lot 20); thence Northwesterly along said West line of tax parcel 029-00 to the South line of River Street; thence Southwesterly along said South line of River Street to the West line of Oak Street; thence Northwesterly along the West line of Oak Street to the North line of River Street; thence Northeasterly along the North line of River Street to the shore of Grand Traverse Bay at the Southwest Corner of Tax Parcel 05-43-020-003-00; thence Northeasterly, Northerly and Easterly 3800 feet, more or less, along said shoreline of Grand Traverse Bay to the Southwest boundary of "Sands of Elk Rapids" Condominium; thence Southeasterly along said condominium boundary to the Westerly corner of "Bay Breeze" Condominium; thence Southeasterly, Northeasterly and Southeasterly along the boundary of said "Bay Breeze" Condominium to the West line of Tax Parcel 05-43-021-007-00; thence Southeasterly and Northeasterly along said tax parcel 007-00 to the Westerly right-of-way line of U.S. 31; thence North along said right-of-way and along the West line of Tax Parcels 05-43-021-089-10 and 05-43-021-089-20 to the Northwest Corner of said tax parcel 089-20; thence East along the North line of said tax parcel 089-20 extended to the centerline of U.S. 31; thence Southerly 820 feet, more or less, along the centerline of U.S. 31 to the Point of Beginning.

EXCEPTING THEREFROM THE FOLLOWING PARCELS:

“Elk River Cove” Condominium (Tax Parcels 05-43-500-001-00 thru 008-00) and “Harbor Vista” Condominium (Tax Parcels 05-43-475-001-00 thru 008-00).

(Ord. #479, passed XX-XX-XX)

Sec. 5-7. Board of Directors.

- a. The Authority shall be under the supervision and control of a Board of Directors, consisting of the Chief Executive Officer of the Village and not less than eight members as determined by the Village Council. Members shall be appointed by the Chief Executive Officer of the Village, subject to approval by the Village Council and shall hold office until their successors are appointed.
- b. The membership of the Board of Directors shall elect a Chair, Vice-Chair, Treasurer, and Secretary.
- c. Not less than a majority of the members shall be persons having an interest in property located in the downtown district. Not less than one of the members shall be a resident of the downtown district, if the downtown district has 100 or more persons residing within it.
- d. The Board of Directors shall prepare bylaws to govern the procedure of meetings and powers of its officers which shall be submitted to the Village Council for approval prior to their adoption by the Board.
- e. **The Board of Directors may employ and fix the compensation of a director, subject to the approval of the Village Council. The director shall serve at the pleasure of the Board. A member of the board is not eligible to hold the position of director. Before entering upon the duties of the office, the director shall take and subscribe to the constitutional oath, and furnish bond, by posting a bond in the penal sum determined in the ordinance establishing the authority payable to the authority for use and benefit of the authority, approved by the board, and filed with the Village Clerk.**
(Ord. #479, passed XX-XX-XX)

Sec. 5-8. Sources of revenue; permitted expenditures.

- a. The activities of the Downtown Development Authority shall be financed from one or more of the funding sources set out in section 11 of Public Act No. 197 of 1975 (MCL 125.1661 et seq.), as amended, and shall expend no monies without prior approval of the Village Council.
(Ord. #479, passed XX-XX-XX)

Sec. 5-9_5-20. Reserved.

(Ord. #479, passed XX-XX-XX)