

MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, MAY 21, 2018 AT 6:30 PM
HISTORIC ELK RAPIDS TOWNSHIP HALL, 401 RIVER STREET, ELK RAPIDS

COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS
AT 315 BRIDGE STREET – VILLAGE COUNCIL CHAMBERS

(PLEDGE OF ALLEGIANCE – ROLL CALL—NOT RECORDED)

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 KLUCZYNSKI, PLANNING AND ZONING ADMINISTRATOR STEVE RAVEZZANI, HARBORMASTER MIKE SINGLETON

ALSO PRESENT: INTERESTED CITIZENS – 30

A moment of silence was observed and a prayer offered in honor of Police Chief Thomas Emerson, who passed away May 10, 2018.

MOTION by **SCHULER**, second by **BRONKEMA**, to approve the adoption of the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – May 7, 2018
2. Elk Rapids District Library – April 12, 2018
3. Elk Rapids District Library, Special Meeting – April 27, 2018

B. APPROVAL OF BILLS in the amount of \$81,535.15 and payroll in the amount of \$47,922.70.

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

CITIZEN COMMENTS: None.

NEW BUSINESS:

MOTION by **BRONKEMA**, second by **BALL**, to adopt **RESOLUTION 18-19: CONTRACT WITH P.K. CONTRACTING FOR LONG-LINE PAVEMENT MARKINGS.**

Roll Call Vote: Ayes – Bronkema, Schuler, Janisse, Mullaly, Ball, Perlman; Nays – None; Excused – West.
MOTION CARRIED.

MOTION by **MULLALY**, second by **SCHULER**, to adopt **RESOLUTION 18-20: AWARD PRELIMINARY TRAIL DESIGN BID TO PREIN & NEWHOF.**

Roll Call Vote: Ayes – Schuler, Janisse, Mullaly, Ball, Perlman, Bronkema; Nays – None; Excused – West.
MOTION CARRIED.

MOTION by **MULLALY**, second by **SCHULER**, to add one representative from the Elk Rapids District Library to the K.D. McCormick Task Force.

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

CORRESPONDENCE: Received.

GREEN ELK RAPIDS 2018 PROGRAM

Terry Reisig, on behalf of the Green ER Committee, presented a gift to Chair Royce Ragland.

Ragland provided introductions and opening remarks.

The Council and public received a presentation from Grand Traverse Regional Land Conservancy Executive Director Glen Chown on the history of the conservancy, its accomplishments and its many current projects.

UPCOMING MEETING DATES AND OTHER EVENTS:

The next Regular Council Meeting is Monday, June 4, 2018, at 7:00 p.m.

MOTION by **SCHULER**, second by **PERLMAN**, to adjourn the meeting at 7:35 p.m.

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

Caroline Kennedy, Assistant Village Manager/Clerk

Approved by James Janisse, President

Date