

**MINUTES  
REGULAR VILLAGE COUNCIL MEETING  
TUESDAY, JANUARY 17, 2017, AT 7:00 P.M.**

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

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

**EXCUSED:** MELISSA WEST

**STAFF:** VILLAGE MANAGER WILLIAM COOPER, ASSISTANT VILLAGE MANAGER/CLERK CAROLINE KENNEDY, HARBORMASTER ERIC CRISSMAN, DPW SUPERINTENDENT BRAD KLUCZINSKY

**GUEST:** DIRECTOR BRIAN CONWAY, STATE HISTORIC PRESERVATION OFFICE (SHPO)

**ALSO PRESENT: INTERESTED CITIZENS (27).**

**MOTION** by **BRONKEMA**, second by **MULLALY** to amend the agenda by adding Resolution 17-03 under New Business, Item B.  
All those present voting yes. **MOTION CARRIED.**

**MOTION** by **MULLALY**, second by **BALL**, to adopt the minutes of the regular council meeting held on Tuesday, January 3, 2017, as presented. Roll Call Vote: Schuler – yes, Janisse – yes, Mullaly – yes, Ball – yes, Perlman – yes, Bronkema – yes, West – excused. **MOTION CARRIED.**

**CONFLICT OF INTEREST:** None.

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

**A. ACCEPTANCE OF COMMISSION MEETING MINUTES:**

1. Harbor – December 12, 2016

**B. \*\*\*Removed\*\*\*RESOLUTION 17-01: ACCEPT GIFT FROM ALLEN -- BIRGE CHARITABLE TRUST**

**C. \*\*\*Removed\*\*\*RESOLUTION 17-02: ACCEPT HARBOR WAGES 2017-18**

**D. APPROVAL OF BILLS** in the amount of \$155,712.16 and payroll in the amount of \$49,873.15.

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

**B. RESOLUTION 17-01: ACCEPT GIFT FROM ALLEN -- BIRGE CHARITABLE TRUST**

**C. RESOLUTION 17-02: ACCEPT HARBOR WAGES 2017-18**

After discussion, **MOTION** by **MULLALY**, second by **SCHULER**, to approve **Resolution 17-01 and Resolution 17-02.** All members present voting yes. **MOTION CARRIED.**

**CITIZEN COMMENTS:** Dianne Richter spoke about the historical contributions of Katherine McCormick and an Eastern Michigan University study of historic preservation in the village. Greg Reisig spoke about preservation of the Island House and property, a concern with potential loss of trees on the property, and recommended greater transparency of the Library Board.

**VILLAGE MANAGER REPORT:** None

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**A. PRESENTATION BY DIRECTOR BRIAN CONWAY, STATE HISTORIC PRESERVATION OFFICE (SHPO)**

Conway explained that SHPO is a division of the Michigan State Housing Development Authority (MSHDA), was established by the Historic Preservation Act of 1966, is appointed by the governor, has a staff of 17, and administers state and federal programs. When reviewing projects SHPO uses the Secretary of Interior Standards for Rehabilitation. He explained that historical markers are the property of the State of Michigan, even though they are locally purchased. To receive a marker a site must have historical significance of a person or property. If alterations of a site come to the attention of SHPO, they are obligated to review. They have met with the library project architects and have not determined yet if there will be any impact on the marker designation. Conway answered questions.

**B. RESOLUTION 17-03: AUTHORIZE CONSTRUCTION OF IRON FILTRATION PLANT BUILDING AND CONNECTING DPW WELL**

After discussion, **MOTION** by **SCHULER**, second by **PERLMAN**, to adopt **Resolution 17-03**.  
Roll Call Vote: Janisse – yes, Mullaly – yes, Ball – yes, Perlman – yes, West – excused, Bronkema – yes, Schuler – yes. **MOTION CARRIED.**

**CORRESPONDENCE**

**REPORTS FROM COMMITTEES/COMMISSIONS:**

- A. HOUSING – Ball reported the Commission met today, called to order by the vice-president, three residents attended; they received an insurance presentation, paid bills, the units are full with a waiting list of six; maintenance reported on snow removal, the executive director reported working on a flameless policy, and the holiday parties were well attended.
- B. BEAUTIFICATION – Perlman reported the Commission meets tomorrow at 10:00 a.m.
- C. HARBOR – Bronkema reported most staff will be returning in spring, the Commission approved the rate schedule, staff is painting and will put out bids for AC and dredging.
- D. TOWNSHIP – Perlman reported the sheriff’s department answered 62 calls, have one new hire and warned against local scams; they are against sites for medical marijuana, the state has increased speed limits; they had 27 MMR runs for accidents and are proud of their six-minute response time; they have an average of 9 responders to incidents; the Sportsman Club clean-up continues and then the township will proceed with park plans.
- E. PLANNING – Mullaly reported the Commission is meeting Tuesday, January 24, at 7:00 p.m. and will discuss medical marijuana.
- F. PARKS/RECREATION – No report.
- G. Green ER – Schuler reported they discussed films and Green ER Days, and whether or not to become an official village commission; they are meeting on Wednesday, February 1 at 5:00 p.m. at the village office coffee room.
- G. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) – Janisse reported the January meeting was cancelled because they lacked a quorum; they will meet on February 3 at an earlier time, to be determined.

**MONTHLY CONSOLIDATED STAFF REPORT**

A special meeting for a budget work session will be held on Monday, January 23, 2017 at 6:30 p.m.  
A special meeting for a budget work session will be held on Monday, January 30, 2017, at 6:30 p.m. (tentative)

The next regular council meeting will be held on Monday, February 6, 2017, at 7:00 p.m.

**MOTION** by **SCHULER**, second by **BALL**, to adjourn the meeting at 8:12 p.m. All members present voting yes. **MOTION CARRIED.**

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Caroline Kennedy, Assistant Manager/Clerk

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Approved James Janisse, President

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Date