

MINUTES
REGULAR COUNCIL MEETING
MONDAY, MARCH 1, 2021, AT 7:00 PM
THIS WAS AN ELECTRONIC MEETING

COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT HOLIDAYS

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

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

PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL TRUSTEES ELAINE GLOWICKI, CHARLIE PRYDE, DOUG BRONKEMA, BARBARA MULLALY, TRACY FOSDICK, and LAURA SHUMATE.

STAFF: VILLAGE MANAGER BRYAN GRUESBECK, FORMER VILLAGE MANAGER WILLIAM COOPER, VILLAGE CLERK KAITLYN SZCZYPKA, POLICE CHIEF DAVID CENTALA, DPW SUPERINTENDENT MARCUS EVANS, and HARBORMASTER MIKE SINGLETON.

INTERESTED CITIZENS: 41

CERTIFICATE OF RECOGNITION – Council recognized the work of former Village Manager William Cooper.

STATEMENT FROM VILLAGE PRESIDENT JANISSE REGARDING COMMENTS MADE AT LIBRARY BOARD BUILDING COMMITTEE MEETING

CONFLICT OF INTEREST: None.

MOTION by **GLOWIKI**, second by **SHUMATE**, to adopt the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – February 16, 2021
2. Elk Rapids District Library – January 14, 2021
3. Planning Commission – January 26, 2021

B. APPROVAL OF BILLS in the amount of \$292,814.61 and Payroll in the amount of \$76,578.67.

C. GREEN ELK RAPIDS (GREEN ER) EARTH DAY EVENT REQUEST TO USE VILLAGE PROPERTY – Green-ER REQUESTED to use the Joseph Yuchasz walkway for 3-5 educational display tables from 11am-2pm on April 24, 2021 in association with Earth Day. They are also requesting to use Government Center parking lot on May 15, 2021 from 9am-3pm for to locate a paper shredding truck in association with the annual Super Recycling event.

All present voted yes. **MOTION CARRIED.**

CITIZENS COMMENTS: One citizen commented.

VILLAGE MANAGER REPORT – Received.

UNFINISHED BUSINESS:

POWERHOUSE SOLAR – No update at this time.

106 OAK STREET – No update at this time.

ROTARY PARK KAYAK LAUNCH & IMPROVEMENTS – Presentation by Paddle Antrim Director Deana Jardee.

CITIZENS COMMENTS: One citizen commented.

MOTION by **PRYDE**, second by **BONKEMA** to accept Paddle Antrim’s plan as presented to move forward with the project.

Roll Call Vote: Ayes – Glowicki, Janisse, Mullaly, Pryde, Shumate, Bronkema, Fosdick.

Nays – None. **MOTION CARRIED.**

NEW BUSINESS:

13 WAYS – COMMUNITY ASSESSMENT PROJECT

CITIZENS COMMENTS: One citizen commented.

SHORT-TERM RENTAL UPDATE AND REQUEST TO INCREASE SHORT-TERM RENTAL UNIT CAP

MOTION by **MULLALY**, second by **FOSDICK** to increase Short Term Rental Cap to 60 units.

Roll Call Vote: Ayes – Janisse, Mullaly, Pryde, Shumate, Bronkema, Fosdick, Glowicki.

Nays – None. **MOTION CARRIED.**

GREEN ELK RAPIDS (GREEN ER) PROPOSAL FOR BASS LAKE PUBLIC ACCESS EDUCATIONAL DEMONSTRATION PROJECT

CORRESPONDENCE – Received.

STAFF REPORTS – Received.

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

REGULAR COUNCIL MEETING – Monday, March 15, 2021 at 6:00 p.m.

This will be an electronic meeting.

Please note that this meeting is starting early and there will be a closed session after roll call, open session will resume at 7:00 p.m.

COFFEE WITH COUNCIL – Tuesday, March 16, 2021 at 7:00 p.m.

This will be an electronic meeting.

MOTION by **BRONKEMA**, second by **GLOWICKI** to adjourn at 8:19 p.m.

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