



**MINUTES**  
**ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING**  
**MONDAY, AUGUST 2, 2021, AT 7:00 PM**  
**THIS WAS A HYBRID 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; PRESIDENT PRO TEM BARB MULLALY; COUNCIL TRUSTEES DOUG BRONKEMA, TRACY FOSDICK, ELAINE GLOWICKI, CHARLIE PRYDE, and LAURA SHUMATE.**

**STAFF: VILLAGE MANAGER BRYAN GRUESBECK, VILLAGE CLERK KAITLYN SZCZYPKA, POLICE CHIEF DAVID CENTALA, TREASURER/PLANNING AND ZONING ADMINISTRATOR KERRI ESTERLEY, and HARBORMASTER MIKE SINGLETON.**

**IN-PERSON CITIZEN ATTENDANCE: 4**

**VIRTUAL CITIZEN ATTENDANCE: 6**

**APPROVAL OF AGENDA**

**MOTION by PRYDE, second by BRONKEMA, to amend the Agenda by removing item 7.B. All those present voting yes. MOTION CARRIED.**

**CONFLICT OF INTEREST: None.**

**CITIZENS COMMENTS: No citizens commented.**

**CONSENT CALENDAR**

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

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – July 19, 2021
2. Beautification – June 16, 2021
3. Housing Commission – June 15, 2021

4. Planning Commission – June 22, 2021

**B. APPROVAL OF BILLS**

Accounts payable in the amount of \$149,752.23 and payroll in the amount of \$95,024.89.

All present voted yes. **MOTION CARRIED**

**UNFINISHED BUSINESS:**

**STRATEGIC GOAL UPDATE** – Village Manager Gruesbeck updated the Council about progress toward the Village’s Strategic Goals.

**POWERHOME SOLAR UPDATE**

**MOTION** by **MULLALY**, second by **GLOWICKI**, to direct Village Manger to put together a finalized financing plan. All those present voting yes. **MOTION CARRIED.**

**NEW BUSINESS**

**RESOLUTION 21-36 – SET PUBLIC HEARING FOR THE KENT HOSPITAL FINANCE AUTHORITY ISSUANCE OF BONDS ON BEHALF OF MARY FREE BED REHABILITATION HOSPITAL**

**MOTION** by **MULLALY**, **SECOND** by **PRYDE** to **ADOPT RESOLUTION 21-31 – SET PUBLIC HEARING FOR THE KENT HOSPITAL FINANCE AUTHORITY ISSUANCE OF BONDS ON BEHALF OF MARY FREE BED REHABILITATION HOSPITAL.**

Roll Call Vote: Ayes – Fosdick, Glowicki, Bronkema, Janisse, Mullaly, Pryde, Shumate.  
Nays – None. **MOTION CARRIED.**

**RESOLUTION 21-35 – APPROVE THE PURCHASE AND INSTALATION OF CAMERAS AND PROXIMITY LOCKS THROUGH VENDOR ANAVON – NOT TO EXCEED \$16,837.40**

**MOTION** by **BRONKEMA**, **SECOND** by **GLOWICKI** to **ADOPT RESOLUTION 21-32 – APPROVE THE PURCHASE AND INSTALATION OF CAMERAS AND PROXIMITY LOCKS THROUGH VENDOR ANAVON – NOT TO EXCEED \$16,837.40.**

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

**CORRESPONDENCE** – Received.

**VILLAGE MANAGER REPORT** – Received.

**STAFF REPORTS** – Received.

**COUNCIL COMMENTS** – Received.

**UPCOMING MEETING DATES AND OTHER EVENTS:**

**REGULAR COUNCIL MEETING** – Monday, August 16, 2021 at 7:00 p.m.

**MOTION** by **PRYDE**, second by **GLOWICKI** to adjourn at 8:07 p.m. All those present voting yes. **MOTION CARRIED.**