



MINUTES
ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING
TUESDAY, SEPTEMBER 21, 2021, 7:00 P.M.
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; COUNCIL TRUSTEES DOUG BRONKEMA, TRACY FOSDICK, ELAINE GLOWICKI, CHARLIE PRYDE, and LAURA SHUMATE.

EXCUSED: PRESIDENT PRO-TEM BARB MULLALY.

STAFF: VILLAGE MANAGER BRYAN GRUESBECK and VILLAGE CLERK KAITLYN SZCZYPKA.

IN-PERSON CITIZEN ATTENDANCE: 10

VIRTUAL CITIZEN ATTENDANCE: 10

AGENDA APPROVAL – MOTION by PRYDE, second by BRONKEMA to remove item 7A “ROTARY PARK UPDATE” and add correspondence. All those present voting yes. MOTION CARRIED.

CONFLICT OF INTEREST: None.

CITIZEN COMMENTS: Three citizens commented.

CONSENT CALENDAR

MOTION by BRONKEMA, second by FOSDICK, to adopt the Consent Calendar as amended:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – September 7, 2021
2. Beautification Commission – August 18, 2021
3. Harbor Commission – July 12, 2021

B. APPROVAL OF BILLS in the amount of \$186,704.85 and Payroll in the amount of \$48,532.55.
C. AUGUST 2021 FINANCIALS

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

UNFINISHED BUSINESS:

POWERHOME SOLAR FINANCING – Village Manager Gruesbeck updated Council on the changes approved by Village Attorney Scott Howard.

MOTION by **SHUMATE**, second by **PRYDE** to accept the agreement as presented.

Glowicki made a motion to delay, Pryde rescinded second to support new motion. Shumate rescinded motion.

MOTION by **GLOWICKI**, second by **PRYDE** to delay the vote on the agreement until the October 4, 2021 regular council meeting. All those present voting yes. **MOTION CARRIED.**

STRATEGIC PLAN UPDATE – Village Manager Gruesbeck updated Council on progress made on *Goal 5 – Work collaboratively to increase informed citizen participation in the policy process of the Village.*

HOUSING TASK FORCE – President Janisse nominated the following individuals to serve on the new Housing Task Force:

1. Camille Campbell
2. Matt Doran
3. Kerri Esterley
4. Bryan Gruesbeck
5. James Janisse
6. Maryl Kohl
7. Tony Lentych
8. Barb Mullaly
9. Royce Ragland
10. Karen Simpson

MOTION by **PRYDE** second by **FOSDICK** to appoint the recommended members of the Housing Task Force. All those present voting yes. **MOTION CARRIED.**

NEW BUSINESS – None.

CORRESPONDENCE – Received.

CITIZEN COMMENTS: One citizen commented.

COMMISSION/COMMITTEE REPORTS – Received.

CITIZEN COMMENTS: Two citizens commented.

CONSOLIDATED MONTHLY REPORT – Received.

A. Village Manager Report – Bryan Gruesbeck

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

- **REGULAR COUNCIL MEETING** – Monday October 4, 2021, at 7:00 p.m. at the Village Government Center, 315 Bridge St., Elk Rapids, MI 49629

MOTION by **PRYDE**, second by **BRONKEMA** to adjourn at 8:26 p.m. All those present voting yes.
MOTION CARRIED.