

315 Bridge Street  
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*Village of Elk Rapids*

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**MINUTES**  
**ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING**  
**MONDAY, NOVEMBER 1, 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, DPW SUPERINTENDENT MARCUS EVANS, POLICE CHIEF DAVID CENTALA, PLANNING & ZONING ADMINISTRATOR KERRI ESTERLEY, HARBORMASTER MIKE SINGLETON, and NEW VILLAGE TREASURER KRISTINE DAVIS.**

**IN-PERSON CITIZEN ATTENDANCE: 12**

**VIRTUAL CITIZEN ATTENDANCE: 13**

**APPROVAL OF AGENDA:**

**MOTION by MULLALY, second by PRYDE, to amend the agenda by adding item 10(e): Increase Short Term Rental Licenses. All those present voting yes. MOTION CARRIED.**

**MOTION by SHUMATE, second by PRYDE, TO REMOVE ITEM #6 regarding Proposed Ordinance #504. All those present voting yes. MOTION CARRIED.**

**CONFLICT OF INTEREST: None.**

**CITIZENS COMMENTS: One citizen commented.**

**PUBLIC HEARING – PROPOSED ORDINANCE #504 – RV STORAGE:**

**MOTION by BRONKEMA, second by FOSDICK, to open PUBLIC HEARING.**

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

Three Citizens Commented.

**MOTION** by **GLOWICKI**, second by **MULLALY**, to close **PUBLIC HEARING**. All those present voting yes. **MOTION CARRIED.**

**Item will be placed on the Agenda, January 18, 2022.**

## **CONSENT CALENDAR**

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

### **A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – October 18, 2021
2. Beautification – September 15, 2021
3. Elk Rapids District Library – September 9, 2021
4. Housing Commission – September 21, 2021
5. Planning Commission – September 28, 2021

### **B. APPROVAL OF BILLS**

Accounts payable in the amount of \$84,718.61 and payroll in the amount of \$67,736.38

All present voted yes. **MOTION CARRIED**

## **UNFINISHED BUSINESS:**

**PADDLE ANTRIM AGREEMENT:** Paddle Antrim Director Deana Jardee presented agreement. One Citizen Commented.

**MOTION** by **PRYDE**, second by **FOSDICK**, to accept the proposed agreement.  
Roll Call Vote: Ayes – Bronkema, Janisse, Mullaly, Pryde, Shumate, Fosdick, Glowicki.  
Nays – None. **MOTION CARRIED.**

**STAFF REPORTS** – Received.

**MOTION** by **MULLALY**, second by **GLOWICKI** to have Village Manager compose a letter to Senator Wayne Schmidt regarding Village of Elk Rapids lack of support for the Short-Term Rental legislation the Michigan Senate is considering.

## **UNFINISHED BUSINESS:**

**EMPLOYEE MANUAL UPDATE:** Council discussion, no action taken.

**STRATEGIC COMMUNICATION PLAN – Draft 2:** Council discussion, no action taken. One Citizen Commented.

**STRATEGIC GOALS & OBJECTIVES UPDATE:** After further discussion, it was decided to send a communication to the Planning commission detailing the Zoning Ordinance.

**MOTION** by **MULLALY**, second by **SHUMATE** to send communication to the Planning Commission to review the lot coverage ordinances. All those present voting yes. **MOTION CARRIED.**

## **NEW BUSINESS**

**BEAUTIFICATION REQUEST:** Permission to install a garden arch at Ida's North Arrowhead Garden.

**MOTION** by **SHUMATE**, second by **BRONKEMA**, to support Beautification Commission's request with written permission from the heirs. All those present voting yes. **MOTION CARRIED.**

**RESOLUTION 21-49 – AUTHORIZE PURCHASE OF FERRIC CHLORIDE FROM PVS CHEMICALS, NOT TO EXCEED \$6,000.**

**MOTION** by **PRYDE**, second by **MULLALY**, to authorize **PURCHASE OF FERRIC CHLORIDE FROM PVS CHEMICALS, NOT TO EXCEED \$6,000.**

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

**RESOLUTION 21-50 – AUTHORIZE PURCHASE OF WATER METER READING HARDWARE FROM SLC METER LLC, NOT TO EXCEED \$8,500.00.**

**MOTION** by **GLOWICKI**, second by **BRONKEMA** to **AUTHORIZE PURCHASE OF WATER METER READING HARDWARE FROM SLC METER LLC, NOT TO EXCEED \$8,500.00**

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

**FISCAL YEAR 2022-2023 BUDGET CALENDAR** – Received.

**INCREASE SHORT TERM RENTAL LICENSES:** President Pro-Tem Mullaly recommended the number of short-term rentals limit be raised from 60 to 61.

**MOTION** by **MULLALY**, second by **GLOWICKI** to **increase the limit of short-term rentals from 60 to 61.** All those present voting yes. **MOTION CARRIED.**

**CORRESPONDENCE** – Received.

**COUNCIL COMMENTS** – Received.

## **UPCOMING MEETING DATES AND OTHER EVENTS:**

- **REGULAR COUNCIL MEETING** – Monday, November 15, 2021, at 7 PM, at the Government Center, 315 Bridge Street, Elk Rapids, MI 49629.

**MOTION** by **FOSDICK**, second by **BRONKEMA** to adjourn at 9:21 PM. All those present voting yes. **MOTION CARRIED.**