



MINUTES
ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING
MONDAY, OCTOBER 18, 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, PRESIDENT PRO-TEM BARB MULLALY, COUNCIL TRUSTEES DOUG BRONKEMA, TRACY FOSDICK, ELAINE GLOWICKI, CHARLIE PRYDE, and LAURA SHUMATE.

EXCUSED: NONE.

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

IN-PERSON CITIZEN ATTENDANCE: 12

VIRTUAL CITIZEN ATTENDANCE: 11

AGENDA APPROVAL

CONFLICT OF INTEREST: None.

CITIZEN COMMENTS: Four citizens commented.

President Janisse opened the Public Hearing at 7:15 P.M.

PUBLIC HEARING – RESOLUTION 21-46 – VACATE ALLEY.

After receiving public comment from 2 residents, the Public Hearing was closed at 7:26 P.M. The Village Council finds it advisable to vacate the described alley.

MOTION by MULLALY, second by FOSDICK to adopt Resolution 21-46 - VACATE ALLEY. Roll Call Vote: Ayes – Janisse, Mullaly, Fosdick, Shumate, Bronkema; Nays – Pryde, Glowicki. MOTION CARRIED.

CONSENT CALENDAR

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – October 4, 2021
2. DDA Regular Meeting – August 12, 2021
3. DDA Special Meeting – September 11, 2021
4. Harbor Regular Meeting – September 13, 2021
5. ***Remove***

B. *Remove*****

C. SEPTEMBER 2021 FINANCIALS

D. RIVER STREET CLOSURE: OCTOBER 30, 2021 – Downtown Elk Rapids Association (DERA) “Michigan/Michigan State Tailgate” event. DERA is requesting closure of River Street (Cedar to Pine) from 11am to 1pm to serve gameday food and prizes. Alcohol is not requested.

E. RIVER STREET CLOSURE: OCTOBER 31, 2021 – DERA is requesting closure of River Street (Dexter to Cedar) from 4:30 pm to 6:00 pm for the Zombie Flash Mob. Alcohol is not requested.

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

APPROVAL OF BILLS in the amount of \$154,771.90 and Payroll in the amount of \$45,084.07

Glowicki asked for Clarification of expenditures for:

- Milton Twp Trunkage Fee for Sewer
- Postage – Northwoods Printers LLC
- Attorney Fees

*** Parks & Recreation Regular Meeting – September 2, 2021 ***

Glowicki complimented the Parks and Recreation Commission and their work with the Elk Lake Marina regarding the Ice Rink.

MOTION by **GLOWICKI**, second by **FOSDICK** to accept **APPROVAL OF BILLS** and the **Minutes of Parks & Recreation Regular meeting**. All those present voting yes. **MOTION CARRIED.**

UNFINISHED BUSINESS:

STRATEGIC PLAN UPDATE – Received.

NEW BUSINESS:

FISCAL YEAR 2020-2021 AUDIT PRESENTATION – Received.

MOTION by **BRONKEMA**, second by **SCHUMATE**, to support the following **President’s Appointment Harbor Commission** – James Bryant to fulfill the remainder of a term ending April 2024.

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

RESOLUTION 21-47 – AUTHORIZE MUNICODE AMENDMENT NO.1 TO INCLUDE THE ZONING CODE OF ORDINANCES IN THE RECODIFICATION PROJECT, NOT TO EXCEED \$7,260.

MOTION by **MULLALY**, second by **FOSDICK**, to approve **RESOLUTION 21-47.**

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

RESOLUTION 21-48 – ADOPT FEE SCHEDULE FOR FY 2021-2022 AS RECOMMENDED AND AMENDED.

MOTION by **MULLALY**, second by **BRONKEMA**, to adopt **RESOLUTION 21-48**.

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

514 TRAVERSE ST. - SEWER BACKUP – Presentation by Christine Eberle received.

1 Public Comment

EMPLOYEE MANUAL UPDATE – First draft received.

COMMUNICATION PLAN – First draft received.

CORRESPONDENCE – Received.

COMMISSION/COMMITTEE REPORTS – Received.

CONSOLIDATED MONTHLY REPORT – Received.

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

- **REGULAR COUNCIL MEETING** – Monday, November 1, 2021, at 7:00 PM at the Government Center, 315 Bridge Street, Elk Rapids, MI 49629.

MOTION by **BRONKEMA**, second by **PRYDE**, to adjourn at 9:30 PM.