

315 Bridge Street
P.O. Box 398
Elk Rapids, MI 49629-0398



Village of Elk Rapids

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MINUTES

**ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING
TUESDAY, MARCH 21, 2022, 7:00 P.M.**

THIS WAS A HYBRID MEETING

COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT ON 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, VILLAGE TREASURER KRISTINE DAVIS, and PLANNING/ZONING ADMINISTRATOR KERRI JANISSE.

IN-PERSON CITIZEN ATTENDANCE: 9

VIRTUAL CITIZEN ATTENDANCE: 5

CONFLICT OF INTEREST: None

CITIZEN COMMENTS: Two citizens commented.

CONSENT CALENDAR:

MOTION by **BRONKEMA**, **SECOND** by **FOSDICK**, to adopt the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – March 7, 2022
2. Elk Rapids District Library Regular Meeting – February 10, 2022
3. Elk Rapids District Library Special Meeting – March 1, 2022
4. Harbor Commission Regular Meeting – February 14, 2022
5. Parks & Recreation Regular Meeting – February 3, 2022

B. APPROVAL OF BILLS – Accounts payable in the amount of \$103,252.21 and payroll in

the amount of \$53,945.47.

C. APPROVAL OF TEMPORARY STREET CLOSURE – GreenER requested temporary closure of River Street from Pine Street to Elm Street from 9am to 5pm on Saturday, June 18, 2022 in association with NatureFest.

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

CONSOLIDATED MONTHLY REPORT: Received.

UNFINISHED BUSINESS:

A. PROPOSED ORDINANCE #504 – RV ORDINANCE – Council reviewed and amended language on proposed Ordinance #504.

MOTION by **MULLALY**, second by **FOSDICK** to set a Public Hearing for April 18, 2022 at the Government Center, 315 Bridge Street, Elk Rapids MI 49629, during the Regular Council Meeting that starts at 7:00 p.m.

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

B. COFFEE WITH COUNCIL

MOTION by **FOSDICK**, second by **PRYDE** to set a **COFFEE WITH COUNCIL** schedule as follows:

1. Wednesday, June 1, 2022 from 6:00 – 7:30 p.m.
2. Tuesday, August 30, 2022 from 6:00 – 7:30 p.m.
3. Saturday, January 14, 2023 from 9:00 – 10:30 a.m.
4. Tuesday, April 11, 2023 from 6:00 – 7:30 p.m.

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

NEW BUSINESS:

A. ELK RAPIDS SCHOOLS UPDATE – Received by Julie Brown, Elk Rapids School District Superintendent.

B. POLICE OFFICERS LABOR COUNCIL (POLC) LETTER OF UNDERSTANDING

MOTION by **GLOWICKI**, second by **PRYDE**, to accept the **POLICE OFFICERS LABOR COUNCIL (POLC) LETTER OF UNDERSTANDING** – The Elk Rapids Police Bargaining unit requested a modification of their pay increase schedule to reflect FY 2022-2023 pay raises granted to non-union Village employees.

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

C. SEWER AGREEMENT – Village Manager Bryan Gruesbeck presented Elk Rapids Township's request to purchase sewer capacity and to amend the Sewage Disposal Service Agreement. Gruesbeck will send correspondence to the Township.

D. CONSUMERS ENERGY GENERATOR INTERCONNECTION AND OPERATION AGREEMENT – Consumers Energy requested an agreement which formalizes the Village's

ability to connect the power generated from the solar panels at the wastewater treatment plant (WWTP) to the Consumers Energy electrical grid.

MOTION by **MULLALY**, second by **FOSDICK** to authorize **CONSUMERS ENERGY GENERATOR INTERCONNECTION AND OPERATION AGREEMENT**. All those present voted yes. **MOTION CARRIED**.

E. RESOLUTION 22-10 – AUTHORIZE HARBOR TO HAVE SAVIN LAKE SERVICES, INC. CONDUCT HYDRAULIC DREDGE OPERATIONS AND MAINTENANCE OF 3,500 CUBIC YARDS OF FINE-GROUND SILT/SAND TO BE REMOVED AND PLANCED ON VETERANS MEMORIAL BEACH – NOT TO EXCEED \$90,000.00

MOTION by **BRONKEMA**, second by **PRYDE** to approve **RESOLUTION 22-10 – SAVIN LAKE SERVICES, INC.** to dredge the Harbor entrance channel in an amount not to exceed \$90,000.00

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

F. APPOINTING COMMISSION REPRESENTATION

MOTION by **PRYDE**, **SECOND** by **GLOWICKI** to appoint the following individual to the corresponding commission, per President Janisse’s recommendation:

1. **Downtown Development Authority** to begin May 2022 – John Petrovich – Term ending 2026.

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

COMMISSION/COMMITTEE REPORTS: Received.

COUNCIL COMMENTS: Received.

CITIZEN COMMENTS: One citizen commented.

UPCOMING MEETING DATE AND OTHER EVENTS:

- **REGULAR COUNCIL MEETING** – Monday April 4, 2022 at 7:00 PM in the Government Center, 315 Bridge Street, Elk Rapids, MI 49629.

ADJOURNMENT

MOTION by **PRYDE**, **SECOND** by **MULLALY** to adjourn at 9:02 PM. All those present voted yes. **MOTION CARRIED**.