

## MINUTES

### **SUTTONS BAY TOWNSHIP REGULAR BOARD MEETING JUNE 14, 2023, 5:15 P.M. IN Suttons Bay Township Office (There will be a ZOOM site for remote access)**

#### **CALL TO ORDER**

Tom Nixon, Supervisor, called the meeting to order at 5:15 p.m.

Roll call of Board Members- Quorum Present

Present: Tom Nixon, Jean Moe, Dorothy Petroskey, Debbie Slocombe,  
Doug Periard

Absent and excused: None

Staff: Steve Patmore

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF THE AGENDA**

Consensus to approve the agenda as presented.

#### **PUBLIC COMMENT**

Zach Hillier, affordable housing Peninsula Housing

Pat Law - Would like to see some more hours for Assessor.

Casy Vandyke - Would like to seek better records kept by Assessor.

Tristan VanThome - Tribal sided with them.

Crystal VanThome - We can do better as township.

Tina VanThome - We should not have to go to State for answers.

#### **CONFLICT OF INTEREST** - None.

#### **REPORTS**

- Planning & Zoning - Annual Report accepted.
- Parks Supervisor - As presented.
- Parks & Recreation Committee -
- Fire Authority - Recognized long time volunteers

#### **OLD BUSINESS**

1. Approval of Minutes: May 10, 2023 Regular Meeting, May 17, 2023 Special Meeting Minutes - ***Debbie Slocombe/moved, Doug Periard/supported, to approve the May 10, 2023 Regular Meeting Minutes and May 17, 2023 Special Meeting Minutes, motion passed.***
2. Payment of Bills  
***Dorothy Petroskey/moved, Debbie Slocombe/supported, to approve payment of the bills for \$146,105.83 with one item added, motion passed.***

3. Approve T.A.R.T. Draft Trail Extension Agreement  
T.A.R.T. Draft Trail Extension Agreement was submitted for approval.  
***Doug Periard/moved, Tom Nixon/supported, to approve the T.A.R.T. Draft Trail Extension Agreement, motion passed.***

4. Approve Memorandum of Understanding with NMMBA for Pump Track  
Memorandum of Understanding with NMMBA for Pump Track was reviewed.  
***Dorothy Petrokey/moved, Jean Moe/supported, to approve Memorandum of Understanding with NMMBA for Pump Track. Motion carried.***

**NEW BUSINESS**

1. Approve Agreement for Assessor Service for our Township  
***Dorothy Petroskey/moved, Doug Periard/supported, to approve Agreement for Assessor Service for \$55,300.00. Motion carried.***
  
2. Approve Resolution No. 8 of 2023 - To Seek SPARK Grant for Children's Playground at Herman Park - Round 2. Moved by Debbie Slocombe, supported by Jean Moe  
Roll call vote: Pierard, Slocombe, Nixon, Petroskey, Moe. Resolution adopted.
  
3. Approve Resolution No. 9 of 2023 - To Seek SPARK Grant for Pickle Ball Courts at Herman Park -Round 2. Moved by Dorothy Petroskey, supported by Tom Nixon  
Roll call vote: Slocombe, Petroskey, Nixon, Pierard, Moe. Resolution adopted.
  
4. Consider Compensation Adjustment for Deputy Clerk and Office Assistant  
Consensus this will be discussed at the next Board Meeting.

**PUBLIC COMMENT**

None.

**BOARD MEMBER COMMENTS**

None.

**ADJOURN**

Tom Nixon adjourned the meeting at 6:15 p.m.

Minutes by Marge Johnson, Recording Secretary

Jean Moe, Clerk

**Minutes Approved as-presented on July 12, 2023**