MINUTES

SUTTONS BAY TOWNSHIP BOARD
REGULAR MEETING
AUGUST 14, 2019

CALL TO ORDER

Rich Bahle, Supervisor, called the regular meeting of the Suttons Bay Township Board of Trustees to order at 5:15 p.m., August 14, 2019, at the Suttons Bay Township Offices, #95 W. Fourth St., Suttons Bay, Michigan.

ROLL CALL - Quorum Present

Present: Rich Bahle, Sandy VanHuystee, ~~Tom Nixon,~~ Debbie Slocombe, Cathy Hartesvelt
Absent and excused: Tom Nixon
Staff Present: Steve Patmore

APPROVAL OF THE AGENDA

Rich Bahle/moved, Sandy VanHuystee/supported, to approve the amended agenda - under Old Business - Update on Lift Association; Share Care Use of Herman Park; Parks & Recreation Term Limits; and under New Business – Possible appointment of new Parks & Rec Member; and Proposal to purchase new desk for Marge Johnson, PASSED.

PUBLIC COMMENT

Brian Buysee, Suttons Bay, said he understands the Township makes appointments to the Library Board. At Library Board Meeting he had complaints about the meetings, has been treated poorly by the Library Board. Township Board should attend Library Board Meetings.

John Krug, President of the Suttons Bay-Bingham District Library thanked Debbie Slocombe for her work on landscaping the street side of the library. Also the library building has been painted.

Reports:

- Treasurer - as presented
- Planning & Zoning - Zoning Administrator's Report submitted.
- Fire Authority- Rich Bahle said the house on 204 has been removed. He attended Tribal Meeting at Resort where 2% grant was given to the Fire Department. Fire Board working on long term budget, runs higher at this time over last year.
- Parks & Recreation Committee– Bill Drozdalski said Herman Park was used by bicyclists who were in the Cherry Roubaix Race. Debbie Slocombe – September 3rd, 8:10 a.m. Parks & Rec will brainstorm ideas for using the ice skating park with the Village.
- Faciliites – Cathy Hartesvelt said the back sides of the trees in the common area are distressed. The trees will be given nutrients.

OLD BUSINESS

1. **Approval of the July 10, 2019 Meeting**
   Debbie Slocombe/moved, Rich Bahle/supported, to approve the July 10, 2019 Minutes with an addendum, page 1 – Bicycle Pump Track, PASSED.

2. **Payment of Bills**
   Sandy VanHuystee submitted bills for payment in the amount of $31,321.19.

   Cathy Hartesvelt/moved, Debbie Slocombe/supported, to approve payment of the bills in the amount of $31,321.19, PASSED.

3. **Fire & Rescue Building – Deed Transfers/Process**
   Rich Bahle said the matter of the Fire & Rescue Building – Deed Transfers/Process is still being reviewed by counsel. The Building Authority and Townships have to take action to quit claim the fire & rescue building to the Fire Authority. Suttons Bay Township will hold a special meeting to address this matter.

4. **Fireworks Ordinance -** Rich Bahle said the Fireworks Ordinance has been Postponed to the September 2019 Meeting.

5. **Electrical Hook-up: Herman Park**
   Bill Drozdalski said the electrical equipment has been installed at Herman Park for the Hook up. Consumers Energy will inspect the equipment.

6. **Lift Park Plan**
   Kathy Egan sent a letter about Lift's plan for using Ice Rink Park for an outdoor movie. Neighbors were given information about the outdoor movie to be held Saturday, August 24th at dusk. The neighbors thought it was a fun idea

7. **Sharecare – Request to reserve Herman Park**
   Tim Wade sent an e-mail to Steve Patmore requesting to reserve Herman Park for an event. Steve Patmore is requesting that the Township Board waive the $200.00 fee for Sharecare to reserve the Herman Park Pavilion as per the Township Fee Ordinance.

   Cathy Hartesvelt/moved, Debbie Slocombe/supported, to waive the $200.00 registration fee for Sharecare to use the Herman Park Pavilion one (1) time, and request that Parks & Recreation Committee develop the waiver of fee request for non-profits to use Herman Park, PASSED.

8. **Parks & Rec Committee – Term for new member**
   Rich Bahle/moved, Sandy VanHuystee/supported, to appoint Nicole Braun to the Parks & Rec Committee for one year, to December 19, 2019, PASSED.

NEW BUSINESS

1. Fiber Optic Tribunal Project Status

Rich Bahle said the Tribe is planning to install fiber optic cable in the county, to service the schools, government offices and the fire department. Paperwork has not been filed with the Michigan Public Service Commission.

2. Metro Act Compliance

Rich Bahle said the fiber optic project is for information only. No action to be taken tonite.

3. Appointment to Parks & Rec Committee

Deb Palms is interested in becoming a member of the Parks & Rec Committee.

Debbie Slocombe/moved, Cathy Hartesvelt/supported, to appoint Deb Palms to the Parks & Rec Committee for a term ending December 2020, PASSED.

4. Desk for Recording Secretary

Debbie Slocombe said she would like to find a new desk for the recording secretary. Consensus of the Board that Debbie Slocombe obtain information for a new desk for the Recording Secretary.

PUBLIC COMMENT

None.

BOARD MEMBER COMMENTS

Debbie Slocombe said she had complaints about boats and jet skis on Peck Road. Rich Bahle said this is a zoning issue. Call Steve Patmore
Sandy VanHuystee - Tobin & Co. will do the audit next Tuesday. Election – November 5, 2019.

ADJOURNMENT

Rich Bahle adjourned the meeting at 6:07 p.m.

Minutes by Marge Johnson, Recording Secretary
Sandra VanHuystee, Clerk

Minutes approved as-corrected on September 11, 2019