MINUTES SUTTONS BAY TOWNSHIP BOARD REGULAR MEETING OCTOBER 13, 2021

This meeting is being held face-to-face at the Suttons Bay-Bingham Fire and Rescue Authority meeting room at 201 N. St. Mary's Avenue in Suttons Bay, Michigan. Due to continuing concerns about Covid transmission there will also be a Zoom link for remote attendance. Any unvaccinated member of the Public in attendance is require to wear a mask. Others should use their own judgment as to mask wearing.

CALL TO ORDER - REGULAR MEETING

Rich Bahle, Supervisor, called the October 13, 2021 Township Board Meeting to order at 5:15 pm.

<u>ROLL CALL</u> - Quorum Present

Present: Rich Bahle, Fire Dept.; Sandy VanHuystee, Fire Dept. Dorothy Petroskey, Fire Dept. Debbie Slocombe, Fire Dept. Tom Nixon, Fire Dept. Absent and excused: None Staff Present: None

Also in attendance via Zoom: Marge Johnson

APPROVAL OF THE AGENDA

Consensus of the Board to approve the agenda as submitted.

PUBLIC COMMENT

Bill Drozdalski - commented on Herman Park (dog park), things to consider. Ann Rogers, resident.

REPORTS:

- **Treasurer** None.
- **Planning & Zoning** None.
- Fire Authority Audit approved at the Fire Board Meeting last night.
- **Parks & Recreation** Dennis Rathnaw, approved compromise for Memorial Sign for Garden Club. Work day October 23rd to help put signs up. New survey requested for parking lot at Herman Park cost \$2,500.
- **Facilities** All the files in the back room were saved on a memory chip. Township Assessor recommends purchase of monitor for the public to review tax records

Consensus to pursue the purchase a monitor for the public to use to view township tax assessment records.

OLD BUSINESS

1. Approval of the Minutes: Previous Meetings

Tom Nixon/moved, Rich Bahle/supported, to approve the September 8, 2021 Minutes, passed.

2. Approval of the Bills

Sandy VanHuystee/moved, Dorothy Petroskey/supported, to approve the bills in the amount of \$33,109.31 as presented, PASSED.

NEW BUSINESS

1. Review and approval of the fiscal year audit

Rich Bahle/moved, Tom Nixon/supported, to approve the Fiscal Year 2020-2021 Audit. Roll call vote: Yes: Rich Bahle, Debbie Slocombe, Sandy VanHuystee, Dorothy Petroskey, Tom Nixon. No: None. PASSED.

2. Parks and Recreation

Garden Club Proposal for Sign at Memorial Gardens Rich Bahle/moved, Debbie Slocombe/supported, to approve the sign of 36 x 20 for the Memorial Gardens as presented by the Parks & Recreation Committee, passed.

Public Comment

Bill Drozalski asked that Parks & Rec (dog park) be put on the November 2021 Agenda.

Board member comments

Debbie Slocombe commented about signs. Rich Bahle commented on recycling center.

ADJOURNMENT

Rich Bahle adjourned the meeting at 5:50 p.m.

Minutes by Marge Johnson, Recording Secretary Sandy VanHuystee, Clerk