<u>MINUTES</u> SUTTONS BAY TOWNSHIP BOARD SPECIAL MEETING APRIL 27, 2023

Special Meeting of the Township Board was held on Thursday, April 27, 2023 beginning at 9 A.M. Members present: Nixon, Van Huystee, Petroskey, Slocombe, Periard Guest: Emily & Beka from Lift, Bill Drozdalski

Meeting was called to order by Supervisor Nixon.

Purpose of meeting: Decide on the Use of Ice Rink Park for a Cultural Festival Approval of a Resolution to Establish and Escrow Account For a Communication Tower.

No Conflict of Interest

No Public Comment

Supervisor Nixon commented on how well the meeting went with the Village in regards to the mass gathering application to the village for the Cultural Festival. Attending the discussion were the Police, County Emergency, Fire Department and DPW. Supervisor Nixon recommends that the Board consider allowing the festival since we do not know how many will attend at this time and review after the event to set rules for the use of the Ice Rink Park. Beckah presented a drawing how they would set up for the festival.

A motion by Dorothy Petroskey, supported by Debbie Slocombe to approve the application that will be Filed today with Township for the Cultural Festival to be held on June 11th from noon to 5 P.m. and set up to be on June 10.

All ayes. Motion carried.

Steve Patmore presented a resolution in regards to setting up an escrow account for the Communication Tower proposed on Bahle Road. Resolution was reviewed by our attorney and a motion by Dorothy Petroskey, supported by Sandra Van Huystee to approve Resolution # 7. Roll Call Vote: Periard, Petroskey, Slocombe, Nixon, Van Huystee. 5 ayes – 0 nays Resolution approved.

A motion by Dorothy Petroskey, supported by Van Huystee to adjourn at 9 30 A.M. Motion carried.

Submitted by Sandra Van Huystee

Minutes Approved as-presented on May 10, 2023