

Leelanau County
P.O. Box 253
Empire, Michigan 49630
231-326-5466
Fax 231-326-6068

Empire Village Council Special Meeting Notice

Thursday, February 13th, 2020 Empire Township Hall @ 6:30 PM 10088 Front Street, Empire, MI

The purpose of the meeting is for:

- 1) Appointment of Village Council Trustee
 - Adoption of Discharge of Water from Private Property Ordinance

VILLAGE OF EMPIRE LEELANAU COUNTY, MICHIGAN

Discharge of Water from Private Property Ordinance #155 - Village of Empire Code of Ordinances

The Village of Empire ordains:

Part I: Village of Empire hereby enacts Ordinance #155 - Village of Empire Code of Ordinances as follows:

Section 1. Purpose: This Ordinance is intended to protect public safety, public health, public streets/infrastructure and water quality within the Village of Empire. The provisions of this Ordinance are not intended to and do replace any county, state or federal regulation of waters.

Section 2. Definitions: As used in this Ordinance, the following words shall have the meanings:

Discharge Waters: Accumulated waters that are collected within and actively pumped from a structure's basement, crawl space, foundation or other similar structures on real private property within the Village of Empire.

Section 3. Discharge of Water Regulation Established: This regulation shall apply and govern with in the Village of Empire. The discharge of accumulated waters from the basement of residences, businesses and other structures on private property and onto public ways, public streets and alleys, or other public easements and thoroughfares shall be prohibited by this Ordinance. The infiltration and/or discharge of accumulated waters onto a private property is not prohibited, provided that such waters do not enter onto public ways, public streets and alleys, or other public easements and thoroughfares.

Section 4. Administration and Enforcement. The Village President, Zoning Administrator, and Director of the Department of Public Works shall administer and enforce the provisions of this Ordinance. In the case that such discharge of accumulated waters poses a danger to the public health, safety or the environment, such as from the accumulation of ice and/or stagnant waters on public ways, public streets and alleys, or other public easements and thoroughfares, these designated Village officers may order that the discharge of accumulated waters be ceased and desisted. Neither the Village nor any of its signees shall be held liable for any damage from the enforcement of this Ordinance. Violations of this Ordinance shall be subject to the Village of Empire, Civil Infractions & Violations Bureau Ordinance, #107.

Part II. Severability

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. Should any part, clause, sentence, paragraph or section of this Ordinance be found invalid or

VCSpecial 2/13/20

unconstitutional for any reason by any court of competent jurisdiction, any such decision shall not affect the validity of the reminder of this Ordinance.

Part III. Conflict and Interpretation

The standards and provisions of this Ordinance shall be interpreted as being the minimum requirements necessary to uphold the purposes of this Ordinance. Whenever this Ordinance imposes a higher standard than that required by other regulations, ordinances, or rules, or by easements, covenants or agreements, the provisions of this Ordinance shall govern. When the provisions of any other statute impose higher standards the provisions of such statutes shall govern. When it is alleged by a petitioner that there is an error in interpretation of this Ordinance by the Village enforcement designees, the Village Council shall review such an appeal, provided that a written appeal is filed within thirty (30) days of the decision of the Village enforcement designee. The concurring vote of a majority of the Village Council shall be necessary to reverse any interpretation of this Ordinance by the Village enforcement designee.

Part IV. Savings Clause

All proceedings pending and rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they were commenced.

Part V. Effective Date

The provisions of this Ordinance are ordered to take effect thirty (30) days after publication (as the full text or as a summary thereof) in a newspaper of general circulation in the Village of Empire.

Part VI. Adoption

This Ordinance was duly adopted by the Village of Empire Council at its regular meeting called and held on the day of, 2020.
Part VII. Publication
The Village Clerk shall cause this Ordinance or summary of this Ordinance to be published in a newspaper of general circulation within Village of Empire within thirty (30) days after adoption.

Wayne Aylsworth, President, Village of Empire

	Derith Smith, Clerk, Village of Empire
Adoption date:	
Publication date:	
Effective date:	
CERTIFICATION	
that the foregoing is a true and coppire Council at a regular meeting	age of Empire, Leelanau County, Michigan, do hereby certify mplete copy of this Ordinance adopted by the Village of Emheld on, 2020. The following members of the resent at the meeting:
	e Village of Empire Council with members of the Council) and voting against
).
	mary thereof was published in the Leelanau Enterprise and the
Traverse City Record Eagle on	
	Derith Smith, Clerk, Village of Empire

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Application to Serve on Boards and Committees

The Village of Empire is committed to seeking qualified and interested citizens to participate in public service through appointment to various positions, boards, and commissions. To be considered for appointment, a citizen must have an application on file with the Village Clerk's office. In addition to the completion of this application, please submit references and cover letter that expresses your desire to serve on the specified board/commission. You may also include any relevant education background, experience or area(s) of expertise that may be beneficial.

Name: Margaret (Meg) Walton Date: 1-28-2020
Address: 10888 W. Pitch Apple
Occupation: Refired teacher
Home: Cell: 810-287-6190 Work:
Email: MBWalton 72@ gmail, com
Position(s) Applying For: Village Council trustee
Are you a Village of Empire resident? (YES) NO If so, for how long? 4 years
What other Boards/Commissions or positions have you served on or held? <u>Masker Plan Chair</u> , CIP
Could you regularly attend scheduled Board/Commission meetings YES NO Conflicts:
Why do you wish appointment to this position? Empire 15 In a time of transition and the
Village needs a blend of residents (new, long time, from various ->
What are your qualifications/credentials for appointment? Education (B.A., M.A.) and a
Strong committeent to see Empire thrive.
Signature: Mey Walton

By signing this application, you are stating your desire and commitment to serve for length of your term.

Neighborhoods, This mix will create a dynamism that will allow the village to meet future challanges, We are losing retail, full time residents, young families and people willing to Volunteen. This is why I want to serve.

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Name: <u>Sue la mer</u> Date: 1/27/2020
Address: 12089 S. Wood St. Empire, Mi
Occupation: Retired
Home: <u>231-326-5458</u> Cell: <u>402-201-4242</u> Work:
Email: Sioux. palmer agmail.com
Position(s) Applying For: Village Council
Are you a Village of Empire resident? YES NO If so, for how long? 8 years
What other Boards/Commissions or positions have you served on or held? Empire United Methodist Church Chair; Empire Planning Commission - 2415 - Chair - one year; Could you regularly attend scheduled Board/Commission meetings? (YES) NO Conflicts:
Why do you wish appointment to this position? <u>I feel that I can make a difference</u>
in our community.
What are your qualifications/credentials for appointment? I am currently involved in Empire
by Sitting on land Chairing) the Planning Commission. I have a Strong committeent to our community + its future. Signature: Sur Palmer

By signing this application, you are stating your desire and commitment to serve for length of your term.

Wayne 'Soni' Aylsworth Empire Village President Empire, MI

Dear Soni,

I am submitting my application to fill a vacant seat on the Empire Village Council.

I have a vast background in the energy industry. My last position was a consultant to a very large Energy company in Denver, CO. My first position in the industry was in 1998 as a clerk. I worked my way from filing, purchasing from small natural gas producers, scheduling natural gas for delivery, training natural gas users in the deregulation of the industry, project lead to a large utility in Chicago deregulating their users, facilitating the development of energy software, on-site project lead, training and consulting in energy deregulation and finally as a consultant/project lead to the CO company. All of this has provided the skills needed to listen, research, facilitate and roll out anything put in my path.

I have been working on the Empire Village Planning Commission for the past 2 years. One year as a commissioner and one as the Commission Chair. Prior to my appointment to the Planning Commission, I served on the Review Committee of the Empire Master Plan. I have learned a great deal about the inner working and processes of local government.

I have taken several classes to help develop my skills in process and job description. One of the best is the MSU Citizen Planner Program – Fundamentals of Planning and Zoning I know there is much more to learn, but I truly welcome the knowledge.

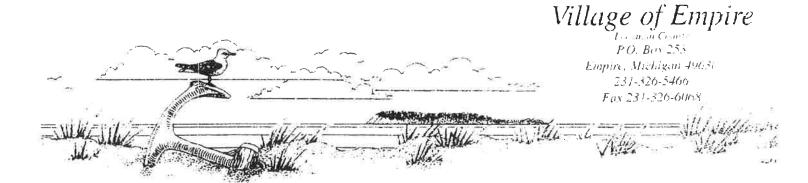
My family has been in Empire since its inception. I feel a strong need to continue to grow in a way that keeps the small town character and charm of our awesome Village.

I appreciate your consideration.

Sincerely, Sue Palmer 12089 S. Wood St. Empire, MI

References:

Barb Foged – Empire – 231-326-5998 Tracy Masker – Omaha, NE 402-676-4525 Bill Lyon – Lake Ann – 231-334-4387



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Name: T6DD F. AVIS Date: 2/1/2020
Address: PO Box 145, Empire, MI 49630
Occupation: Educator / Business Owner
Home: N/A Cell: 616-915-7049 Work: N/A
Email: tavis@leelanavedgroup.com
Position(s) Applying For: Village Council Trustee Vacancy.
Are you a Village of Empire resident? (YES) NO If so, for how long? Property owner 14 yrs, Resident \$6
What other Boards/Commissions or positions have you served on or held? 5 ee attacked letter of inters-
Could you regularly attend scheduled Board/Commission meetings? VES NO Conflicts: I have a co-flict. Why do you wish appointment to this position? See attacked letter of intent = 2/yr
Why do you wish appointment to this position? See attached letter of intent = 2/4r
What are your qualifications/credentials for appointment? See attacked letter of intent
Signature: 1 orld I. a.S

By signing this application, you are stating your desire and commitment to serve for length of your term.

Todd F. Avis

11779 Erie Street

Empire, MI 49630

February 1, 2020

President Wayne Aylsworth and Empire Village Council 11518 Lacore Road Empire, MI 49630

Dear Council Members:

Please accept this letter as my application to serve the Village of Empire as Village Trustee. It is my hope you will give my application and experience thoughtful consideration. As you will see in this letter and attached resume, I have the private and civic experience and qualifications to contribute to the Village while helping create and form the vision for the future.

By way of background, I have been a property holder in the Village for approximately 14 years and a full-time resident for over 6 years. Prior to moving to the Village, I lived in four communities where I served in several volunteer and civic roles. Whether it be civic, religious, or non-profit boards, I believe I have contributed to the organization with a high degree of effectiveness, integrity, and passion. Here of some of my past civic and volunteer experiences:

- South Wales Volunteer Fire Department, first responder, fire fighter
- City of Hillsdale, planning commission member
- City of East Grand Rapids, traffic commission member
- Village of Empire, master plan and planning commission member
- Hillsdale First Presbyterian Church, session member

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- Camp Henry, board member, board president
- Leelanau School, vice chair
- Empire Hops and Asparagus Festivals, volunteer
- Village of Empire Short Term Rental Committee, chair
- East Grand Rapids Lacrosse Parent Board, board president
- MHSAA Lacrosse Official, registered official
- New Neighborhood Phase I and 2, president

The Village is at an important crossroads. With a small village population that experiences high tourist traffic requiring various and changing needs, council members serve as the stewards of tax and fee revenues. Our responsibility is to carefully safeguard the current assets of the Village while preparing for the needs of the future. Oftentimes, and it seems quite often as of late because of emergent issues requiring immediate attention and funding, I sense the Council can get distracted from working on a long-term agenda. While certainly not a criticism, it is reality. I would like to help to set the priorities for the future and that requires planning and due diligence. These are the two key areas in which I can contribute.

A strong and vibrant community such as Empire requires strategic planning and goal setting. It would be my hope I could assist the Village in finding methods to capture the opinions and desires of our residents while developing policies and goals that meet the needs of our residents. While this position is short-term, I understand my role will be short, yet I hope to be impactful during my tenure.

Thank you for your time as you deliberate on this important and critical Village appointment. I am available to speak directly with Council members by phone or in person should they have any questions or comments. I look forward to serving the Village of Empire.

Sincerely,

Todd F. Avis

Toll IC-

Todd F. Avis PO Box 145 Empire, MI 49630 Cell: (616) 915-7049 tavis@leelanauedgroup.com

CURRENT EMPLOYER

Leelanau Education Group CEO/President

EDUCATION

State University College at Buffalo

Master of Science in Educational Foundations, 1988

Hillsdale College

Bachelor of Arts, History Major, English Minor, 1984
State of Michigan Provisional Teaching Certificate
PROFESSIONAL POSITIONS HELD

8/08 to 1/13 Vice President for Education

American Education Group, Grand Rapids, MI

Designing curriculum and developing schools for students who learn differently

7/07 to 7/08 Education Consultant

Todd Avis, LLC, Grand Rapids, MI

Providing educational and leadership consulting services for charter schools

7/98 to 7/07 Vice President for Education; Director of School Quality

National Heritage Academies, Grand Rapids, MI

The nation's third largest education management organization supporting 53 schools with 1,100 classrooms and 22,000 students.

7/97 to 6/98 Principal of Vista Charter Academy

National Heritage Academies, Grand Rapids, MI

Principalship of 300 student central city elementary school

7/93 to 7/97 Headmaster of Hillsdale Academy and Editor of Hillsdale Academy Reference Guide

Hillsdale College, Hillsdale, MI

Hillsdale College's education reform model elementary school

6/92 to 6/93 - Director of Admission; Teacher of Reconstructive Language

The Gow School, Buffalo, NY

The nation's oldest college preparatory boarding school for dyslexic students in grades seven through twelve

6/90 to 6/93 - Academic Coordinator

The Gow School Summer Program, Buffalo, NY

8/84 to 6/93 – Teacher, Director of Student Affairs and Coach
The Gow School

from: Sam Barr P.O. Box 231 11155 Zelmer Empire MI 49630 To: Village Council and President Please consider me for the vacant Council Seat. I Have a wide knoque ledge of Village Business. Thankyou

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Name: Linda Deering Chase Date: Feb 10, 2020
Address: 1364. S. La Core Rd, Empre MI 49630
Occupation: 1 chred - 25 years Design + Drapers, Shade Business
Home: 859 9929201 Cell:859) 992.9201 Work:
Email: Ldc. empire Qg. mail. com
Position(s) Applying For: VIllage wounal member
Are you a Village of Empire resident? YES NO If so, for how long? 22 yrs + (10 months 219-20)
What other Boards/Commissions or positions have you served on or held? Note in Smore, M. Several in 35 years in other States Could you regularly attend scheduled Board/Commission meetings? VES NO Conflicts:
Why do you wish appointment to this position? loved to serve our small community Empire
with my talouts, business skills and experience with other organizations (religious school
What are your qualifications/credentials for appointment? Servedin many roles in organizations, that
required planning events and projects, analyzing data and facts, budgeting, business plans and proposes. In addition, I ran a successful sole proprietorship for 25 years
Signature: Jula D Challe 40510 2000
By signing this application, you are stating your desire and commitment to serve for length of your term.

VC WS 2/13/20

To whom it may concern;

I am writing on behalf of Linda Deering Chase. I have known Linda and the Deering family for over 40 plus years. The Deering's have been very active in the community of Empire for over a century. They have held many civic offices and duties, along with leadership roles and a great deal of community service.

Linda has continued in the same matter in her last 40 years in the communities she has lived. And know she wants to pursue that in her hometown of Empire. She and her husband, Bob, have retired and moved permanently back home.

Linda has spoken to me many times about her interest to serve and to be involved locally. I have known her many years and can vouch of her drive and willingness to get things done.

I would recommend her for a position on the Empire village council.

Lañce Roman, P.E

Roman-Jones Inc. Engineer consultant in Empire

President of Empire Airport Authority

Chairman of Glen Arbor Township Planning Commission

February 10, 2020

To the Empire Village Council and President;

I am writing to express my desire for the position on the Empire village council. I am very interested in serving on the board and applying my advisory and business skills to the community.

I have spent many years of my life being on several church, school and business-related boards. My life has consistently been about serving others and volunteering my time to make other lives better. My parents (Mark and Alice Deering) were great role models. They were pillars in this community for serving others and helping those in need.

I hope for the opportunity to serve and I am confident you will find me a good fit for your board.

Linda Deering Chase

January 8, 2020

To whom it may concern,

Subject: Reference for Linda Chase

I have known Linda Chase for over four years and during most of that time we served together on the Trustees at our church, Immanuel United Methodist Church in Lakeside Park, KY. Linda served the better part of a three year term, only leaving early to move to Northern Michigan. I was the chairman of Trustees the entire time Linda was a Trustee. The church requires that the nine-member committee include at least three females and they, including Linda, provided a great balance that I very quickly came to appreciate. She rarely missed a monthly Trustee meeting and was always totally engaged in all meeting agenda items.

The church recently completed a 2.5-million dollar renovation of which Linda was an important part Her input as part of the design team was very helpful in terms of all of the interior finishes selected.

I would certainly recommend her for a position on the Empire Village Council. If you have any questions, please feel free to contact me. My phone number is 859-441-2608 and email is byoakum@csuchico.edu.

Sincerely,

Bruce Yoakum

Village of Empire Application For Employment

We are an Equal Opportunity Employer and committed to excellence through diversity. Please print or type. The application must be fully completed to be considered. Please complete each section, even if you attach a resume.

Personal Information	tion			
Name YARSARA J.	KELLY			*
Address		City	State	Zip
11033 S. LACORE	RD -	EMPIRE	Mi	49630
Phone number		Email address	6	9
(312) 833-0499		BRELYEMPIRE	C GMIL. GM	
Are you legally eligible to work Yes ✓ No ✓	Are you legally eligible to work in the US?		z i	
If selected for employment are Yes Mo No	you willing to submit	to a background check?		
Position				
Position you are applying for		Available start date		Desired pay
EMPIRE VILLAGE COU	INCIL	ASAP		<u> </u>
Employment desired	Full time	Part time	■ Seasonal/Temporary	
A becompared to				Column Color
Education			2.50美数据基础的	
School name	Location	Years attended	Degree received	Major
UNIV. OF MICHIGAN	ANN ARBOR MI	1969-1973	B. MSIC	MUGICEDIKATION
WHEATON COLLEGE	WHEATON, IL	1978 - 1980	M.A.	COUNSELING
ILLINOIS SCHOOL OF PROF.	CHICAGO, IL	1980 - 1986	Psy. D-	CLINICAL PSYCHOLOGY
854CH 210GY				0
References (business	and professional only)		建设建筑
Name		Title	Company AFCAGO SCHOOL OF	Phone
DR. BRANDY BLOUNT		DEPT. CHAIR	PROFESSIONAL PSYCHOLO	404-906-0074
DR. GREEDA MIGRATI	Į	DEAN	tt Je	bmc frath @ thechicago
MEGIE PACON		COUNCIL MEMBER	EMP'RE VILL COUNK	
THE REV. VALERIE MAGE	20 SE	PRIEGT / CANON	7 Dio. OF	616-901-5016
		MISSIONER - EPISCOP PROCESSE OF WESTERN MOSTIGI	MEGTERN MICHIGAN	A

Employment History	lah titla		Dates employed
Employer (1) CHiCAGO SCHOOL OF PROF PSYCHOLOGY	Job title CURRENT: PROFESSOR		ZOO7 - CORRENT
			Ending pay rate
Work phone 312 - 833 -049 9	Starting pay rate		Lifeting pay rate
Address (I teach from home)	City CHICAGO	State IL	Zip
Employer (2)	Job title DOCTORAL PROFRAM		Dates employed
SAME AS ASSOVE Work phone	Starting pay rate		Ending pay rate
Address 350 N. WELLS	City Wi CAGO	State IV	Zip 60654
Employer (3) PRIVATE PRACTICE OF PSYCHOLOGY	Job title CLINICAC PSYCHOLOGÍST		Dates employed
Work phone	Starting pay rate		Ending pay rate
Address	City CHi <a60< td=""><td>State</td><td>Zip</td></a60<>	State	Zip
Employer (4) FORT MERS MIDDLE + HS	Job Title MiDDLE HS ORCHEGIRA TEACHER		Dates employed
Work phone	Starting pay rate		Ending pay rate
Address	City FORT MYERS	State +L	Zip
Employer (5) TRED CHEN NATIONAL INVSIC CAMP	Job title COUNGEROR / PRACTICE SUPERVISOR)		Dates employed MANY SUMMERS IN 19
Work phone	Starting pay rate TREET OFFICE		Ending pay rate
Address	City INTERWOHEN	State -	Zip
Signature Disclaimer			
I certify that my answers are true and complete If this application leads to employment, I under may result in my employment being terminated.	to the best of my knowle stand that false or misle	edge. eading information in my	application or interview
Name (please print) PARFARA J. KELLY	Signature	1	
7-11- 20	Parobar	Muly	

Leclanau County P.O. Box 253 Empire, Michigan 49630 231-326-5466 Fax 231-326-6068

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Name: BARB KELLY Date: ZIL 20	ē
Address: 11033 F. LACORERD. ENPIRE WN 49630	
Occupation: PSYCHOLOGIFT (RETILED) & EDUCATOR	
Home:	-
Email: BKELLYEMFIRE @ EMAIL . COM	
Position(s) Applying For: EMPIRE VILLAGE COWAL	
Are you a Village of Empire resident? (YES) NO If so, for how long? 9 YEWY (SINCE 2011)	-
What other Boards/Commissions or positions have you served on or held? FATHER LOVETT FOUNDATION; PARIS COUNCIL (VEGTLY); PROCESTAN COUNCIL ELIGOPAT PROCEST OF WESTERN MICHIGAN Could you regularly attend scheduled Board/Commission meetings? YES NO Conflicts:	# ## 9
Why do you wish appointment to this position? I HAVE RECENTLY COMPLETED 2 TERMS OF SERVICE ON	
214 COUNCIL, DIOCEYAN COUNCIL, 9 WILL GO OFF FR LOVETT FOUNDATION (3 TERMS) - AND NOW HAVE	TIME
TO COMMIT TO SERVING THE COMMUNITY I LOVE - What are your qualifications/credentials for appointment? IN ADDITION TO HIGHER EDUCATION ADMINISTRA	
EXPEDIENCE (MANA GING LARGE GUDGET, HIRING/FIRING/ENRIGHED PERFORMANCE REVIEWS) I AM AND A Signature: Britary fully REGIECT FUL IN ALL MY REMATION & HIPS.	XLELLE
By signing this application, you are stating your desire and commitment to serve for length of your term.	

Barbara J. Kelly 11033 S LaCore Rd. Empire, MI 49630 312-833-0499 bkellvempire@gmail.com

February 11, 2020

Members of Empire Village Council Empire, MI

Dear Friends and Neighbors,

Thank you for the opportunity to apply for the open seat on the Empire Village Council. I appreciate your consideration. Please know I would be very willing to be interviewed if that would assist you in making your decision.

As stated in my application, I have lived in the Village of Empire since 2011. During that time, I have been involved as an active member of my local Episcopal Church, where I served on the Vestry (parish council) for six years and another year as Chaplain to the Vestry. Additionally, I have served the church on a regional level, having been elected to serve on the Diocesan Council, where we work with our Bishop and meet throughout the Western half of Michigan to do the business of the church. Finally, I am currently in my last of three terms serving on the board of the Father Lovett Foundation, a granting agency.

However, my focus has been also on our community: I volunteer at the Glen Lake Community Library and enjoy meeting and greeting our local Empire residents as well as our many summer visitors each year. This fall I began to serve the Glen Lake Schools by being a weekly student mentor.

I am a careful listener, a seeker of consensus, in my leadership positions I am known as one who tends to raise morale and good will, and I am a practical problem-solver.

Now that my various volunteer roles with the church have ended (or soon will), I would very much appreciate the opportunity to serve the Village of Empire. I summered with my grandparents on Big Glen Lake (since 1951), but when I had the opportunity to move I chose Empire because of the year-round feeling of village life and caring neighbors, many of whom who devote themselves to the care and support of others. I am a "give back" kind of person and would like to give back to the community that has embraced and nurtured me for nine years.

Thank you for your consideration.

Respectfully yours,

Part