

**VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL**
October 19, 2009
Suttons Bay Township Hall

CALL TO ORDER AND NOTATION OF QUORUM: President Mawby called the meeting to order at 5:30 p.m. with a quorum present

ROLL CALL: President Larry Mawby, Trustees: Robert Johnson, John Bumgardner, Donna Herman, Jim Munro, Kara Petroskey and Karl Bahle.

Staff Present: Wally Delamater, Bob Joyce, Loren Lee and Del Moore.
Guests: Eric Carlson, Leelanau Enterprise, and Martha Johnson.

APPROVAL OF AGENDA:

MOVE BY BAHLE SECOND BY HERMAN TO APPROVE THE AGENDA AS PRESENTED.

AYES-7, NAYS-0, ABSENT-0, ABSTAINING-0 VACANY-0.

CONSENT AGENDA:

MOVE BY HERMAN SECOND BY MUNRO TO APPROVE THE CONSENT AGENDA AS PRESENTED.

AYES-7, NAYS-0, ABSENT-0, ABSTAINING-0 VACANY-0.

APPROVAL OF September 21, 2009 MEETING MINUTES.

MOVE BY PETROSKEY SECOND BY JOHNSON TO APPROVE THE MINUTES OF SEPTEMBER 21, 2009 AS PRESENTED.

AYES-7, NAYS-0, ABSENT-0, ABSTAINING-0 VACANY-0.

PUBLIC COMMENT:

No comments presented.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. PLANNING COMMISSION APPOINTMENT:

Mawby stated that the Village received a letter of interest from Bill Perkins for the vacancy on the Village planning commission. Mawby stated the planning commission is recommending that Bill Perkins be appointed to fill the vacancy on the Village planning commission.

MOVE BY MUNRO SECOND BY PETROSKEY TO APPOINT BILL PERKINS TO FILL THE VACANCY ON THE PLANNING COMMISSION FOR THE REMAINDER OF THE TERM THROUGH FEBRUARY OF 2012. AYES-7, NAYS-0, ABSENT-0, ABSTAINING-0 VACANY-0.

PAYMENT OF BILLS:

Mawby stated that there were two sets of bills presented-one dated October 13, 2009 and the other dated October 19, 2009.

MOVE BY HERMAN SECOND BY MUNRO TO APPROVE PAYMENT OF BILLS SUBJECT TO DISCUSSION. Brief Discussion. Question called: AYES-7, NAYS-0, ABSENT-0, ABSTAINING-0 VACANY-0

STAFF REPORTS

- A. Public Safety –Written report presented. Trustee Johnson asked the Police Chief about the homecoming parade traffic reroute. Chief Moore thanked staff for their assistance.
- B. Zoning Administrator – Written report presented.
- C. Planner Report- Written report presented.
- D. Clerk’s Report –Present.
- E. Treasurer-Absent
- F. General Service Report-Written report presented.
- G. Utilities-Written report presented.
- H. Waste Water Treatment Plant-Written report presented.
- I. Marina Report-Written report presented

OFFICERS, BOARDS, AND STANDING COMMITTEES REPORTS

- A. **Administrative & Public Safety Committee:** Report Presented.
- B. **Sewer & Water Committee:** Report presented.
- C. **General Services Committee:** Report presented.

D. President Pro-Term.-. No report.

E. Streets Administrator-No Report

F. ZBA Report-No meeting.

G. Planning Commission Report-Trustee Munro indicated that the planning commission approved a site plan amendment for Martha's café. Munro added that the commission is in the process of reviewing housekeeping amendments.

GOOD OF THE ORDER- Trustee Herman stated she was pleased with the tree planting and removal that took place throughout the village.

Trustee Petroskey thanked the manager for the email updates to council and added she appreciated the communication.

MANAGER'S REPORT- Report presented.

PUBLIC COMMENT- Eric Carlson indicated that the county has developed an email policy that the Village may want to review.

ANNOUNCEMENTS- The next regular meeting of the Village council is set for November 16, 2009 at 5:30 p.m.

There being no further business, the meeting adjourned at 5:43 p.m.

Respectfully Submitted,
Dorothy Petroskey
VILLAGE CLERK