

**Lake Ann Village Council**  
**Minutes from Regular Meeting on**  
**May 10, 2022**

**I. Call to Order**

President Timm calls the meeting to order at 6:00pm.

**II. Pledge of Allegiance**

**III. Roll Call**

Present: Tammy Clous, Vince Edwards, Mandy Gray Rineer, Jessica Bocian, Christi Grant-Wagner and Craig Timm. Absent: Joe Harrison.

**IV. President's Remarks:** President Timm thanked Kris Marks for removal of the Christmas decorations and for organizing the spring clean up of the park. Thanked Benzie County Road Commission for help in securing paving bids. Installed new locks on Park building. Loons have nested on Ann Lake please avoid them when you see them on the lake.

**V. Additions/Changes to Agenda**

V. Edwards moves to approve agenda. C. Grant-Wagner seconds. All ayes, motion passed. J. Harrison Absent.

**VI. Approve Minutes of April 12, 2022**

C. Grant-Wagner moves to approve the minutes of April 12, 2022. J. Bocian seconds. All ayes, motion passed. J. Harrison Absent.

**VII. Accept Treasurer's Report**

C. Grant-Wagner moves to accept the treasurer's report for April 30, 2022. V. Edwards seconds. All ayes, motion passed. J. Harrison Absent.

**VIII. Approve Payment of Bills**

V. Edwards moves to approve payment of all bills. J. Bocian seconds. All ayes; motion passed. J. Harrison Absent.

**IX. Correspondence/Announcements:** None

**X. Guest Presentations**

**A. County Commissioner Bob Roelofs:** Attended the Veterans meeting, they are planning to hold an event on Memorial Day at the County Memorial at 1:00pm. Centra Wellness director Chip Johnston brought "Carter's Kits" to the meeting and will be distributing them throughout the County. The Health Department also spoke on what they do as far as permits. Jason Katt with members of the Benzie Central Varsity Football team attended the Veterans Meeting to see about ways to get more involved in the Community.

**XI. Citizens Participation:** None

## **XII. Board and Committee Reports**

**A. Planning Commission:** J. Bocian: No meeting nothing new to report.

**B. Parks Administrator:** K. Marks stated that the trash totes are delivered, restroom delivered, clean-up day went well, mulch spread, sprinkler system working and getting the times set. Lions Club hopes to do the painting projects in the next few weeks.

**C. Streets Administrator:** Written report was presented.

**D. Zoning Administrator:** Provided the Zoning Applications.

**E. Social Media:** Busy month, especially the Cleanup day post. Reach and likes increased.

**F. Recreational Resources Committee:** No Report

## **XIII. Unfinished Business:** None

## **XIV. New Business:**

**A. Approval of Outdoor Venue Permit for Lake Ann Brewing:** V. Edwards moves to approve the outdoor venue permit for Lake Ann Brewing. J. Bocian seconds. All ayes, motion passed. J. Harrison Absent.

**B. Approval of Sidewalk Café Permit for Red Door Coffee Shop:** J. Bocian moves to approve the sidewalk café permit for the Red Door Coffee Shop. V. Edwards seconds. All ayes, Motion passed. J. Harrison Absent.

**C. Proposal for Pre-authorized Spending Limit for Village Committee Heads and President:** V. Edwards moves that the President has spending preapproval for up to \$500.00 with the President bringing reimbursement to the next council meeting. J. Bocian seconds. Upon Roll Call Vote: Bocian-aye, Edwards-aye, Grant-Wagner-aye, Timm-aye and Harrison-absent. Motion passed.

**D. Proposal for Water Damage Remediation to Sutton Property:** C. Grant-Wagner moves to accept the proposal for the remediation of the water runoff as proposed. V. Edwards seconds. All ayes, motion passed. J. Harrison Absent.

**E. Additional Paving Requirement for Linwood:** Benzie County Road Commission is going to be paving a larger portion of the road at no extra cost.

**F. Proposal for Repaving Second Street and Elm Street:** V. Edwards moves to pave Second Street and Elm Street as presented with paying out of next year's budget. J. Bocian seconds. Upon Roll Call Vote: Edwards-aye, Grant-Wagner-aye, Bocian-aye, Timm-aye and Harrison-absent. Motion passed.

**G. Proposal for Street Sweeping of Winter Sand:** C. Grant-Wagner moves to seek proposals for street sweeping not to exceed \$2000.00. V. Edwards seconds. Upon Roll Call Vote: Grant-Wagner-aye, Bocian-aye, Edwards-aye, Timm-aye and Harrison-absent. Motion passed.

## **XV. Citizens Participation:** None

**XVI. Board Comments:** J. Bocian asks if anyone knows about leaf removal. V. Edwards thanks the Township for purchasing new chairs for the upstairs of the Townhall.

**XVII. Adjournment:** V. Edwards moves to adjourn at 7:31 p.m. J. Bocian seconds. All ayes, motion passed. J. Harrison Absent.