

Lake Ann Village Council
Minutes from Regular Meeting on
January 10, 2023

I. Call to Order

President Hawkins calls the meeting to order at 6:00pm in the Almira Township Hall 19639 Maple Street, Lake Ann, MI 49650.

II. Pledge of Allegiance

III. Roll Call

Present: C. Grant-Wagner, T. Clous, D. Hawkins, MG Rineer, N. Beckwith and K. Belton. V. Edwards excused.

IV. President's Remarks: Thank you to all who are in attendance. Thank you to C. Grant-Wagner, MG Rineer and T. Clous for their help over the last month. We will be paying for the Road Paving Project that the Road Commission allowed us to defer payment of this coming fiscal year. Winter fest will not be happening this year. L. Florip should be presenting on Short Term Rental policies at the February Meeting. There is an MML Training on January 21 for new council members to attend from 8:30 until noon. Will be seeking permission to approach the United Methodist Church about trash dumpster placement. He was contacted by Rotary Charities to continue attending their Virtual meetings on behalf of the Village. The first Community Coffee will be tomorrow morning at 7:30 at the Red Door Coffee shop.

V. Additions/Changes to Agenda

Add New Business D. February 14, 2023 ARPA Public Hearing E. Park Christmas light schedule F. Approval of MML Training Fee G. Appoint Council Member to the Planning Commission H. June 22, 2023 5K Run I. Set tree replacement schedule J. Approach United Methodist Church about dumpster.

VI. Approval of Agenda

C. Grant-Wagner moves to approve the agenda as amended. N. Beckwith seconds. All ayes; motion passed. V. Edwards excused.

VII. Approval of Consent Agenda

C. Grant-Wagner moves to approve the consent agenda. K. Belton seconds. Upon Roll Call Vote: K. Belton-aye, N. Beckwith-aye, C. Grant-Wagner-aye, D. Hawkins-aye and V. Edwards- excused; motions passed.

VIII. Accept the Treasurers Report

C. Grant-Wagner moves to approve the consent agenda. K. Belton seconds. C. Grant-Wagner-aye, N. Beckwith-aye, K. Belton-aye, D. Hawkins-aye and V. Edwards-excused; motion passed.

IX. Correspondence/Announcements: None

X. Guest Presentations

A. County Commissioner Bob Roelofs:

Presented list of the County Commissioner Committee Appointments. Benzie County Road Commission and Benzie County EMS were fully staffed during the snow event.

B. County Emergency Manager Rebecca Hubers:

Natural Hazardous Mitigation Strategy Presented.

C. Benzie Bus John Morse:

Presented the Benzie Bus Annual Report for 2022

XI. Citizens Participation: None

XII. Unfinished Business:

A. Discuss Village 2023 Goals

2023 Goals were presented and discussed. G. Grant-Wagner moves to adopt the list of goals. K. Belton seconds. All ayes; motion passed. V. Edwards excused.

XIII. New Business:

A. Presentation of the Fiscal Year 2023-2024 Budget

Draft budget was presented.

B. Discuss ARPA Funds

See New Business D.

C. Discuss Status of Ordinance

See New Business J.

D. February 14, 2023 ARPA Public Hearing

C. Grant-Wagner moves to hold a Public Hearing on ARPA Funds at the February 14, 2023 Council Meeting. N. Beckwith seconds. All ayes; motion passed. V. Edwards excused.

E. Park Christmas Light Schedule

C. Grant-Wagner moves to extend the white Christmas light on until the end of March. K. Belton seconds. All ayes; motion passed. V. Edwards excused.

F. Approval of MML Training Fee

This was completed with the approval of the Consent Agenda (Payment of Bills).

G. Appoint Council Member to Planning Commission

D. Hawkins moves to appoint K. Belton as the Village Council Planning Commission Representative. K. Belton seconds. All ayes; motion passed. V. Edwards excused.

H. June 22, 2023 5K Run

D. Hawkins moves to move forward with the organization and permits of the event on Thursday, June 22, 2023 at 6:30pm for a 5K run with a kid's quarter (1/4) mile fun run. N. Beckwith seconds. All ayes; motion passed. V. Edwards excused.

I. Set Tree Replacement Schedule

D. Hawkins moves to set aside a minimum of \$1500.00 for tree trimming/replacement from Metro Funds. C. Grant-Wager seconds. All ayes; motion passed. V. Edwards excused.

J. Approach United Methodist Church about dumpster

C. Grant-Wagner moves to allow D. Hawkins to approach United Methodist Church about possible dumpster location solution. N. Beckwith seconds. All ayes; motion passed. V. Edwards excused.

XIV. Citizen Participation: J. Morse recommended that the Council make sure the organizer of the 5K is someone who has organized this type of event before. He suggested Asa Kelly the local school Cross Country Coach. K. Marks welcomes back D. Hawkins to the Council and welcomes Nick and Kyle. Thanked the Council for the draft budget increases in the Park budget. Also sought guidance on the trash receptacle project. D. Hawkins moves to authorize K. Marks to order the trash receptacles. K. Belton seconds. All ayes; motion passed. V. Edwards excused.

XV. Council Comments: None

XVI. Adjournment:

C. Grant-Wagner moves to adjourn the meeting at 7:38pm. N. Beckwith seconds. All ayes; motion passed. V. Edwards excused.

DRAFT