

Lake Ann Village Council
Minutes from Regular Meeting on
February 14, 2023

I. Call to Order

President Hawkins calls the meeting to order at 6:05pm 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: Updated on Street Vacation, the upcoming 5K and about the Coffee the next morning. He also told the Council that he would like to have a Council photo taken at the next council meeting.

Held a moment of Silence in recognition of the MSU event that happened on February 13, 2023.

V. Additions/Changes to Agenda: None

VI. Approval of Agenda

C. Grant-Wagner moves to approve the agenda. K. Belton seconds. All ayes; motion passed. V. Edwards excused.

VII. Approval of Consent Agenda

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

Public Hearing: K. Belton moves to open the Budget Public Hearing at 6:26pm. C. Grant-Wagner seconds. All ayes; motion passed. V. Edwards excused. C. Grant-Wagner moves to close the Budget public hearing at 6:29pm. K. Belton seconds. All ayes; motion passed. V. Edwards excused. C. Grant-Wagner moves to open the ARPA public hearing at 6:30pm. N. Beckwith seconds. All ayes; motion passed. V. Edwards excused. President Hawkins stated what the ARPA funds were. C. Grant-Wagner moves to close the ARPA public hearing at 6:36pm. N. Beckwith seconds. All ayes, motion passed. V. Edwards excused.

VIII. Accept the Treasurers Report

D. Hawkins moves to approve the Treasurers Report. K. Belton seconds. C. Grant-Wagner-aye, N. Beckwith-aye, K. Belton-aye, D. Hawkins-aye and V. Edwards-excused; motion passed. Relook at the 203 fund next month to see if a budget amendment needs to be done.

IX. Correspondence/Announcements: None

X. Guest Presentations

A. County Commissioner Bob Roelofs:

Presented a budget at a glance for the County. The County had a conversation with the Pointe Bestie group about going forward with the retaining wall project. He also spoke on Benzonia Township doing a feasibility study for water and sewer.

XI. Citizens Participation: None

XII. Unfinished Business:

A. County Hazardous Mitigation Plan

D. Hawkins moves to support the County Hazardous Mitigation plan doing whatever is required. K. Belton seconds. All aye; motion passed. V. Edwards excused.

B. ARPA Funds Project options

D. Hawkins moves to fill out top 5-6 ideas for ARPA Funds on form the Treasurer will provide to be submitted by Council Members and Department Heads. N. Beckwith seconds. All ayes; motion passed. V. Edwards excused.

C. 5K Update

This event is still in its infancy with a lot let to organize. D. Hawkins moves to waive the \$200.00 Special Event fee for the 5K event. C. Grant-Wagner seconds. Roll call vote: N. Beckwith-aye, K. Belton-aye, C. Grant-Wagner-aye, D. Hawkins-aye and V. Edwards excused; motion passed.

D. Ordinance Review

President Hawkins let the Council know that there is a presentation for Commercial Amendment being formulate.

XIII. New Business:

A. Adoption of the Fiscal Year 2023-2024 Budget

Resolution 2023-02 Adoption of the 2023-2024 FY Budget was offered by C. Grant-Wagner and seconded by D. Hawkins. Roll Call vote: D. Hawkins-aye, C. Grant-Wagner-aye, N. Beckwith-aye, K. Belton and V. Edwards excused; motion passed.

B. Planning Commission Resignation and Appointment

K. Belton moves to accept the resignation with regrets of Jim Supina from and the appointment of Jessica Bocian to the Planning Commission. N. Beckwith seconds. All ayes; motion passed. V. Edwards excused.

C. Regular Meeting Date 2023-24 Fiscal Year

Resolution 2-23 #2 Regular Meeting Schedule for Fiscal Year 2023-2024 was offered by C. Grant-Wagner and seconded by K. Belton. Roll call vote: C. Grant-Wagner-aye, K. Belton-aye, N. Beckwith-aye, D. Hawkins-aye and V. Edwards excused; motion passed.

D. ZBA Appointment

C. Grant-Wagner moves to accept the recommendation to appoint Kay Hall to the ZBA as a property owner. K. Belton seconds. All ayes; motion passed. V. Edwards excused.

E. Burnett Park Resolution

Resolution 2-23 #3 Burnett Park Resolution is offered by C. Grant-Wagner and seconded by K. Belton. Roll Call vote: N. Beckwith-aye, C. Grant-Wagner-aye, K. Belton-aye, D. Hawkins-aye and V. Edwards-excused; motion passed.

XV. Council Comments: None

XVI. Adjournment:

K. Belton moves to adjourn the meeting at 7:33pm. N. Beckwith seconds. All ayes; motion passed. V. Edwards excused.

DRAFT