

**Lake Ann Village Council**  
**Minutes from Regular Meeting on**  
**September 12, 2023**

**I. Call to Order**

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

**IV. President's Remarks:** He spoke with Tom Brubaker in reference to the boring they did. Gave updates on emails he has received. He also gave updates on the grant discussion he had as well as updates from other committees and commissions.

**V. Goal Status/Lake Ann 2030:** Will keep this on the agenda.

**VI. Additions/Changes to Agenda:** Add New Business D. Garage Sale Ordinance and E. Right of way grading.

**VII. Approval of Agenda**

D. Hawkins moves to approve the agenda as amended. C. Grant-Wagner seconds. All ayes; motion passed.

**VIII. Approval of Consent Agenda**

V. Edwards moves to approve the consent agenda. N. Beckwith seconds. Upon Roll call vote: Edwards-aye, Beckwith-aye, Grant-Wagner-aye, Belton-aye and Hawkins-aye. Motion passed.

**IX. Accept the Treasurers Report**

C- Grant-Wagner moves to approve the Treasurers Report. V. Edwards seconds. Upon Roll call vote: Belton-aye, Grant-Wagner-aye, Beckwith-aye, Edwards-aye and Hawkins-aye. Council was also made aware of an error that was discovered on the previous months report.

**X. Correspondence/Announcements:** None

**XI. Guests**

**A. County Commissioner Bob Roelofs:** Main focus today was Headlee. Ironman is also this coming weekend in Frankfort. The County Veterans Committee will be holding a Veterans Day Event at the County Veterans Memorial at 1:00pm.

**XII. Citizens Participation:** None

### **XIII. Unfinished Business:**

- A. ARPA Fund Use Options:** No update this month.
- B. Park Bench:** No update this month.
- C. Grant Search Options:** Covered in President's Remarks.
- D. MML Conference:** No one from the Council will be attending.
- E. Millage Increase Options:** No update this month.

### **XIV. New Business:**

- A. Streets Equipment:** D. Hawkins moves to allow K. Belton to purchase a leaf blower and weed whip package with batteries not to exceed \$260.00. C. Grant-Wagner seconds. Upon Roll Call Vote: Beckwith-aye, Belton-aye, Edwards-aye, Grant-Wagner-aye and Hawkins-aye; motion passed.
- B. Recommendation from Planning Commission:** The Planning Commission has reviewed and recommended for approval three (3) Special Event Applications. C. Grant-Wagner moves to approve the Special Event Application with waiver of fee for Rachel Beckwith's Pumpkin Party. K. Belton seconds. N. Beckwith abstains. All ayes, motion passed. V. Edwards moves to approve the Special Event Application with waiver of fee for the Recreational Resources Committee Halloween Carnival. K. Belton seconds. All ayes, motion passed. D. Hawkins moves to approve the Special Event Application with waiver of fee for the Recreational Resources Committee Tree Lighting and Cookie Decorating Events. C. Grant-Wagner seconds. All ayes, motion passed.
- C. Lawyer:** D. Hawkins moves to approve the transfer of files to Mika Meyer Attorneys. C. Grant-Wagner seconds. Upon Roll Call Vote: Grant-Wagner-aye, Beckwith-aye, Belton-aye, Edwards-aye and Hawkins-aye. Motion passed.
- D. Garage Sale Ordinance:** C. Grant-Wagner moves to have the Planning Commission look at the Junk Ordinance adding garage sale wording for time frame for sales. K. Belton seconds. All ayes, motion passed.
- E. Right of Way Grading:** D. Hawkins moves to have Benzie County Road Commission fix the right of way washout at 19453 Maple Street not to exceed \$1000.00. K. Belton seconds. Upon Roll Call Vote: Grant-Wagner-aye, Edwards-aye, Beckwith-aye, Belton-aye and Hawkins-aye; motion passed.

**XV. Citizen Participation:** None

**XVI. Council Comments:** None

### **XVII. Adjournment:**

Under the guidance of Village President Hawkins, Shayfer Grant-Wagner, following Robert's Rules of Order asked for a motion, support and acceptance of the motion. (He repeated after President Hawkins through these steps) K. Belton moves to adjourn the meeting at 7:04pm. C. Grant-Wagner seconds. All ayes; motion passed.