

Lake Ann Village Council
Minutes from Regular Meeting on
March 12, 2024

I. Call to Order

The meeting was called to order at 6:00 pm in the Almira Township Hall 19639 Maple Street, Lake Ann, MI 49650.

II. Pledge of Allegiance

III. Roll Call

Present: Grant-Wagner, Rineer, Clous, Hawkins and Belton. Excused: Edwards and Beckwith

IV. President's Remarks: The President relinquished the first part of his update to Judge John Mead. Mead introduced himself and gave his history in serving as a Judge. He also stated what his responsibilities are. President Hawkins updated the council on things that have been accomplished in the last month.

V. Goal Status/Lake Ann 2030: Reviewed and will keep this on the agenda.

VI. Additions/Changes to Agenda: Add New Business H. Street Sweeping

VII. Approval of Agenda

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

VIII. Approval of Consent Agenda

C. Grant-Wagner moves to approve the consent agenda. K. Belton seconds. Upon Roll call vote: Belton-aye, Grant-Wagner-aye, Hawkins-aye, Edwards-excused, and Beckwith-excused; motion passed.

IX. Accept the Treasurer's Report

C. Grant-Wagner moves to accept the Treasurer's report. K. Belton seconds. Upon Roll Call Vote: Grant-Wagner-aye. Belton-aye, Hawkins-aye, Beckwith-excused, and Edwards-excused; motion passed.

X. Correspondence/Announcements: None

XI. Guests

- A. County Commissioner Bob Roelofs: Unable to attend
- B. Benzie Bus Representative: John Morse presents the annual Benzie Bus Report.

XII. Citizens Participation: None

XIII. Unfinished Business: None

XIV. New Business:

- A. Easter Egg Hunt Allocation: D. Hawkins moves to approve a \$200.00 allocation for the Easter Egg Hunt. K. Belton seconds. Upon Roll Call Vote: Belton-aye, Grant-Wagner-aye, Hawkins-aye, Edwards-excused, and Beckwith-excused; motion passed.

- B. May 4th Park Clean up: The date for the spring clean up of Burnett is May 4th with a tentative start time of 9:00 am.
- C. Village Branding: The Planning Commission is working on the Master Plan. This helps to Plan how and where the Village will be in the future.
- D. Short-Term Rental Revenue Use: The Council is asked to start thinking of ideas that this income could be used for. A few ideas were presented.
- E. Digital Speed Sign: C. Grant-Wagner authorizes the President to go out and get quotes for Digital Speed Signs. K. Belton seconds. All ayes; motion passed. Beckwith and Edwards excused.
- F. Pedestrian Crossing Painting: D. Hawkins moves to spend not to exceed \$1200.00 to repaint the crosswalks. C. Grant-Wagner seconds. Upon Roll Call Vote: Grant-Wagner-aye, Belton-aye, Hawkins-aye, Edwards-excused, and Beckwith-excused; motion passed.
- G. Annual Insurance Renewal: D. Hawkins moves to authorize the renewal of the policy by the Clerk. K. Belton seconds. Upon Roll Call Vote: Belton-aye, Grant-Wagner-aye, Hawkins-aye, Beckwith-excused, and Edwards-excused; motion passed.
- H. Street Sweeping: D. Hawkins movauthorizes up to \$1800.00 to be spent for street sweeping and sand collection in the Village. C. Grant-Wagner seconds. Upon Roll Call Vote: Grant-Wagner-aye, Belton-aye, Hawkins-aye, Edwards-excused, and Beckwith-excused; motion passed.

XV. Citizen Participation: Pat Culp commented on Village Branding and to make sure we are careful how we brand. Chase Pasicznyk stated that the older style light posts are a good idea as well as the digital speed sign. Sue Jennings asked that if any lights be installed the light is aimed downward. Isaac Jaquish wondered who maintained the Lakefront Park and when the restroom would be open for the summer.

XVI. Council Comments: None

XVII. Adjournment:

- C. Grant-Wagner moves to adjourn the meeting at 6:52 pm. K. Belton seconds. All ayes; motion passed. Beckwith and Edwards excused.