

Lake Ann Village Council
Minutes from Regular Meeting on
April 9, 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: Edwards, Grant-Wagner, Clous, Hawkins and Belton. Excused: Rineer and Beckwith

IV. President's Remarks: The President spoke on the passing of Billy Morse. A memorial service will be held on June 15th at 11:00 am in the Greenbriar Cemetery. A moment of silence was held for Mr. Morse. The President also made the council aware that street sweeping is expected to take place the first week of May. He also said that the spring clean up of Burnett Park will take place on May 4th starting at 1:00 pm. He also shared a quote that he had found from the previous Village President Jim Sturmer. The Easter Egg Hunt Event was a success. Other upcoming happenings are Crosswalk painting, Christmas light removal from the park, and Community Coffee.

V. Goal Status/Lake Ann 2030: Reviewed and will keep this on the agenda. Some of these items will be discussed tonight as agenda items.

VI. Additions/Changes to Agenda: None

VII. Approval of Agenda

C. Grant-Wagner moves to approve the agenda. K. Belton seconds. All ayes; motion passed. 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, Edwards-aye, Grant-Wagner-aye, Hawkins-aye, and Beckwith-excused; motion passed.

IX. Accept the Treasurer's Report

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

X. Correspondence/Announcements: None

XI. Guests

A. County Commissioner Bob Roelofs: Unable to attend

XII. Citizens Participation: Chase Pasicznyk from Honor Bank let the Council know they will be resurfacing their parking lot.

XIII. Unfinished Business:

- A. Audit: Clerk will contact the Auditor and confirm the dates

XIV. New Business:

- A. Good Neighbor Guide Edit: Discussion took place on adding, no highspeed boating on Ann Lake as well as adding no gas-powered motors on Bryan Lake. D. Hawkins moves to add the presented language to the Good Neighbor Guide. C. Grant-Wagner seconds. All ayes; motion passed.
- B. Ragar Speed Sign: D. Hawkins moves to purchase 2 radar speed signs from Seton for not to exceed \$7700.00. C. Grant-Wagner seconds. Upon Roll Call Vote: Grant-Wagner-aye, Belton-aye, Edwards-aye, Hawkins-aye, and Beckwith excused; motion passed.
- C. Maple Street Pad Cut Quote: V. Edwards moves to approve the bid from Molon for the Maple Street Pad Cut project in the amount of \$4900.00 using Major Road funds. K. Belton seconds. Upon Roll Call Vote: Edwards-aye, Grant-Wagner-aye, Belton-aye, Hawkins-aye, and Beckwith-excused; motion passed.
- D. Maple Crack Seal: C. Grant-Wagner moves to approve Molon to complete the Maple Street Crack Sealing project not to exceed \$13,500.00 using Major Road Funds. K. Belton seconds. Upon Roll Call Vote: Belton-aye, Edwards-aye, Grant-Wagner-aye, Hawkins-aye, and Beckwith-excused; motion passed.
- E. Other Road Repairs Quotes: D. Hawkins moves to approve Molon for the removal and replacement of asphalt in front of the Red Door not to exceed \$2300.00 using Major Road Funds. V. Edwards seconds. Upon Roll Call Vote: Belton-aye, Edwards-aye, Grant-Wagner-aye, Hawkins-aye, and Beckwith-excused; motion passed. V. Edwards moves to engage the Benzie County Road Commission for \$500.00 to remediate the potholes in the Village with \$250.00 from Major Road Funds and \$250.00 from Local Road Funds. C. Grant-Wagner seconds. Upon Roll Call Vote: Grant-Wagner-aye, Belton-aye, Edwards-aye, Hawkins-aye, and Beckwith-excused; motion passed.

XV. Citizen Participation: Chase Pasicznyk stated that he can help the Village invest their funds to gain more interest.

XVI. Council Comments: None

XVII. Adjournment:

- B. K. Belton moves to adjourn the meeting at 7:10 pm. C. Grant-Wagner seconds. All ayes; motion passed. Beckwith- excused.