

Lake Ann Village Council
Minutes from Regular Meeting on
May 14, 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, Rineer, Clous, Hawkins and Belton. Excused: Grant-Wagner Absent: Beckwith

IV. President's Remarks: The President presented the final Good Neighbor Guide. Short-term Rental applications are coming in. Discussed how Short-term Rental income could be spent. Vance Bates is having some health issues; please send uplifting and appreciation cards. An update was given on the Radar Speed signs. Street sweeping is scheduled for May 20th.

V. Goal Status/Lake Ann 2030: Continue to look for future interest in helping reach these goals.

VI. Additions/Changes to Agenda: Add Old Business: B. Add the word Petition, C. Amend Special Event Application; New Business: C. Consider Basketball Court Line Painting

VII. Approval of Agenda

Edwards moves to approve the agenda as amended. Belton seconds. Roll Call Vote: Edwards-aye, Belton-aye, Hawkins-aye, Grant-Wagner-excused, and Beckwith-absent; motion passed.

VIII. Approval of Consent Agenda

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

IX. Accept the Treasurer's Report

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

X. Correspondence/Announcements: None

XI. Guests

- A. County Commissioner Bob Roelofs: He stated that he has filed to run again for another term. The Commissioners approved putting on the ballot to remove the indefinite wording from the County Operational Millage. The County Veterans Committee will be holding a Memorial Day Event starting at 1:00 pm to be held at the County Veterans Memorial. Karen Mallon and Wally Armstrong will be retiring this year.

XII. Citizens Participation: Darren Porter, Front Street, discussed trees on the vacant Railroad Property the Village owns.

XIII. Unfinished Business:

- A. Hazardous Mitigation Resolution: Hawkins moves to adopt Resolution 2024-05 #1 Benzie County Natural Hazardous Mitigation Plan. Edwards seconds. Roll Call Vote: Belton-aye, Edwards-aye, Hawkins-aye, Grant-Wagner-excused, and Beckwith-absent; motion passed.
- B. Discuss Street Vacation Petition: Hawkins moves to consider a Street Vacation Resolution at June's meeting. Belton seconds. All ayes; motion passed. Hawkins moves to schedule the date for a Public Hearing at the June meeting with the Street Vacation Resolution. Belton seconds. All ayes; motion passed. Grant-Wagner-excused and Beckwith-absent.
- C. Amend Special Event Application: Hawkins moves to amend the Special Event Application to reflect it to have 299 participants. Belton seconds. All ayes; motion passed. Grant-Wagner-excused and Beckwith-absent.

XIV. New Business:

- A. Consider Records Building: Edwards moves to pursue a storage shed for the purpose of record keeping and other Village-related business not to exceed \$10,000.00 of ARPA funds. Belton seconds. Roll Call Vote: Edwards-aye, Belton-aye, Hawkins-aye, Grant-Wagner-excused, and Beckwith-absent; motion passed.
- B. Consider Additional Road Line Painting: Belton moves to allow an additional \$200.00 for a total of \$1400.00 in road line painting. Hawkins seconds. Roll Call Vote: Belton-aye, Edwards-aye, Hawkins-aye, Grant-Wagner-excused, and Beckwith-absent; motion passed.
- C. Consider Basketball Line Painting: Hawkins moves to allocate \$700.00 to repaint the basketball court lines. Edwards seconds. Roll Call Vote: Edwards-aye, Belton-aye, Hawkins-aye, Grant-Wagner-excused, and Beckwith-absent; motion passed.

XV. Citizen Participation: Shannon Jordan suggested that the Council consider the purchase of a fireproof safe filing cabinet. Darren Porter suggested signage on the new storage shed stating video monitoring. He also added that trees are not a new issue the Village has dealt with. R.J. Jordan suggested a flush toilet restroom with a section for storage.

XVI. Council Comments: None

XVII. Adjournment:

Belton moves to adjourn the meeting at 8:00 pm. Edwards seconds. All ayes; motion passed. Grant-Wagner-excused and Beckwith-absent.