

MINUTES
SUTTONS BAY TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 14, 2022

CALL TO ORDER

Tom Nixon, Supervisor, called the regular meeting to order of the Suttons Bay Township Board on Wednesday, December 14, 2022, at 5:15 p.m. at the township offices.

Roll call of Board Members - Quorum Present

Present: Tom Nixon, Sandy VanHuystee, Dorothy Petroskey, Debbie Slocombe, Doug Periard

Absent: None

Staff Present: Steve Patmore, Marge Johnson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Dorothy Petroskey/moved, Debbie Slocombe/supported, to approve the agenda as amended, adding December 7, 2022 Joint Special Town Board Meeting Minutes, motion carried.

PUBLIC COMMENT

No comments.

CONFLICT OF INTEREST

None.

REPORTS

- Treasurer - Collecting taxes.
- Zon. Admin - Steve Patmore's Report
- Park Supervisor - Bill Drozdalski's Report.
- Parks & Recreation Committee Report - 2023 Calendar
- Fire Authority - Employee healthcare, EMS Acct. writeoffs, Calendar for 2023
- Faciliites - None.

OLD BUSINESS

1. Approval of the Minutes -

Debbie Slocombe/moved, Sandy VanHuystee/supported, to approve the November 16, 2022 Minutes as presented, motion carried.

Doug Periard/moved, Sandy VanHuystee/supported, to approve the December 7, 2022 Special Township Board Minutes, motion carried.

2. Payment of Bills

Doug Periard/moved, Debbie Slocombe/supported, to approve the bills in the amount of \$28,293.97, motion carried.

3. Decision to Pursue SPARKS Grant for Additional Pickle Ball Courts at Herman Park
Dorothy Petroskey/moved, Debbie Slocombe/supported, to approve the SPARKS Grant ARPA0 206 for \$140,000.00 for two (2) additional Pickle Ball Courts at Herman Park, and adopt Resolution No. 8 of 2022. Roll call vote: Yes: Dorothy Petroskey, Debbie Slocombe, Tom Nixon, Doug Periard, Sandy VanHuystee. No: None. Motion carried.

NEW BUSINESS

1. Approve Revisions to "The Parks Ordinance"

Tom Nixon noted the changes that have been made to the Parks Ordinance.

Debbie Slocombe/moved, Doug Periard/supported, to approve "The Parks Ordinance" as revised. motion carried.

2. Approve Revisions to "Park and Recreation Committee Bylaws"

Tom Nixon noted the changes that have been made to the Parks and Recreation Committee Bylaws.

Doug Periard/moved, Debbie Slocombe/supported, to adopt the Park and Recreation Committee Bylaws as revised, motion carried.

3. Approve Appointments to Township Committee, Commission and Boards

Tom Nixon/moved, Sandy VanHuystee/supported, to approve the slate of officers for the Township Committee, Commission and Board, motion carried.

Board of Review

James Eckerle
Larry Mawby
Robert Weyland
Patti Miller, Alternate

Terms End

December 2024
December 2024
December 2024
December 2024

Planning Commission

John Clark
Don Gregory
To Koernke

December 2025
December 2025
December 2025

Zoning Board of Appeals

Chris Branson
Jeff Slocombe

December 2025
December 2025

Parks & Recreation Committee

Liz Clark
Debbie Slocombe

December 2025
December 2025

4. Adopt 2023 Calendar

Sandy VanHuystee/moved, Dorothy Petroskey/supported, to adopt the 2023 Calendar for Board Meetings to be held in 2023, motion carried.

5. Personnal Recommendation

Tom Nixon/moved, Debbie Slocombe/supported, to authorize the expenditure of \$1,000.00 for Sandy

VanHuystee, for recognition of time spent and stress endured thru the election, motion carried.

PUBLIC COMMENT

Liz Mahany reported the Dog Park Committee is \$2,700.00 away from its goal.

BOARD MEMBER COMMENTS

Tom Nixon - Annual Pickup Day with Bingham Township - Saturday, May 20, 2023

Letters received from Andy Miller, Leelanau Soccer Club regarding Herman Park, and from Richard Baldwin regarding his intent, in the Village of Suttons Bay, to revisit his plans for property along Herman Road.

ADJOURNMENT

The meeting was adjourned at 5:51 p.m.

Minutes by Marge Johnson, Recording Secretary
Sandy VanHuystee, Clerk

Minutes Approved as-presented on January 11, 2023