

MINUTES
SUTTONS BAY TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 8, 2023
(There will be a ZOOM site for remote access)

CALL TO ORDER

Tom Nixon, Supervisor, called the regular meeting of the Suttons Bay Township Board to order on Wednesday, February 8, 2023, at 5:15 pm at the Suttons Bay Township Office.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Sandy VanHuystee/moved, Dorothy Petroskey/supported, to approve the agenda as presented, motion carried.

PUBLIC COMMENT

None.

CONFLICT OF INTEREST

None

REPORTS:

- Planning & Zoning - Steve Patmore submitted his Report.
- Parks Supervisor - Bill Drozdalski submitted his Report.
- Parks & Recreation Committee - No meeting. Ms. Hadley said the Dog Park Committee looked at the dog park area.
- Fire Board- Meeting next Tuesday

OLD BUSINESS

1. Approval of the Minutes - January 11, 2023
Dorothy Petroskey/moved, Sandy VanHuystee/supported, to approve the January 11, 2023 Minutes as corrected (dog park comments - Jim Muennich), motion carried.
2. Payment of the Bills
Tom Nixon/moved, Sandy VanHuystee/supported, to approve payment of the bills in the amount of \$26,623.12, motion carried.

NEW BUSINESS

1. Approve Salary Resolutions for Elected Officials
Tom Nixon said the Salary Resolutions include an 8% salary increase for the elected officials.

Resolution 1 of 2023 - Township Supervisor

Sandy VanHuystee/moved, Dorothy Petroskey/supported, to adopt Resolution 1 of 2023, approving Township Supervisor's salary of \$19,478.00, plus pension.

Roll call vote: Yes: VanHuystee, Petroskey, Periard, Nixon. No: None. Absent: 1 motion carried.

Resolution 2 of 2023 - Township Clerk

Dorothy Petroskey/moved, Tom Nixon/supported, to adopt Resolution 2 of 2023, approving Township Clerk's salary of \$30,658.00, plus pension.

Roll call vote: Yes: Nixon, Petroskey, Periard, VanHuystee. No: None. Absent: 1 motion carried.

Resolution 3 of 2023 - Township Treasurer

Sandy VanHuystee/moved, Doug Periard/supported, to adopt Resolution 3 of 2023, approving Township Treasurer's Salary of \$31,051.00, plus pension for winter and summer tax collection.

Roll call vote: Yes: Nixon, VanHuystee, Petroskey, Periard. No: None. Absent: 1 motion carried.

Resolution 4 of 2023 - Township Trustee

Tom Nixon/moved, Sandy VanHuystee/supported, to adopt Resolution 4 of 2023, approving Township Trustee Salary of \$1,676.00, plus pension.

Roll call vote: Yes: Nixon, VanHuystee, Petroskey, Periard. No: None. Absent: 1 motion carried.

Resolution 5 of 2023 - Township Trustee

Dorothy Petroskey/moved, Sandy VanHuystee/supported, to adopt Resolution 5 of 2023, approving Township Trustee Salary of \$1,676.00, plus pension.

Roll call vote: Yes: Nixon, VanHuystee, Petroskey, Periard. No: None. Absent: 1 motion carried.

2. Discussion Temporary Closing of Herman Park this Spring

Tom Nixon said Bill Drozdalski, Parks Supervisor, recommends closing Herman Park this spring so that the parking lot can be expanded and constructed.

Consensus of the Board to close Herman Park for the month of May 2023.

3. Set Date/Time for Special Board Meeting for Review 2023-24 Proposed Budget
Special Board Meeting - February 22, 2023, 4:00 p.m.

PUBLIC COMMENT

Bill Drozdalski said have not heard if Township was awarded Sparks Grant
Ms. Hadley said the Dog Park Committee is in favor of black benches for the dog park.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 5:53 p.m.

Minutes by Marge Johnson, Recording Secretary
Sandy VanHuystee, Clerk

Minutes Approved as-presented on March 8, 2023