1. Call to Order

President Powers called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call


Absent: TePastte

Motion by Petrus, second from Miller, to excuse the absence of Council Member TePastte.

Yes: 6  No: 0

4. Approval of the Agenda

Motion by Petrus, second from Hanks, to approve the agenda as presented.

Yes: 6  No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 62055 to 62104 and electronic payments 248 to 253) in the amount of $695,420.63.

B. Approved the minutes for the December 6, 2021 work session and the December 13, 2021 regular Council meeting.

C. Approved Ordinance No. 373, an ordinance concerning parking regulations.

D. Approved Resolution 2022 – 01, a resolution designating the authorized signer for the MDOT State Trunkline Maintenance Contract.

E. Approved the 2022/2023 budget calendar.

F. Approved the FY 2021/2022 budget amendments.

Motion by Van Strate, second from Hanks, to approve the Consent Agenda as presented.
6. General Business

A. Presentation – Four Points

Kim Kroll, Four Points Executive Director, Kate Laughlin, Social Services Director and Alex Brown, Wellness Center Director, were present and shared a presentation of the services they provide to those 60 and over. Council thanked the Directors of Four Points for their presentation and the services they provide.

B. Board & Committee Appointments

Subject: This topic was discussed at the Council Work Session, but one additional appointment was added to the list. Therefore, the item was removed from the Consent Agenda for discussion.

Burns provided an overview of the Board & Committee Appointments through an Agenda Report dated January 10, 2022.

No additional discussion was needed by Council.

Motion by Hanks, second from Petrus, to approve the following Board appointments and terms as follows:

- Appoint Chris Burns to the SLDL Board of Directors with a term expiring 12/31/2025.
- Appoint Skylar Garrison to the SLDL Board of Directors to fulfill the term of Mark Powers (expiring 12/31/2023).
- Appoint Joe Stalec to the DDA with a term expiring 11/2024.
- Appoint Stefanie Herder as the Village representative to the Coast Guard Festival Committee.

C. Public Hearing to Approve a PUD for Marina Bay Condominiums

Subject: The Village Council will consider a request for a PUD Amendment to complete the construction of two condominium buildings and a detached garage structure for which the foundation was previously poured, but then abandoned and buried.

Burns provided an overview of a request to amend the Marina Bay Condominiums PUD through a Memorandum dated January 12, 2022.

President Powers opened the Public Hearing at 7:21 p.m.

Mark Porter, 114 Millpoint, spoke regarding existing stormwater issues at his and other Millpoint Condos and felt that adding additional condos at Marina Bay would cause more stormwater issues for Millpoint.
President Powers replied to those concerns and explained that this was the very end of the process to amend the Marina Bay’s PUD so Council was not the body to bring those concerns to. Attorney Sullivan added that the Villages Stormwater Management Ordinance was much stricter now than it was when the other buildings were put into place, so at this point in time, the only evidence that the Village had that this may contribute to some sort of a problem was anecdotal at best, and the only evidence that Council had in front of them was from the engineer who had looked at the plans and indicated that it complied with the ordinances. Attorney Sullivan said the advice that he would give Council was that they need to proceed on the basis of what the professionals that they have retained have told them about this aspect.

Lee Schuitema, 408 W Exchange, said that he had attended the Planning Commission meeting that recommended approval of the PUD amendment and no one from Millpoint was in attendance to bring this stormwater issue to their attention.

Thane Barden, 910 W. Savidge, spoke regarding the rundown area and docks behind this new development and wondered if the docks were part of the development. Burns explained that they were dockominiums and not part of this development.

Motion by Hanks, second from Van Strate, to close the public hearing at 7:38 p.m.

Yes: 6  No: 0

Council needed no further discussion.

Motion by Hanks, second from Van Strate, to approve the amendment to the PUD for Marina Bay Condominiums to complete the construction of two condominium buildings and a detached garage structure for which the foundation was previously poured, but then abandoned and buried.

Yes: 6  No: 0

Department Reports
A. Village Manager – Burns added that due to unpaid invoices from a contractual lease of the parking lot south of the building with Lake Pointe Condo’s, the Village Attorney is working with the Condo Association to sort this out. Burns reported that a counteroffer for the old Township Hall property from Geerlings Development had been received and has been forwarded to Attorney Anthes for review.
B. Assistant to the Manager – Stepanian added that the Village was now able to accept online payments, the Tanglefoot RFP for outdoor maintenance has been completed and will be sent out to contractors, RRC Certification continued to make progress, the Trademarks were under secondary review by the State of Michigan, Barber School interest keeps picking up and there were several individuals interested in the Tanglefoot pavilion.
C. Clerk/Treasurer/Finance Director
D. DDA (none included)
E. OCSO
F. Fire/911
G. DPW
H. Zoning/Planning (none included)
I. Water
J. Sewer
K. Minutes from Various Board & Committees
   a. Historic Conservation Committee (11/29/21)
   c. DDA (11/18/21 & 12/09/21)

7. Old Business and Reports by the Village Council – N/A

8. New Business and Reports by Village Council – N/A

9. Status Report: Village Attorney – N/A

10. Statement of Citizens – N/A

11. Adjournment

   Motion by Van Strate, second from Petrus, Village Council adjourned the meeting at 7:50 p.m.

   Yes: 6  No: 0

Mark Powers, President           Maryann Fonkert, Deputy Clerk