

**Regular Council Meeting**  
**Tuesday, January 19, 2010**  
412 Main St. - City Hall  
Frankfort, Michigan 49635 (231) 352-7117

Meeting was called to order by Mayor Johnson at 7:00 p.m.

**Pledge of Allegiance**

**Roll Call** - Present: Haugen, Higman, Holwerda, Johnson, Stransky  
Absent: None

**Agenda Amendment**

Motion by Johnson, seconded by Holwerda to move Paul Patterson to appear first on the request to appear before council and move agenda item (a) to follow Mr. Patterson. Also under new business add Agenda item (i) Temporary Mayor Pro-Tem to the agenda.

RC: Yeas: All            Nays: None                            Motion            **CARRIED**

**Request to Appear Before Council**

Paul Patterson – Lions Club Building - Mr. Patterson, chairman of the Crystal Temple Association, came before council with a request to construct a new “non-profit” facility at the current site of the Lions Club building on the corner of Main Street and Lake St. (M-22). The Crystal Lake Temple Association would like to invest over \$100,000 for the construction of a new building to replace the existing Lions Club building. The new building would be for the use of any nonprofit organization that would participate in the yearly maintenance costs. During the construction phase the Lions Club building would remain intact. After construction, the Lions Club building would be removed from the property. Construction would not commence until 80% of the funds are raised for the project. Paterson is requesting a lease agreement that is similar to that of the Crystal Lake Art Center.

**Agenda Item ( a) of New Business**

***Lions Club Property***

Motion by Holwerda, seconded by Haugen to forward the proposed lease agreement to Joan McKay for further review and request that the Frankfort City Planning Commission review the site plan and benefits of the capital improvement project to ensure that it will fit with the Comprehensive Development Plan of the City.

RC: Yeas: All            Nays: None                            Motion            **CARRIED**

**Request to Appear Before Council**

Gretchen Kudlack – Formation of Historical District – Ms. Kudlack passed out information about establishing historical districts and Michigan’s certified Local Government Program. Ms. Kudlack would like Forest, Leelanau, Michigan and Park Avenues to be established as historical districts as well as Frankfort’s Main St. She would like to form a Historic District Study Committee. Mayor Jonson suggested



Motion by Stransky, seconded by Haugen approving monthly Vouchers #39301 - 39351 in the amount of \$36,160.79 as presented.

RC: Yeas: All            Nays: None            Motion            **CARRIED**

### **Committee Reports**

#### ***a) Personnel/Public Safety***

The personnel committee will meet this Friday.

#### ***b) Finance***

Finance meeting was held on January 6th budget amendments were made and are on agenda for council approval. Also a new policy on spending of discretionary/non operational items is on agenda under new business.

#### ***c) Water/Sewer & Solid Waste***

No meeting, however Stransky, Haugen and Mills attended mediation today regarding the CJ lawsuit.

#### ***d) Recreation Board***

No meeting

#### ***e) Fire Advisory***

No meeting

#### ***f) Planning Commission***

Johnson reported that the draft Master Plan is ready for council and will be on the agenda tonight. It will be sent to surrounding communities for feedback.

#### ***g) Airport Authority***

Holwerda reported on the meeting. Johnson received the airport by-laws and has copies available for anyone interested in reading.

#### ***h) Grant***

Mills and Higman will set up schedule. Grants to the Grand Traverse Band of Ottawa and Chippewa Indians have been submitted.

#### ***i) BLUA***

Will meet this Thursday. BLUA is concerned about revenues since they are not receiving as much from leach aid. There may be an increase in sewage treatment costs.

#### ***j) Brownfield Redevelopment***

No meeting.

#### ***k) Marina Authority***

Marina Authority has not met; will set up a meeting soon. Need to discuss the Marina Contract with Walt Poynor and the Marina Master Plan and slip sizes in relation to boat sizes.

***l) Commissioners Report – Kristin Hollenbeck***

Unable to attend.

***m) Sheriff's Report – Rory Heckman***

Unable to attend.

**Departmental Reports**

***Clerk/Treasurer***– Kidder spoke with Jane Bruck from Michigan Municipal League to check on a seminar for Open Meetings Act and freedom of Information Act. She was told that the seminar would cost \$300 and travel expense for the person putting on the class. There would be someone available around the first two weeks in February if council could decide what would be the best time. Kidder asked council and there were conflicts on the dates due to council members being out of town. Kidder will try and schedule something in mid-April.

Information was inserted in the packets regarding new computers. The computers would run around \$8,965 plus labor for installation. After the finance meeting Kidder realized there may not be funds available this fiscal year but the information is there if it is possible. Renee has all the marina contracts and deposits for seasonal slip rental back except one. Chris has been working on budgets and financials. New graphs and reports were made for council on historical data for fire, water/sewer and state revenues.

***Superintendent*** – Mills was on vacation for three weeks. He would like to schedule a meeting with the Marina Authority. Mills is looking at requirements for the funding appropriations money and what it can be spent on. Holwerda would like to meet with Josh about the DPW vacation time on the books. Mills will be speaking with John Madigan about the boat tours and what their plans are for returning for the summer. Holwerda would like Josh to find out if the stumps from the Day Ave. project will be burned while the snow is on the ground.

***Chief of Police*** – Redder has received word that the new vehicle is ready and is awaiting paperwork from the dealer to get the funding in place. After Redder receives the vehicle it will have to be dressed out for duty. The old vehicle has 118,000 miles and is 6 years old. The patrolmen will be attending training classes in domestic violence (Lozowski) and PBT training (Wolfe). Both classes will be held at the State Police Academy in Lansing. Complaints and arrests were down for the year. Nothing has progressed in the Cheek case and he is still being held in Manistee.

**Old Business**

***A) Recreation Board/Community Kitchen - Mills***

Tabled. Mills and Melina Penne will work on this.



