

**Regular Council Meeting**  
**Tuesday, April 15, 2014**  
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: Holwerda, Johnson, Luedtke, Walenta      Absent: Condon  
Public – 22    Also Present: Department Heads–Kidder, Lozowski, Mills

**Request to Appear Before Council**

Thelma Rider-Novak – 1019 River Road - Novak addressed the council regarding concerns she had with a council member who has since resigned and the implications that have arisen from her actions. Novak had many questions after learning information from a FOIA letter that Officer Cavric addressed to Mayor Pro-Tem JoAnn Holwerda. Novak read a portion of the letter to the public and offered up some scenarios afterwards. Novak also contacted the prosecutor's office and the Michigan State Police regarding the problem with Officer Lozowski's timesheets from 2008. Neither the prosecutor or the MSP were willing to follow up with an investigation. Rider-Novak feels that more investigation needs to be done on the actions of the City Council and from the timesheet issue from 2008.

John Douglas Holmes – 719 Forest Avenue – The City needs to look hard at the proposed Zoning Ordinance. Holmes feels that the City should spend more time asking input from the community before it is adopted. This is a formidable document and should be given more time for the citizens to understand the ordinances and how they relate to federal and state laws.

Holmes also commented on Officer Cavric and the fact he pointed a gun at a 12 year old girl and her father. There may have been an investigation by the State Police but Holmes named off numerous investigations from past history such as William the Conquer, Hitler, the Kennedy investigation and 911 and we all know the history there.

**Public Input**

Bruce Ogilvie – 230 Leelanau Ave. – Ogilvie, speaking as a private citizen, wants to see the public involved in committees and encourages public input.

Jim Barnes – 823 James Street - Wanted to know when the City would be making a decision on vending and food carts.

Kim Fairchild – 416 Corning Avenue - Agrees with Bruce Ogilvie that people need to serve on committees.

Tom Twigg – 682 Lake St. – Intended to speak but will reserve his voice for the local paper.

## **Correspondence**

Frankfort-Elberta Chamber of Commerce – Thank you regarding Shiver by the River

## **Approval of Minutes**

Motion by Holwerda, seconded by Johnson to approve regular minutes of 03/18/2014 as presented and special meeting of April 10, 2014 as corrected.

RC: Yeas: Holwerda, Johnson, Luedtke	Nays: None
Absent: Condon	Abstained: Walenta
	Motion CARRIED

## **Approval of Bills**

Motion by Holwerda, seconded by Luedtke to approve prepaid vouchers #44945-44989 in the amount of \$44,692.30. Payroll vouchers #27888-27952 in the amount of \$33,061.43.

RC: Yeas: Holwerda, Johnson, Luedtke	Nays: None
Absent: Condon	Abstained: Walenta
	Motion CARRIED

Motion by Johnson, seconded by Holwerda approving monthly Vouchers #44990-45029 in the amount of \$81,889.78 as presented.

RC: Yeas: Holwerda, Johnson, Luedtke	Nays: None
Absent: Condon	Abstained: Walenta
	Motion CARRIED

## **Committee Reports**

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

Getting ready to meet with the union reps to work on contract negotiations.

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

Had two meetings, went over budget amendments and working on budget for next year.

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

No meeting. The run water notice has been lifted. Mills has spoke with BLUA about getting credit back on the running water.

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

The Park and Recreation Board has a survey out for the public. Copies are available online and at City Hall. Once the surveys are tabulated, the information will go to the Recreation Board where they will work to start drafting the master plan.

***e) Fire Advisory***

No meeting. The contracts and budgets will need to be looked at again since Blaine Township asked to be part of our fire district.

***f) Planning Commission***

After the discussions from the Public Hearing, the modifications and changes have been made and are available for review. The changes are in red and copies are available at City Hall and online.

***g) Airport Authority***

No report.

***h) Grants***

No meeting.

***i) BLUA***

No Report.

***j) Brownfield Redevelopment***

No meeting.

***k) Marina Authority***

No meeting. Mills will need to schedule a meeting for the first part of May.

***l) Tree Board***

Received notification that Bonnie Warren has resigned from the Tree Board. The nursery will need some tending to after the Arbor Day Celebrations are over. We are waiting to hear from the company that is doing the tree harvesting at Bellows Park. Arbor Day will be celebrated on April 25<sup>th</sup> at 9:30 a.m. at the Frankfort-Elberta Elementary School.

***m) Downtown Development Authority***

The authority made their officer appointments. Discussed parking and transportation, community input, new businesses a development plan and a TIF plan.

***n) Commissioner's Report***

Commissioner Griner was unable to attend.

**Departmental Reports**

***Instead of each department head going over their report Mayor Johnson asked the council if they had any questions regarding any of the department head reports.***

***Clerk/Treasurer*** – No questions for Clerk.





