

b) Public Safety

Committee approved the posting for a part-time police patrolman position for the summer. Council would have to approve the hiring. The MCOLES certification is not the City's responsibility to pay for.

c) Finance

Discussed healthcare, and budget workshops scheduled.

d) Water/Sewer & Solid Waste

Mills is crunching numbers for a 50 cent increase on ready to serve for the sewer fund.

e) Recreation Board

No meeting. There will be a watershed meeting regarding 7th St. Beach. Mills is working with Crystal Lake Twp. and the Benzie County Road Commission to work on drainage issues.

f) Fire Advisory

Mills reported that the Fire Advisory meeting went well. The budget was recommended for approval. Equipment needs were addressed and they approved the acquisition of new equipment.

g) Planning Commission

The meetings are now being held at 5:30 p.m. They presented a draft recommendation for beach restrooms which will be presented to council in May.

h) Airport Authority

The Authority is looking for more money and may be asking the county, city and township to make contributions toward the airport in order to fund the airport manager.

i) Grants

No meeting. Mills sent out the Recreation Passport Grant for Market Square Park and also a grant for firefighter gear.

j) BLUA

BLUA employee JD Kittleson will be taking his final class needed for running the plant. Walenta stated that the 850,000 gallons of sewage pumped equates to \$31,000.

k) Marina Authority

No meeting. The marina will be open for business on May 7th. The marina manager contracts are on the agenda.

l) Tree Board

Arbor Day will be April 29th. There will be no seedlings given to the students this year. There will be some seedlings available in pots at the Farmers Market. Checking into an irrigation system for the nursery.

m) Downtown Development Authority

The DDA will meet on May 2nd. They are looking at \$11,000 in TIF funds to help with marketing strategy and website development.

n) Commissioner's Report

Commissioner Griner reported that Kyle Rosa has been named the new undersheriff. The Maples is not slated to open anytime soon. Griner also reported on the Benzie Bus and the City-County Airport. He would also like to work at getting a cruise ship to dock in Frankfort.

Departmental Reports

Clerk/Treasurer – Taxes went to the county and balanced after working out issues with the Land Bank. Kidder received the figures from Barbie Eaton to get the millage rate computed for this coming fiscal year. Marina seasonal slips are not all filled as of yet.

Have not received the information on the new server yet but hope to get some numbers together before the next meeting. 44 North is working on our healthcare costs from Blue Cross/Blue Shield.

Superintendent – Mills is working on a letter to the US Coast Guard and will be meeting with Senator Gary Peters. The SAW Grant activity is proceeding and they are working with GPS to locate manholes, catch basins, fire hydrants, gate valves and water service valves. Looking at switching out streetlights to LED. There is pressure testing going on in the evening from 9 p.m. to 6 a.m. Some residents may experience some discoloration in the water.

Chief of Police – Looking into the parade route and traffic over the 4th of July and the best way for emergency vehicles to get in and out of the downtown area. Asking representative from the Bay Area Youth Initiative to come to the next meeting.

Old Business

None

New Business

A) Banking Resolution - Kidder

Motion by Condon, seconded by Walenta to remove Clara Renee Gokey from the West Michigan Bank & Trust accounts with the City of Frankfort and allow Jennifer Willman, Deputy Clerk to be a signer on the West Michigan Bank & Trust accounts with the same restrictions as the former Deputy Clerk, Clara Renee Gokey was given and to sign the signature cards.

RC: Yeas: All Nays: None
Absent: Luedtke

Motion CARRIED

G) Temporary Part-Time Employee Contract – Mills

Motion by Johnson, seconded by Holwerda to approve the seasonal employee contract as presented.

RC: Yeas: All Nays: None Motion CARRIED
Absent: Luedtke

H) Fire & First Responder Budgets & Contracts - Mills

Motion by Holwerda, seconded by Condon to approve 2016/2017 Fire & First Responders Budget and Contracts for all municipalities within the Frankfort Fire District.

RC: Yeas: All Nays: None Motion CARRIED
Absent: Luedtke

I) Water Meter Reader Contract – Mills

Motion by Holwerda, seconded by Walenta to approve a 1- year contract with Sam Tesaker valued at \$800.00 per month.

RC: Yeas: All Nays: None Motion CARRIED
Absent: Luedtke

J) Launch Ramp Contract – Mills

Motion by Holwerda, seconded by Condon to approve a 1-year contract renewal with Gary Kirkpatrick with a salary of \$18,000.000.

RC: Yeas: All Nays: None Motion CARRIED
Absent: Luedtke

PUBLIC INPUT –

Ryan King – 164 Benzonia – Had many concerns he wanted to get off his chest including the Benzie Bus, Section 8 housing, a water taxi from Frankfort to Elberta, privacy rights, motion sensors and sexual harassment lawsuits.

Adjournment

Motion by Holwerda, seconded by Walenta to adjourn the meeting at 7:06 p.m.

RC: Yeas: All Nays: None Motion CARRIED
Absent: Luedtke