

**Regular Council Meeting**  
**Tuesday, June 21, 2016**  
412 Main St. - City Hall  
Frankfort, Michigan 49635 (231) 352-7117

Meeting was called to order by Mayor Johnson at 5:30 p.m.

**Pledge of Allegiance**

**Roll Call** –

Present: Holwerda, Johnson, Luedtke, Walenta                      Absent: Condon  
Also Present: Department Heads–Kidder, Mills, Lozowski                      Public – 9

**Request to Appear Before Council**

Lisa Tiesworth – Works for Centra Wellness Network and is now the new facilitator for the Bay Area Youth (BAY) Initiative. The BAY initiative is a prevention coalition of community stakeholders for the wellbeing and health of the area youth. Key leaders would be county, schools, public health, mental health, judicial board that would look at prevention models that have worked in other communities and could be modified to our community. Based on our local data, the initiative would build an action plan, use local resources and invest in our youth to create a positive outlook for them.

**Public Input**

Jon Hawley – 403 Forest – Here on behalf of the Benzie Shores District Library to answer any questions the council may have on the newsletter from the library. Hawley stated that this has been a very productive year for the library. The building was re-roofed, the parking lot re-striped and the library had a good year.

Dawn Olney – Benzie County Clerk – Wanted to introduce herself to the council and announce that she is on the August 2<sup>nd</sup> ballot running for re-election. She has worked in the clerk’s office for 29 years with 16 years as County Clerk. She would appreciate a vote for her on the August 2<sup>nd</sup> primary.

**Correspondence**

Office of Dan Benishek – Recognition for being a Tree City USA Community  
Adrian Poulisse – Thank you to Frankfort Police Dept. for the ride along opportunity

**Approval of Minutes**

Motion by Luedtke, seconded by Walenta to approve regular meeting minutes of 05/17/2016 and public hearing/special meeting of 06/06/2016 as presented.

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



**j) BLUA**

Everything flowing well at the plant. There will be some smell this summer due to more usage.

**k) Marina Authority**

No meeting.

**l) Tree Board**

The Tree Board will not be meeting in the summer. No meeting until November.

**m) Downtown Development Authority**

High priority will be the RFP for website, branding and marketing strategy.

**n) Commissioner's Report**

Commissioner Griner had a heart valve replaced six weeks ago and is feeling much better. It is budget time at the county. There will be a new animal control officer. There will be a tire drop off Saturday. Looking at what the alternatives are for the airport. The county has a new medical examiner. He is a doctor from Manistee. Autopsies will still be performed in Big Rapids. Griner is unsure of when and if the Maples will open. The millage for the Maples was voted back in 2010 and there is still no date to open although they have paved and striped the parking lot.

**Departmental Reports**

**Clerk/Treasurer** – Kidder reports that there has not been too much feedback or complaints regarding the sewer rate increase. The mailers for the roll out trash bins are expected to go out this week. Ballots are in for the Primary Election and will be available for absentee ballots as soon as the preliminary testing has been done.

The city received a dividend check back from the Par Plan in the amount of \$2,938.10 for improved loss ratio. Wyant is working on the server quote and we should hear back shortly.

**Superintendent** – Mills and Jeff Mallory went to Clare to hear more about the fisheries industry. Currently the coho and king salmon are in decline; however the lake trout fishing is doing great. Alewives are eating the gobies which will help keep their numbers down.

Mills would like to work on developing a plan for crowdfunding to market the city and many of the projects we would like to get accomplished. Mills spoke of a number of projects that could benefit from crowdfunding such as the lighthouse, community center, Lockhart Field, 7<sup>th</sup> St Beach, Nipissing stairway, street banners, lighting etc. There will be a pre-bid meeting after the 4<sup>th</sup> of July on the 7<sup>th</sup> Street beach project, the pavilion has been torn down.

The Park Avenue well booster pumps have been replaced. The SAW grant has been started and the GIS mapping is in the works. Mills will be scheduling the 5 year tank inspection of the water tower and storage tank.





***J) American Legion Vending – Mills***

Motion by Luedtke, seconded by Holwerda to establish a policy associated with vending activity at the American Legion.

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

**PUBLIC INPUT –**

Nancy Bordine – BeachNut Surf Shop – Is not happy that Crystal Lake Adventure Sports is leaving their equipment down at the beach for rent. Bordine is a resident and business owner in Frankfort and pays taxes on both her home and business. Crystal Lake Adventure Sports does not. The City has created a vending ordinance and yet CLAS is allowed to rent from the beach.

Paul Luedtke – Has looked at the MERS Actuary Report and does not feel that we are doing enough to reduce our unfunded liability.

**Adjournment**

Motion by Holwerda, seconded by Luedtke to adjourn the meeting at 7:05 p.m.

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

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Robert J. Johnson, Mayor

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Kimberly K. Kidder, Clerk/Treasurer