

Regular Council Meeting
Tuesday, July 21, 2015
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: Condon, Holwerda, Johnson, Luedtke, Walenta Absent: None
Also Present: Department Heads–Kidder, Mills, Lozowski Public - 4

Request to Appear Before Council

Bill Kennis – Representing the Benzie Bus - wanted to give an update on how the Benzie Bus system is doing and to remind everyone about the upcoming election on August 3rd and there is a ½ mill millage renewal for the bus. The Benzie Bus is collaborating with other entities such as the Art Center to have works of art on the new shelters and with the Traverse City Film Festival and the Beach Bums to offer rides to and from this events. There was also free shuttle service during the 4th of July and during the summer for visitors to take advantage of. The bus is available for boaters to get back and forth from the marina to Family Fare.

Public Input

None

Correspondence

Frankfort-Elberta Chamber of Commerce – Thank-you Josh/DPW/Police – 4th of July
Community Foundation Rotary Endowment Grant Award - for Market Square Park
Francine Korten – Resigning from the Tree Board effective 8/28/2015

Approval of Minutes

Motion by Holwerda, seconded by Walenta to approve regular minutes of 06/16/2015 and special meeting minutes of 6/23/2015 as presented.

RC: Yeas: All Nays: None Motion CARRIED

Approval of Bills

Motion by Holwerda, seconded by Walenta to approve prepaid vouchers #46616-46665 and 46667 - 46725 in the amount of \$223,456.96 of which \$45,531.00 was paid for Annual Insurance MML Payroll vouchers #29261-29402 in the amount of \$58,898.96.

RC: Yeas: All Nays: None Motion CARRIED

k) Marina Authority

No meeting.

l) Tree Board

No meeting.

m) Downtown Development Authority

Met today. Finishing up on the TIF plan. Council will have to approve the plan at the August meeting where there will also be a public hearing regarding the plan. The DDA will also take a look at vending and the farmers' market.

n) Commissioner's Report

No report.

Departmental Reports

Clerk/Treasurer – The worker's compensation audit was done today. The general audit will be at the end of September.

Superintendent – Mills stopped two vendors on the beach during the 4th of July who were vending without permits and made each of them pay the vending fee.

Chief of Police – Lozowski met on Monday with EMS and others to prepare for next year during the 4th of July. They want to be prepared if an emergency were to occur during the parade or fireworks. Next year the 4th falls on a Monday so it will be another long weekend for visitors. Everything worked out well this year other than traffic at the end of the evening after the fireworks due to lack of manpower for traffic control.

Old Business

None

New Business

A) MERS Annual Conference/Delegate – Kidder

Motion by Holwerda, seconded by Johnson to appoint Kim Kidder as the officer delegate and Josh Mills as the officer alternate to serve at the 2015 annual MERS conference.

RC: Yeas: All Nays: None Motion CARRIED

B) Vending Fee Waiver - Mills

Motion by Condon, seconded by Johnson to waive the fee associated with the vending license for Beachnut Surf Shop at Harbor Lights Resort for the 2015 season.

RC: Yeas: All Nays: None Motion CARRIED

C) AT&T Site Lease Amendment - Mills

Motion by Condon, seconded by Luedtke to approve the Fourth Amendment to Site Lease with New Cingular Wireless PCS, LLC with a monthly modification of rent increase in the amount of \$200 with final concurrence stemming from a review made by Emerson Hilton, Kim Kidder and Josh Mills and to revise amendments into one document.

RC: Yeas: All Nays: None Motion CARRIED

D) MERS Retiree Health Funding Vehicle Resolution - Kidder

Motion by Condon, supported by Holwerda to adopt the MERS Retiree Health Funding Vehicle Uniform Resolution and move our initial deposit (\$100,000.00) from our reserve at WMNB to the MERS Trust account for the City of Frankfort retirees health funding and place it in the MERS Total Market Portfolio and allow changes to be made only by the governing body.

RC: Yeas: All Nays: None Motion CARRIED

E) Skatepark- Mills

Motion by Condon, seconded by Johnson to contract with Evergreen Skateparks and various local subcontractors to construct the Frankfort Skatepark at a cost not to exceed the \$120,000.00 amount established through donations and grants and/or amount provided by the preliminary donor.

RC: Yeas: All Nays: None Motion CARRIED

PUBLIC INPUT –

None

Adjournment

Motion by Holwerda, seconded by Condon to adjourn the meeting at 6:58 p.m.

RC: Yeas: All Nays: None Motion CARRIED

Robert J. Johnson, Mayor

Kimberly K. Kidder, Clerk/Treasurer