

**Regular Council Meeting**  
**Tuesday, September 15, 2015**  
412 Main Street – City Hall  
Frankfort, Michigan 49635 (231) 352-7117

Meeting called to order by Mayor Johnson at 5:27 pm

**Roll Call:** Present: Condon, Holwerda, Johnson, Luedtke, Walenta                      Absent: None  
Also Present: City Superintendent, Josh Mills and Christine Ward.      Public: 5

**Pledge of Allegiance**

**Request to Appear Before Council:** None

**Public Input – General:** None

**Correspondence:**

Frankfort-Elberta Chamber of Commerce – Thank you to Josh & Crew.  
Frankfort-Elberta Chamber of Commerce – Thank you to the Police Department.  
Gerald Stibitz – Donation to Cannon Park  
State Senator Darwin Booher – Recognition to Chief Lozowski on Lifesavings Award.

**Approval of Minutes:**

Motion by Luedtke, seconded by Walenta to approve Regular Meeting minutes of 08/18/15 and Public Hearing & Special Meeting minutes of 08/25/2015.

RC:    Yeas: All    Nays: None                      Motion              CARRIED

**Approval of Bills:**

Motion by Holwerda, seconded by Condon to approve Prepaid vouchers # 46894-46942 in the amount of \$771,009.33 of which \$556,795.95 was paid for Tax Disbursement and \$106,625.00 was paid for Water Bond 302 payment. Payroll vouchers # 29518-29633 in the amount of \$48,980.89.

RC:    Yeas: All    Nays: None                      Motion              CARRIED

Motion by Johnson, seconded by Walenta approving Monthly vouchers # 46943-47006 in the amount of \$190,739.64.

RC:    Yeas: All    Nays: None                      Motion              CARRIED

### **Committee Reports:**

- a) *Personnel & Public Safety*** – Mayor Johnson gave an update on the completion of the grievance with Mr. Cavric.
- b) *Finance***- Mayor Pro-tem Holwerda outlined the Finance Meeting on 09/09/15.
- c) *Water/Sewer & Solid Waste*** – No meeting was held.
- d) *Recreation*** – No meeting was held.
- e) *Fire Advisory*** – No meeting was held.
- f) *Planning Commission*** – Mayor Johnson reported that the commission discussed strategies for beach facilities, mainly bathroom facilities. Ambassadors were discussed for the tourist season.
- g) *Airport Authority*** – Mr. Luedtke was unable to attend the meeting but directed the council to read what was written in the Record Patriot.
- h) *Grant*** – No meeting was held, however; Mr. Mills discussed upcoming grant opportunities.
- i) *BLUA*** – Nothing new to report. Everything is smooth and running nicely.
- j) *Brownfield Redevelopment*** – No meeting was held.
- k) *Marina Authority*** - No meeting was held.
- l) *Tree Board*** – Mayor Johnson reported the board is working on a meeting policy.
- n) *DDA*** – Mr. Mills reported the authority is working on RFP's for marketing and website development.
- m) *Commissioner's Report*** – Mr. Griner was not present.

### **Departmental Reports**

- Clerk/Treasurer*** – Council asked questions about recent FOIA requests.
- Superintendent*** – No questions regarding the Superintendent's Report.
- Chief of Police*** – No questions regarding the Chief of Police's Report.

**Old Business:** None

**New Business**

**a) MSU Alumni Gaming License –Kidder**

Motion by Luedtke, seconded by Condon that the request from the MSU Alumni Club of Benzie County to be recognized as a non-profit organization operating in the community for the purpose of obtaining a gaming license

RC: Yeas: All Nays: None Motion CARRIED

**b) Budget Amendments - Holwerda**

Mayor Pro-Tem outlined the presented budget amendments.

Motion by Luedtke, seconded by Condon to authorize budget amendments as presented.

RC: Yeas: All Nays: None Motion CARRIED

**c) DTE Foundation Tree Planting Grant - Mills**

Motion by Condon, seconded by Walenta to allow City Superintendent Joshua Mills, to sign the grant agreement for the DTE Foundation Tree Planting Grant Program.

RC: Yeas: All Nays: None Motion CARRIED

**d) Committee Appointments – Mayor Johnson**

Motion by Mayor Johnson, (no second needed) to re-appoint Kurt Luedtke to the BLUA Board for a three-year term expiring 09/28/2018 and re-appoint Alma House to the Recreation Board for a three-year term expiring 10/19/2018.

RC: Yeas: All Nays: None Motion CARRIED

**Public Input:**

- 1) Norma Elias – 107 Park Avenue – Ms. Elias asked questions about the Recreation Board and why DDA members were asked to attend the Airport Meeting.
- 2) Josh Stoltz – 137 George Street – Mr. Stoltz gave a report of the Bayou by the Bay event and thanked the council for the opportunity to hold such a great event.

**Adjournment:**

Motion by Johnson, seconded by Walenta to adjourn the regular meeting at 5:55 pm.

RC: Yeas: All Nays: None Motion CARRIED

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Robert J. Johnson, Mayor

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Christine M. Ward, Deputy Treasurer