

VILLAGE OF SUTTONS BAY 420 N FRONT STREET, SUTTONS BAY, MI 49682 VILLAGE COUNCIL MEETING MINUTES OF March 17, 2025

The meeting was called to order at 5:30 a.m. by President Lutke.

Present:Bahle, Christensen, Lutke, Perkins, SuppesAbsent:Smith and YoderStaff present:Larrea, Miller & Aylsworth

Consent Agenda

Bahle moved, Christensen seconded, CARRIED, to approve the Consent agenda as presented. The February 18, 2025 Village Council meeting minutes are approved. The payment of invoices is approved. Ayes: 5, No: 0.

Conflict of Interest: None

Agenda approval

Suppes moved, Perkins seconded, CARRIED, to approve the agenda as presented. Ayes: 5, No: 0.

Public comment: None

2025-08 Abonmarche Contract

Staff noted that entering into this contract will begin the due diligence process, including the permitting and preliminary engineering process of the project known as the A-Dock.

Christensen moved, Bahle seconded, CARRIED to direct the Village Manager to execute the agreement with Abonmarche for the services described in Report VSB-2025-08 and being made a part of this motion. Roll Call Vote: Ayes: 5 Nays 0

VSB-2025-09 Cross Connection Proposal

Council discussed the proposed contract. It was noted that no one on a private well will require the service. Staff will ensure that completion of contract within 5 years includes all customers using water service with the cost spread over 5 years. Staff will provide residents with information relating to cross connections.

Bahle moved, Christensen seconded, CARRIED, to authorize the Village Manager to finalize an agreement with Hydro Corp for the services described in Report VSB-2025-09 and being made a part of this motion. Roll Call Vote. Ayes: 5, No: 0.

VSB-2025-11 ESTA Personnel Policy Amendments

Staff noted that these amendments are required by State Law relating to earned paid time off.

Motion by Lutke second by Suppes to adopt the Amendments to the Employee handbook as described in Report # VSB-2025-11. Ayes: 5, No: 0.

Staff Reports- Staff met with Abonmarche regarding the bath house. The borings that were conducted found peat in the soil. They will be doing additional borings as well as preparing the Topo map of the area.

Good of the Order:

Perkins commented on the Farmers Market and the Library's use of North Park.

Public Comment- Will Case gave kudos to the DPW for all their hard work this winter. Mr. Case also commented on Waterwheel Park and North Park Boating facilities.

Donna Popke would like to see sculptures in the Village parks.

The meeting was adjourned at 6:00 p.m.

Meeting Notes taken by Edie Alysworth-Meeting minutes prepared by Dorothy Petroskey, Village Clerk.