



GENERAL SERVICES COMMITTEE

Meeting Notes of May 7, 2024

420 N. Front Street

Suttons Bay, MI 49682

The meeting was called to order at 8:31 a.m.

Present: Bahle, Case and Lutke

Staff present: Fay, Larrea and Miller

DPW Director Report

The DPW Director Report was submitted by Miller and can be found in this meeting packet. In addition, Miller stated several trees will be removed in the next few days on Richter and S Shore Drive. Miller stated the requirement of identifying piping material for lead service line replacements will begin this summer. The information will be added to the GIS system and sent to EGLE as part of the inventory. The Village received no funding for this big undertaking and it will be very expensive. It is hoped that grant money will be received to replace the roads torn up during this process.

VSB-2024-17 M-22 Pedestrian Crossing Proposal

Larrea referred to his report in the packet and to a visual map of the area affected. He stated this is part of a multi-year pedestrian improvement project, with a long-term goal of improving connectivity within the Village. Committee discussed the proposal and what it entails, and it was the consensus of Committee to recommend approval to Village Council of the Machin Engineering proposal for design services in the amount of \$9,300.

VSB-2024-22 Village Hall Electronic Locks

Larrea referred to his report found in the packet. The purpose of electronic locks is to modernize and to have the control to disable the locks when necessary. Committee recommends approval to Village Council the proposal from EPS in the amount of \$5,600.

Committee member comments

Bahle asked where the Village will get the match for the Marina project just received. He stated that he will review the budget with the Treasurer. The DDA will provide matching funds for the public bathroom side of the building.

Case has been monitoring the project at Waterwheel Park and stated he had never envisioned something so comprehensive. He is very impressed with the work by KAL Excavating.

Lutke stated that even with the grants, the projects are a lot of money, however visually it will produce very cool changes in the Village.

The meeting adjourned at 9:29 a.m.

Meeting notes submitted by Shar Fay, Clerk.