



VILLAGE OF SUTTONS BAY
420 N FRONT STREET, SUTTONS BAY, MI 49682
VILLAGE COUNCIL
SPECIAL MEETING MINUTES OF December 3, 2024

The meeting was called to order at 8:30 a.m. by President Lutke.

Present: Bahle, Christensen, Lutke, Perkins, Smith, Suppes and Yoder

Absent:

Staff present: Aylsworth, DeVol, Larrea & Petroskey

Consent Agenda

Suppes moved, Bahle seconded, CARRIED, to approve the Consent agenda as presented. The November 18, 2024 Village Council meeting minutes are approved. The payment of invoices is approved. Ayes: 7, No: 0.

Conflict of Interest: None

Agenda approval

Suppes moved, Christensen seconded, CARRIED, to approve the agenda as presented. Ayes: 7, No: 0.

Public comment: None

VSb 2024-55 Truth in Taxation Public Hearing

Lutke opened the public hearing at 8:31a.m. He stated that council is holding this truth in taxation hearing to hear public comments on the subject of the property tax millage rate proposed to be levied to support the proposed 2025 budget. The 2025 millage rates have not been set by the county however, the Village intends to assess the maximum millage allowed by Headlee.

Hearing no comments, Lutke moved, Suppes seconded to close the public hearing at 8:32 a.m. Ayes: 7, No: 0.

Bahle moved, Suppes seconded, CARRIED, to set the maximum millage rate allowed by Headlee to support the 2025 budget as provided for in report VSB 2024-55 and being made a part of this motion be adopted. ROLL CALL VOTE. Ayes: 7, No: 0.

VSB 2024-54 2025 FYE Budget & Schedule of Fees

Larrea stated that there are a couple of amendments to the fee schedule relating to the Marina rates. Over the next year, committees will be reviewing increases in the water rates as well. Larrea noted that the 2025 Budget provides for revenues in the amount of \$ 3,366,540 based on the estimated millage rate of 8.7647 and expenditures in the amount of \$ 3,947,426.

Suppes Moved, Smith Seconded, CARRIED to adopt Resolution # 9 of 2024, approving the 2025 Budget and Fees to Support the 2025 Budget, as described in Report VSB-2024-54 and being made a part of this motion. ROLL CALL VOTE. Ayes: 7, No: 0.

2025 Meeting Dates & Times

Larrea stated that the Village Council will continue to meet on the 3rd Monday of the month (unless otherwise noted) and the only changes to the meeting schedule is the Planning Commission and the Zoning Board of Appeals are swapping dates. Lutke moved, Christensen seconded CARRIED that the Village Council adopt the meeting schedule as presented. 7 Ayes, No: 0.

Appointments-Committees, Boards & Commissions

President Lutke provided for the following recommendations for appointments:

Frank Smith and Jared Pontius for a three-year term ending December 31, 2027 on the Planning Commission;

Dan Derigiotis and Erik Bahle for a three-year term ending December 31, 2027 on the Downtown Development Authority;

Frank Smith as the Ex-Officio Planning Commission Member on the ZBA;
Karl Bahle as the Ex-Officio Council member of the ZBA;
Deb Smith as the Ex-Officio Council member on the Planning Commission

Colleen Christensen as President Pro-Tem.

Bahle moved, Suppes seconded CARRIED to approve the recommendations as presented. Ayes 7, No: 0.

Staff Reports

Larrea thanked staff for their work on the budget. He added that the Village will be seeking a grant for shoreline restoration at the Coal Dock.

Good of the Order

Council Members Yoder and Smith thanked staff for the attention to detail on the budget and the explanations regarding the line items.

Suppes asked when staff would be reviewing the police contract. Smith welcomed Bill Perkins to the Council.

Public Comment-None

The meeting was adjourned at 8:45 a.m.

Meeting minutes submitted by Dorothy Petroskey.