

The Village of Beulah
7228 Commercial Ave.
Beulah, Mi 49617
231-882-4451

The Village of Beulah is an Equal Opportunity Employer and Provider

Regular Council Meeting, Thursday, March 5, 2020

Meeting called to order by President Smith at 7:00 PM

Roll Call: Hook, Smith, VanDePerre, Pallin, Downs, Superintendent Bowers, Margaret Lumm Treasurer, ZA Carland,

Excused: Clerk Spencer, Trustee Pallin

Pledge of Allegiance voiced by all

No conflict of interest voiced by any council members

Approval of the agenda - Motion by VanDePerre, support by Hook - All AYES - NAYES - NONE - MOTION CARRIED

Approval of the Minutes for February 6, 2020 - Motion by Downs, support by VanDePerre - All AYES - NAYES - NONE - MOTION CARRIED

Approval of the Minutes for February 7, 2019 - Motion by Downs, support by VanDePerre - All -AYES - NAYES - NONE - MOTION CARRIED

Approval of bills for February 2020 - Motion by Hook, support by VanDePerre to approve bills - Roll Call: AYES: VanDePerre, Downs, Hook, Smith - All AYES - NAYES - NONE - MOTION CARRIED

No public comment on agenda items

Vicki Carpenter - Stripping does it include for handicap spots, Yellow curbing and crosswalks?

Guests: 7

Communication to Council:

Rhonda Nye – MDOT Open house at Benzonia Township – Repaving M – 31 from Stapleton’s to Betsey River also putting in sidewalks on both sides of the street Starts March 23 and runs to October 10th. Elmer’s was awarded the bid – 5+ Million-dollar project – July 2nd shutdown 3 p.m. until July 6 for holiday traffic – Lake & Leaf new marijuana business, level 3 with farm, kitchen, and store. Will employ 200 employees and hopes to be at \$200 million dollar company in 5 years. MSU Extension states water levels 100-year record high 17.6 inches higher than 1 year ago. Benzie bus and 911 on ballot in March.

Zoning - Coury Carland – Apologizes for last month being out of town for work – 2nd street property building lot line – meeting to be scheduled with Crystal Lake Water Protection - Meeting with Matt from Five Shores for fence questions – Noise Ordinance- Mass gatherings Ordinance needed by Village of Beulah

Treasurer Lumm –Treasurers report this month Tax Savings Account & Water Bill Revenue are both Savings accounts no monthly statement only quarterly. Tax Savings ending balance is more because transfers were done extra column shows corrected amount. All transfers were through February were done. Motion to Approved by Hook, Supported by Downs to approve report – All Ayes – MOTION CARRIED

Water/Sewer – Chairperson VanDePerre: Water bills coming out in April will include brochure explaining our cross-connection program

Law/Finance – Chairman Hook: 2 conference calls with BS & A overview of extension setup dates to go live & training.

Building/Grounds –Co- Chairman Hook: On tract with Benzonia Township about dredging of settlement basin. Price increase budget 4 to 5 years ago whole deal is like \$5000. Gosling to put it out for bid. Process going late summer / early spring. Trailhead building repairs after weather breaks.

Parks/Rec – Chairman Pallin: Absent

Equipment – Chairman Downs: grateful things are quiet. Got front loader back – not sure of cost. Hoping for quite 2 months.

Superintendent – Bower – Attending Mi Road show with big trucks to see what’s out there. Met with Kirby about what happens early spring. Pulling all grass out at curbs and level and plant new grass seed. Getting quotes for parking lot in back paving with possible light post moved also sign for garage door to keep people from parking in front of it.

New Business:

Cognition – Charitable Gaming Licenses – Motion to Approve Resolution by Hook, supported by VanDePerre. Roll Call Vote: AYES: Hook, Smith, VanDePerre, Downs – ALL AYES - NAYES NONE – MOTION CARRIED

Road stripe – with PK Contracting was approved at budget meeting – changed to more expensive paint – No other company local to handle so bids were not required. Motion to Approve by Hook, supported by Downs – Roll Call Vote: Smith, Hook, Downs, VanDePerre. All AYES – NAYES – NONE – MOTION CARRIED

Five Shores Brewing – High Strength Waste Discharge Agreement as of today March 5, 2020 in agreement with attorney and Village of Beulah with Five Shore. Motion by VanDePerre, supported by Downs – Roll Call Vote: VanDePerre, Downs, Hook, Smith. All AYES – NAYES NONE - MOTION CARRIED

Public Input:

Anne Browning – Highland Dr – Beulah Beach Bathroom in need of attention doors to bathroom stalls.

Rhonda Nye – Benzonia Franchise Agreement not on agenda wanted to make sure it wasn't an oversight.

Vicki Carpenter – Parking lot put together many years ago when putting in library. Mass gathering ordinance – Steve is working on another street concert – so popular last year but with stage not on roof top.

Motion to adjourn by Downs, supported by VanDePerre. AYES: ALL – NAYES NONE - MOTION CARRIED

Meeting adjourned at 8:05 PM

Respectfully submitted.

Pamela Sudney, substitute for Clerk

Subject to approval at next Regular Council Meeting, May 7, 2020