

Village of Beulah
7228 Commercial St.
Beulah, MI 49617
231-882-4451
7:00 p.m.

The Village of Beulah is an Equal Opportunity Provider and Employer

Call in Number: 425-436-6347; Conference Code: 720670

Regular Council Meeting Agenda – **Wednesday, August 4, 2021**

1. Roll Call all present
2. Pledge of Allegiance voiced
3. Conflict of interest by any council members none
4. Approval of the agenda Downs, Vandeperre all ayes
5. Approval of Meeting minutes for July 7 Jeri/Deanne and July 23, 2021 Downs/Hook correction/special meeting on 7/23 minutes all ayes
6. Approval of bills for July 2021 motions Annie/Jeri roll call
7. Brief public comments on agenda items only none

Communication to Council:

1. Rhonda Nye – County Parks & Rec cmte : re outlet control from DNR to County also discussion on launch added at Outlet (30 yrs zero fee lease) Gathering Place reopened/adjustment for accessible, Jail staffing hard to fill/patrols officers are being pulled to cover/coverage by MSP, Ironman/EMS concerns being addressed, Broadband/Merit getting data collection to get correct coverage info/County will cover costs/need this info to get grants, govt funds are being allocated but slowly/no decisions made, additional sales tax on non-medical marihuana costs to go to unfunded ...((not sure who would get funds)
2. Coury Carland- no new news on Benzie property, update: homeowner on last property on Crystal Ave re: build-able or not- has been resolved, Center St requests coming in. Coury believes most of the build-able lots are 'sold' but he's getting lots of questions. Putting Rotary sign on Downtown Beulah sign on US 31 must have Village ok per ordinance, who owns this sign TBD
3. Vicki Carpenter – Rotary's Service Beyond Self with 7th graders on 9/29/21, 11-1. Boosters & Jane Gary are on board. Items the Village wants done/Brady will help coordinate

Committee Reports:

Treasurer's Report – Margaret Lumm: no report due to new reporting w/BS&A from other system. Lots of challenges with the transitions, she is following up with the auditors. Report will be sent after that meeting. Sept meeting will have July & August treasurers reports to approved, auditors have informed Margaret that Dan Smith/ President will need to sign monthly reports.

1. Water/Sewer – Chair VanDePerre: lots of maintenance with W&S. Discovered a variety of issues across many topics. Margaret shared efforts to find/read meters and correct charges are happening.
2. Law/Finance – Chair Hook: Nonpoint Source Grant Acceptance-\$700,000+ with stormwater mgmt approval/contracts just came in tonight/look for approval, hope to have separate meeting or extend Sept mtg., with stakeholders included, etc; EGLE Community Pollution Prevention

Grant Acceptance Agreement Sept/the new report that will help with budget will be out, \$23,000+ and Village match amount @\$8,000+ . Generator costs/transfer switch (from France) will need action to accept grant: Motion to accept EGLE grant made by Dan Hook/Jeri roll call/ayes/motion passed. Sediment pond dredging may be in late Sept/Arcadia Marine still has low bid, Benzonia township shares cost.

3. Building/Grounds – Co-Chair Hook -- no report
4. Parks/Rec – Chair Browning: Shared handout on how give input to the survey for P&R for review. IronMan is 9/12 route isn't in Beulah but the visitor rate to area will be up. Trailer Park Rate Increase over multiple years, how to start process of increased rates but not ready to present yet (KEEP on Agenda for Sept). RV Park bathroom cleaning help is needed this weekend, discussion on opened doors on bath house at night/review time lock vs kept open so locks don't engage. There was question by Pam, about extended/shoulder season costs and single night costs and some information was passed out, etc., Hook suggests a larger view of payments/costs and payment schedules Hook Motion that May + Sept fees for \$530 remain for 2021, Annie seconded, roll call/motion carried.
5. Streets/Sidewalks – Chair Loll-updating and working on Act 51 paperwork/funding, 4th of July issues should go onto all members Ironman in county, Village should add some outhouses along waterfront and trailhead. We have 3, add 1 more by bath house, Brady will order asap
6. Equipment – Chair Downs reports that all equipment is running well. Discussed the 'flail mower' that was purchased earlier but never used. There is an interested party to buy it and the price will cover an additional fork for mower
7. Maintenance Supervisor – Brady Streeter reports a busy month with a wide range of issues. Power outage helped discover an issue with a lift station which is being addressed. Motion made to purchase the new equipment (fork for mower) by Downs/seconded by VanDePerre, roll call/passed. Kerby coming in to fill pot holes, gave update on Lake St work that it went well Hook asked about lead/water check on connection status/Brady will follow up.

Old Business: no items

New Business:

Rotary Sign authorization for their new signs be attached to 2 signs: Hook conditional vote to approve (if ok w/MDOT) Down seconded (picture w/meeting notes). aye/passed

Public Input: Each person allowed (2) two minutes for a total of (10) ten minutes

Vicki-update on success of Music in the Street, thanks to Village for support and Village crew for help with street closures. Saturday is Street Sales, only B Blvd will be closed/side streets open. CL Team Marathon on 8/14. Cold Creek Bridge Walk on Labor Day scheduled.

Jean (on phone): trailer park/positive comments on Penny, public bathrooms are kept open and you can hear kids, lots of speculation that RV park is being shut down/glad to know that's not the case, fall will start efforts to address the shoreline breakdown and she'd help in bathroom/weekend needs

Mike/RV asked about considering stop sign at bottom of Spring Valley

Carol Bader lot #9-questions about 5-year plan being available for review, happy w/Penny, speculation about 5-year plan

Carol loy #10: deposit next year question, leaks at water spickets in park/lots of water being dripped

Adjournment: Motion Jeri made motion, Annie seconded, motion passed

Minutes by: Vicki Carpenter