

Village of Beulah
7228 Commercial Street, PO Box 326
Beulah, MI 49617
231-882-4451

The Village of Beulah met in a regular meeting on Thursday, December 9, 2021, at 7:00 p.m. by President Jeri VanDePerre at the village hall 7228 Commercial Street, Beulah, Michigan.

Present: Trustees Browning, Downs, Hook, Loll, Smith and VanDePerre
Staff Present: Superintendent Streeter, Treasurer Lumm, Clerk Olney,
Public Present: Commissioner Rhonda Nye, Vicki Carpenter and Brian Monaghan

Conflict of Interest by any council member: Trustee Hook shared that he is on Library Board which is a topic for later in the meeting.

Motion by Hook, seconded by Downs, to approve the agenda as amended, adding Resolutions 007 and 008 to New Business, and Bill Kennis to Communication to Council. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Minutes: Motion by Hook, seconded by Browning, to approve the minutes of the November 4, 2021 regular meeting as presented. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Bills:

Motion by Hook, seconded by Downs, to approve payment of the bills for November 2021 as presented. Roll call. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Public Comment on Agenda Items – None

Correspondence:

Commissioner Nye reported on a presentation given to the Board of Commissioners regarding the Delinquent Tax Revolving Fund (known as the DTRF); Board of Health; Broadband; Land Bank Authority; Elberta Development Project; ARPA & Headlee talks will continue in the new year.

ZA Carland was excused.

Bill Kennis, Executive Director of the Benzie Transportation Authority, provided the council and members present with the 2021 Annual Report.

Treasurer's Report – Margaret Lumm

Motion by Hook, seconded by Downs, to transfer \$15,000 from Equipment to the Truck Fund account 641-000-001.00 prior to the end of 2021. Roll call. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Motion by Hook, seconded by Smith, to accept the Treasurer's report for November 2021 as presented. Roll call. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Committee Reports:

Trustee Smith: Water/Sewer – No report; defers to the prior Chair and Maintenance – Jeri spoke regarding the required documentation with the lead issue.

Trustee Hook: Law/Finance – reported the need for end of the year Budget Amendment. Motion by Hook, seconded by Smith, to amend and approve the 2021 Budget with corrections as noted. Roll call. Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Trustee Hook: Buildings/Grounds – No report.

Trustee Browning: Parks/Recreation – reported on three items: 1) 5-year Parks & Rec Plan Update – DRAFT Plan is on the website; 2) need to update the campground and dock rates; and 3) Beach House bathrooms. She will start working on the Campground Manager job description and contract.

Trustee Loll: Streets & Sidewalks – No report.

Trustee Downs: Equipment – reported 1) Big Red is back; 2) repairs to vehicles has been being done in house and been saving money that way; 3) how about leasing a big truck rather than purchase. Brady will look into it.

Superintendent Streeter: reported that the truck is running good; Kerby would like to begin the shoreline restoration as allowed with the weather – has not been budgeted.

Motion by Hook, seconded by Smith, to increase Parks and Rec Capital Outlay for 2022 by \$20,000 making it \$25,000 to complete in 2022. Roll call. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Motion by Hook, seconded by Browning, to accept the bid from Kerby's Backhoe Service, LLC in the amount of \$19,650.00 for Shoreline Restoration as presented. Roll call. Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Superintendent continued – asked about uniforms and changing to allowing them to wear t-shirts rather than uniforms; we will need to research the Cintas contract first; he stated that they have been busy with the snow, along with the lead and copper tests that are being done.

Old Business: Letter received from the Darcy Library stating their understanding regarding the lease agreement with the Village for the placement of a storage unit – Information only.

New Business:

Motion by Hook, seconded by Downs, to adopt resolution 2021-006 Supporting the Study of Sanitary Sewer Feasibility as amended. Roll call. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Motion by Hook, seconded by Smith, to approve the 2022 Beulah Village Meeting Dates as presented. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Email received from Peggy Tims regarding the moving of a porta-potty in front of her house; Annie to respond that it will not be moved at this time, but the Village will be searching for another spot.

Motion by Hook, seconded by Smith, to adopt resolution 2021-007 authorizing signatories on bank account.
Roll call. Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Motion by Downs, seconded by Browning, to adopt resolution 2021-008 Establishing Current Water & Sewer Rates and Charges as presented, effective January 1, 2022. Roll call. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

8:38 p.m. Public Input

Vicki Carpenter thanked maintenance for having the flag fixed; Saturday is Christmas Magic Giveaway at the local businesses; Merry Christmas everyone.

8:40 p.m. Public Input Closed

Next meeting: January 6, 2022 at 7:00 p.m. at the Village Hall.

Motion by Downs, seconded by Browning, to adjourn at 8:41 p.m. Ayes: Browning, Downs, Hook, Loll, Smith and VanDePerre Nays: None Motion carried.

Dawn Olney
Beulah Village Clerk