

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, February 6, 2020

Meeting called to order by President Smith at 7:00 p.m.

Roll Call: Hook, Smith, VanDePerre, Downs - Late: Pallin
Also, present: Superintendent Bowers, Treasurer Lumm
Excused: Clerk Spencer, ZA Carland

Pledge of Allegiance voiced by all

No conflict of interest voiced by any council members

Approval of the agenda – **Motion by:** VanDePerre, **support by:** Downs - **AYES: ALL – NAYES: NONE - MOTION CARRIED**

Approval of the Minutes for January 9, 2020 – **Motion by:** Downs, **support by:** Hook – **AYES: ALL - NAYES: NONE – MOTION CARRIED**

Approval of bills for January – **Motion by:** Downs, **support by:** VanDePerre - Roll Call: **AYES:** VanDePerre, Downs, Hook, Smith – **AYES: ALL - NAYES: NONE – MOTION CARRIED**

Public Comment of Agenda Items Only:

Guests: 11

Communication to Council:

Oliver Roberts (For Matt Demorest) – Five Shores Proposal asking Village for approval to close a portion of Kelly’s Alley 12 times per year just behind their property. Special Use Permit in conjunction with their license MLCC doesn’t allow product to move from one property to the other they have the road between brewery and vacant property to use it. Next request for a fence around property for noise, crowd control, and privacy. A few Handicap parking to be located on Clark Street next to old Crystal Copy. Received copies and Oliver to email Coury Carland. Summer Saturday’s live music, potential festivals hours would be 12 to 11:59 p.m.

Rhonda Nye – Headlee reset approached in 3 adhoc committees talking to counties who have been successful and unsuccessful Benzie County tax increase set in 1982 at 5.2% rolled back to 3.4%. Hiring freeze at county level until things settled with negotiation settlement and is now opened back up. County at a glance sheet passed out for viewing, get tool all packets and minutes available online at Benziecounty.net

ZA – Carland - Absent and Excused

Treasurer Lumm – January report you have – water bill revenue is the new account water bill money goes quarterly statements. All quarterly transfers were done except 2 will be done in February and **Motion to approve by:** Hook **supported by:** VanDePerre, **AYES: ALL – NAYES: NONE MOTION CARRIED**

Water/Sewer – Chairperson VanDePerre: State was in volatility study for our IT report not received back yet. Copy minor things. Contamination letter sent with last water bill.

Law/Finance – Chairman Hook: BSA Software – 1st conference call last week – expensive \$27,000. But will save the village. Transition will be in October not this summer to busy and a lot will go into it. We will need to purchase scanners otherwise computers are up to date. Non- point source grant a follow up to SAW Grant part of that is remediation of hot spots for drain meeting with Gosling and trail people on Monday if we do get grant how do work from there.

Building/Grounds – Co-Chairman Hook: Nothing to report

Parks Rec - Chairman Pallin: new trees nearer to lake, water level up – who knows what will happen as Lake Michigan fills up less is draining from Crystal. Flood Plan maps. Apologized for tardiness

Streets/Sidewalks – Co-Chairperson VanDePerre: Nothing new to report – cold patch in some holes

Equipment – Chairman Downs: Equipment happy not much snow. Few cell antenna because of 5G

Superintendent Bowers: Nothing to report – sweeper rented – fell on ice injured his hand reduced mobility.

Old Business: None

New Business:

Public Input:

Barb Skurdall: Budget 2021 for Tennis north court are in bad shape – Brown’s quote \$4000.00 then and surface armor put something on budget. Then South court held up starting to get cracks maybe 2022 budget. North court requires fence taken down for work to be done.

Debbie Smith – 464 N Michigan – New Resident of Beulah 2 summers ago came to Village meeting and asked about Northway Park and dangerous items in kids play area try to get a playscape & beautify the park – looked into different structures and gave them to Cody – will do it again so we could beautify the park. Group project

Monica Johnson – 472 N. Center – Had family come up and use tennis court and trip and seen injuries. Would see it cleaned up.

Vicki Carpenter - 692 Crystal Ave – Winterfest Saturday – chili contest with outstanding response and need chili servers 11:30 to 1:30 – 15 soup entries – plan for fire works since lake is not frozen working with DNR – Russ from Crystal Lake Marina has stepped up will use his barge – Outhouse race moved up the trail signs will be posted – “it’s still a go” ! Barricads will be put up for the parade – frozen turkey bowling, frozen fish toss.

Motion to Adjourn by: Downs, **supported by:** VanDePerre – **MOTION CARRIED**

Time 8:13 p.m.

Respectfully submitted by: Pamela Sudney
For Laura Spencer, Clerk

Subject to approval at next Regular Council Meeting, March 5, 2020