CALL TO ORDER AND NOTATION OF QUORUM: President Brandt called the regular meeting of August 18, 2014, to order at 5:30 p.m. with a quorum present.

ROLL CALL: President Harry Brandt, Trustees: Colleen Christensen, Karl Bahle, John Bumgardner and Richard Hylwa. Rose Hollander arrived at 5:35 p.m. Absent: Jim Munro.

Village Staff Present: Wally Delamater & Dorothy Petroskey.

Guests: 1

Pledge of Allegiance recited.

APPROVAL OF AGENDA: MOVE BY CHRISTENSEN SECOND BY HYLWA TO APPROVE THE AGENDA AS PRESENTED.

AYES-5, NAYS-0, ABSENT-2, ABSTAINING-0 VACANCY-0. MOTION CARRIED.

CONSENT AGENDA: MOVE BY BAHLE SECOND BY CHRISTENSEN TO APPROVE THE CONSENT AGENDA AS PRESENTED.

AYES-5 NAYS-0, ABSENT-2 ABSTAINING-0 VACANCY-0 MOTION CARRIED

APPROVAL OF THE MINUTES:
Minutes of the July 21, 2014 regular meeting were presented.

MOVE BY BUMGARDNER SECOND BY HYLWA TO APPROVE THE MINUTES OF JULY 21, 2014 AS PRESENTED. AYES-5 NAYS-0, ABSENT-2, ABSTAINING-0 VACANCY-0. MOTION CARRIED

PUBLIC COMMENT: No Comments received.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Downtown Development Authority Board Appointments

President Brandt stated that out of the list of volunteers, the following have agreed to serve on the DDA Board. He is recommending the following eight individuals be appointed. The terms are fours year with the exception of the first appointed board which has staggered terms as outlined by the ordinance.

That Eric Bahle and Morgan Rokosz be appointed to a one year term expiring on December 31, 2015,
That Harry Wiberg and Alicia Evans be appointed to a two year term expiring on December 31, 2016,

That Amy Peterson and Jennifer Lewis be appointed to a three year term expiring on December 31, 2017,

And that Steve Lutke and Nick Wierzba be appointed to a four year term expiring on December 31, 2018.

MOVE BY BAHLE SECOND BY CHRISTENSEN TO APPOINT ERIC BAHLE AND MORGAN ROKOSZ TO A ONE YEAR TERM EXPIRING ON DECEMBER 31, 2015; HARRY WIBERG AND ALICIA EVANS TO A TWO YEAR TERM EXPIRING ON DECEMBER 31, 2016; AMY PETERSON AND JENNIFER LEWIS BE APPOINTED TO A THREE YEAR TERM EXPIRING ON DECEMBER 31, 2017; AND STEVE LUTKE AND NICK WIERZBA BE APPOINTED TO A FOUR YEAR TERM EXPIRING ON DECEMBER 31, 2018

AYES-6, NAYS-0 ABSENT-1, ABSTAINING-0 VACANCY-0

PAYMENT OF BILLS:
Bills were presented for payment.
MOVE BY BAHLE SECOND BY BUMGARDNER TO APPROVE PAYMENT OF BILLS AS PRESENTED. Question called: AYES-6, NAYS-0 ABSENT-1, ABSTAINING-0 VACANCY-0

GOOD OF THE ORDER- Christensen asked for confirmation on the number of residents/business owners serving on the Board.

MANAGER’S REPORT- As presented. Wally added that a new sewer service is being installed at the Mawby/Bahle residence. He added that the TART trail counted upwards of 200 bikers on the trail per day in the month of July.

PUBLIC COMMENT: Sue Gentges presented the Suttons Bay Bingham Library 2014 annual report.

There being no further business, the meeting adjourned at 5:41 p.m.

Respectfully Submitted,
Dorothy Petroskey, Village Clerk

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Draft Village Council Minutes