

**Village of Bellaire
Ad Hoc Committee Minutes
Community Hall Relocation
May 3, 2018**

1. **Call to Order:** Council President Schulz called the meeting to order at 7:30 AM.
2. **Attendance:**
 - Present:** Council President David Schulz, Council Trustee Dave Ciganick, Members, Ken Stead, DPW Supervisor & Cathy Odom, Treasurer/Deputy Clerk.
 - Absent:** N/A
 - Also Present:** Amanda Kik & Joe Short
3. **Approval of Agenda:** The agenda was approved.

Motion by Ciganick, seconded by Stead, to approve the agenda as presented. Motion carried by voice vote.
4. **Approval of Minutes:** The minutes of the March 19, 2018 meeting were approved.

Motion by Ciganick, seconded by Stead, to approve the minutes from March 19, 2018 as presented. Motion carried by voice vote.
5. **Conflict of Interest:** None presented.
6. **Public Comment:** None presented.
7. **Old Business:**
 - a) **Village Office Relocation:**

Dave Ciganick updated the committee on his meeting with Bellaire Public School about the possibility of moving our offices to the school. He explained that the idea wasn't completely dismissed and that some thought it was a good idea and some didn't. He said that Elk Rapids schools have provided a place in their school for an officer. When the officer has some work to do, he uses a desk at the school and a laptop, thus giving the school some police presence. The committee reviewed a list of current expenses showing the potential expenses for whoever takes over this building if restoring it becomes feasible and the Village moves out. David Schulz explained that if the DDA takes over the building, these expenses would be transitioned over to the DDA. Mr. Short noted that these expenses would also be considered in the Village budget for wherever they may move to. David Schulz stated expenses may vary depending on where the move takes us. Other building options were discussed, one being the food pantry. We own the structure, but we have a lease agreement with the food pantry and they would have to relocate. The parking lot is also leased to the County. David Schulz explained that Mr. Short is here to propose another idea. He recently purchased Mr. Unger's building behind the current offices, where the old jail used to be. He also explained that Mrs. Kik is here because she is pursuing engineering and restoration grants if this all moves forward. Mr. Short explained his thoughts and potential plans for the Unger building. He believes that the building could be restored to house the Village administration offices, to relocate the museum and to restore the jail into a potential tourist attraction. Mrs. Unger has quite a collection of old doll houses and believes they could be part of the tourist attraction. The buildings are in good shape with historical value. Future thinking is to build a boardwalk that will lead to the portage property by the water. He would like to look for possible grants to help with the restoration of the old building. David Schulz would like to pursue potential ADA compliance issues that would be needed before moving forward with this idea. Mrs. Kik explained that most grants are awarded to non profits, so an agreement may have to be developed because it is privately owned. David Schulz did tell the committee that the museum has concerns about being displaced. He would like to make sure that we keep the lines of communication open with them. Mr.

Short explained that if the Village doesn't move into the building, the museum would not relocate as he would find a better use for the property that would be more beneficial to him.

8. New Business: None presented.

9. Discussion Items: None presented.

10. Communication/Informational: None presented.

11. Closing Member/Public Comment: None presented.

12. Adjourn: Meeting adjourned at 7:53 A.M.

Compiled by Cathy Odom

Minutes are subject to approval.

Approved: _____

Date: _____