

VILLAGE OF HONOR

MINUTES

November 13, 2017

Meeting called to order: By President Bill Ward at 6:00 pm.

A. Pledge of Allegiance: Led by President.

B. Roll call: Rick Fast, Bill Ward, Doug Durkee, Susan Leone, Debra Reed, Jeanne McPherson, Yvonne C. Mead.

C. Guests recognized: *There were 8 in attendance.* President thanks guests for joining.

I. Approval of Agenda: Fast makes motion to accept agenda as amended, Leone seconds, all Aye, motion carries.

II. Approval of Minutes: Leone makes motion to accept 10-09-17 Minutes as presented, Durkee seconds, all Aye, motion carries.

III. Presentations: *Steve Stevens* from Lake Shore Garden Club shares that road side flower boxes are in need of upgrading, he explains that the Garden Club would like to upgrade these to permanent boxes with self-watering cisterns. Steve expects them to cost approximately \$2000.00. He is asking the Village to consider helping to upgrade these. Fast asks to see a diagram or picture of these. *Ty McCans* presents the 50th commemorative plaque for the Coho, roll call taken, all Aye, motion carries.

IV. Public Input: Adelle Maher shared with the Board that they should take into consideration that in 2020 it will be 125 years for Honor and to consider a commence for this. Frank Walterhouse handed out July-September 2017 Benzie County Building Code and Safety Enforcement. (See attachment 1)

V. Treasurers Report: Given by Yvonne- (See attachment 2) Fast makes motion to accept Treasures report as written, Reed seconds, all Aye, motion carries.

VI. Old Business: none

VII. New Business:

A. Money for Christmas tree lighting- Leone shares that she has a tree donated from Carolyn and Richard Roth and is asking for donations only. Board all donated money.

B. Donation for Sherriff's snowmobile Patrol- Ward makes motion to donate \$500.00, Reed seconds, roll call taken, all Aye, motion carries. (See attachment 3)

C. MML workshop- Durkee makes motion to pay \$95.00 and mileage for President to attend, Reed seconds, roll call taken, all Aye, motion carries.

Approved 12-11-17

D. Discussion of Sewer rates- Durkee makes motion to spend up \$50.00 on an ad for meeting to discuss Sewer increase at December's meeting, Reed seconds, roll call taken, all Aye, motion carries. (See attachment 4)

E. Yvonne's resignation- Yvonne handed in her resignation to Board. (See attachment 5) Durkee makes motion to spend up to \$100.00 to run ad for Treasure's position, Leone seconds, roll call taken, all Aye, motion carries.

F. ABC- Ward shares that Rick Rob has asked the Village to sign on as a member. Durkee makes motion to table for 30 days, Fast seconds, all Aye, motion carries. (See attachment 6)

VIII. Reports:

Maintenance/Street Administrator- Given by Doug Durkee: (See attachment 7). Durkee explains that we will need a backup snow plow driver. Fast says he will contact Paul Little since he has been the backup in the past.

Zoning Administrator/Planning Commission- Leone shares that Zoning approved Special Land use permit to Carry Corie for the new gas station.

Park Committee- Doug shares that the new bike rack is up, and he will be pulling swings out soon.

Attorney Communication Report- one (See attachment 8)

IX. Bills/Checks- Leone makes motion to accept bills and checks as presented, Durkee seconds, roll call taken, all Aye, motion carries. (See attachment 9)

X. Amendments- none

XI. General discussion- Fast shares that opening day of hunting season is this Wednesday.

XII. Public Input- *Nan Lickteig* donates Christmas bulbs for tree lighting ceremony. *Susan Leone* has coupons for Christmas bulbs and lights; she also shared that her bar will have its Grand Opening December 4th. *Adelle* shares that she likes the new recycling site. *Jeanne McPherson* shared that she has put an application in for a County position but will still be working for the Village; she also asked the Board if Doug Durkee will still receive Street Adm. Pay and if so which account(s) it should be coming from. Board replied yes and President is going to make sure what account(s) it should be coming from. She also shared that she has 2018 meeting dates prepared for next meeting.

XIII. Correspondence- One from Benzie County Road Commission. (See attachment 10)

XIV. Adjourn- Ward makes motion to adjourn, Fast seconds; motion carries at 7:34pm.

Respectfully submitted by Jeanne McPherson, Village Clerk 11/16/17

Approved 12-11-17