

Approved 12-12-16

VILLAGE OF HONOR

Minutes for November 14, 2016

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

President asks Joe Schettek if he is going to take his seat Joe said he didn't win. Dennis Rodzik states new board takes seats immediately after election .seat with the Board. Joe responds," No I didn't win.

A. Pledge of Allegiance: Led by President Ward.

B. Roll call: Done by Madame Clerk Jeanne McPherson. Trustees Kathy McManus, Susan Leone, President Bill Ward. Absent were Rick Fast, Deb Schaub, and Joe Schettek.

C. Guests recognized: In attendance were approximately 20 including new Treasure Yvonne Mead and new Trustee Debra Reed.

I. Approval of Agenda: Leone makes a motion to accept Agenda as presented, McManus seconds, motion carries 3/0.

II. Approval of Minutes: Ward makes motion to accept 10/10/16 Minutes as presented, McManus seconds, motion carries 3/0.

III. Presentations: *Richard Neihardt* from Gabirdge presented the audit report. Richard shared that it was a good thing to bring the Sewer price up in order to maintain Sewer system. He shared that the Board should know the Bond covenants and rate studies. *Bill Kenneth* from Benzie Bus presented the growth of the County. He asked for ideas on where to put up 3 more stop and drops. Maybe a bus shelter put up at the Village. He passed out Benzie Bus brochures.

IV. Public Input:

Joe Schettek shared the Charter Term. Dennis Rodzik see attached, he also said the Board should see the Charter. "Read them and weep" Dennis said. He also shared about the OMA lawsuit. Doug Durkee rebutted Dennis Rodziks handout (see attached). Doug thanks Nik Dunlop for being knowledgeable on the Sewer and for the hard work.

V. Treasurers Report: Deb Schaub didn't present one to the Board.

VI. Old Business: none.

VII. New Business

A. Budget Committee- President appoints Susan Leone, Yvonne Mead, and Jeanne McPherson to join him on the committee. All accepted.

B. Sewer Administration compensation- President makes motion to compensate Doug Durkee \$300.00 a month, Susan Leone seconds, roll call taken Ward- yes, Leone- yes, McManus- yes, motion carries 3/0.

C. Grant Resolution- Ward makes motion for a Resolution 108-16

D. Cleaning of Village Hall- Tabled for 30 days.

VIII. Reports:

Maintenance/Street administrator- See attached. Read out loud by Nik Dunlop. He also shared that as a Municipality we must be a part of Miss Dig, Nik is doing more research on this.

Zoning Administrator/Planning Commission- Bill shared that violation letters were sent out and the people did clean up their yards. Bill shared that a new business is coming, that the pizza store sold and they will be doing sandwiches and renting the back apartment. Also Carrie Corey's A love of Hair will be opening within a week and tanning within two weeks.

Park Committee- Deb Reed shares Maley Park looks good. Nik says he will get down there and finish picking up the picnic tables and blow the leaves.

Sewer Committee- None

Budget Committee- None

Attorney Communication Report- None

Ordinance Officer Report- None

IX. Bills/Checks- See attached. Ward makes motion to pay bills as presented, McManus seconds, roll call taken- Ward-yes, Leone-yes, McManus-yes, motion carries 3/0.

X. Amendments- None

XI. General discussion- None

XII. Public Input- *Cliff Grostick* shared that using paper bags to bag leaves is easier and better for disposing of. *Adel Maher* acknowledged the bravery of Carrie Corey's son. *Carrie Corey* thanked everyone and shared that A love of Hair will be opening within a week and tanning within two weeks. She shared they bought the old Dutchess and is deciding on what to do with it. She shared her mom had been sick and a gas station / mini mart would be coming some time in 2017. Doug Durkee shared Dennis Rodziks word is gold.

XIII. Correspondence- Ward shares that Mr. Saffron had wrote a letter mainly to do with Zoning and Planning and that Christi Flynn was addressing. Kelly Hamilton her complaint has been responded to.

XIV. Adjourn- McManus makes a motion to adjourn at 7:07. Ward seconds, motion carries 3/0.

Respectfully submitted by Jeanne McPherson Village Clerk 10/11/16