

Approved 1-9-17

VILLAGE OF HONOR

Minutes for December 12, 2016

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

A. Pledge of Allegiance: Led by President Ward.

B. Roll call: Done by Madame Clerk Jeanne McPherson. Trustees Kathy McManus, Susan Leone, Debra Reed, Rick Fast, President Bill Ward, Treasurer Yvonne C. Mead.

C. Guests recognized: In audience were 7. Including Dan Burns from BS&A,

I. Approval of Agenda: Fast makes a motion to accept Agenda as presented, Leone seconds, motion carries 5/0.

II. Approval of Minutes: Leone makes motion to accept 11/14/16 Minutes as presented, Reed seconds, motion carries 5/0.

III. Presentations: *Dan Burns with BS&A presented to the Board and residents why the Village should upgrade its software to theirs. See attached.*

IV. Public Input: *Doug Durkee thanks the new and old staff and says he is excited for the new chapter in the Village. Bruce Wilde seconded. Matt Pelky asks about the Village storage building he is interested in it. Greg Mead asked about parking on road policy and said 40 feet of street needs to have snow removed. Rick Fast says thank you to clerk for lightning up the Village with Christmas lights, said it had been a long time. Jeanne McPherson thanks the public and board for the recognition; she asks if there is a policy on how long Christmas can stay on. She asked if for the next two weeks we could leave them on for the upcoming holiday. Fast makes motion to leave Christmas lights on all day for next two weeks, Ward seconds, roll call taken- Fast-yes, Ward-yes, McManus-yes, Leone-yes, Reed-yes, motion carries 5/0.*

V. Treasurers Report: Fast makes motion to accept October and November Treasures reports as presented, Ward seconds, motion carries 5/0.

VI. Old Business:

A. Receiving Station study- Ward makes motion to authorize Gosling & Czbausk \$3500.00, Fast seconds, roll call taken- Fast-yes, Ward-yes, McManus-yes, Leone-yes, Reed-yes, motion carries 5/0.

B. Amend resolution 108-16- Ward makes motion to amend Grant Resolution 108-16 to add \$2400.00 for a total of \$9900.00 for grant, Fast seconds, roll call taken- Fast-yes, Ward-yes, McManus-yes, Leone-yes, Reed-yes, motion carries 5/0.

VII. New Business

A. Resolution to remove Deb Schaub from signatory for banking purposes- Ward makes motion for Resolution 110-16 removing Ded Schaub, Leone seconds, motion carries 5/0.

B. Resolution to add Yvonne C. Mead for signatory for banking purposes- Reed makes motion for Resolution 111-16, Fast seconds, motion carries 5/0.

C. Authorize payment to Lark Lawn and Garden- Ward makes motion to pay Lark Lawn and Garden \$2995.95 for used Gravely lawn maker, Fast seconds, *roll call taken- Fast-yes, Ward-yes, McManus-yes, Leone-yes, Reed-yes, motion carries 5/0.*

D. Authorize contact with Tom Greer- Ward asks permission to speak with Village Attorney regarding two matters a petition and election. Fast makes motion to allow Ward to contact Greer, Reed seconds, *roll call taken- Fast-yes, Ward-yes, McManus-yes, Leone-yes, Reed-yes, motion carries 5/0.*

E. President Pro Tem- Ward nominates Fast for position, McManus seconds, motion passes 4/0 with 1 abstention.

F. \$100.00 for publishing of Budget meeting- Ward makes motion to spend up to \$100.00 For publishing of 2017 Budget meeting, Fast seconds, roll call taken- Fast-yes, Ward-yes, McManus-yes, Leone-yes, Reed-yes, motion carries 5/0.

G. 2017 Meeting schedule- Reed makes motion to accept 2017 Meeting Schedule, Leone seconds, motion carries 5/0.

H. Treasure having \$100.00 for petty cash- Fast makes motion to allow \$100.00 cash used for petty cash in office, Reed supports, roll call taken- Fast-yes, Ward-yes, McManus-yes, Leone-yes, Reed-yes, motion carries 5/0.

I. Back up snow plow driver- Ward makes motion to hire a backup snow plow driver, Leone seconds, *roll call taken- Fast-yes, Ward-yes, McManus-yes, Leone-yes, Reed-yes, motion carries 5/0*

VIII. Reports:

Maintenance/Street administrator- See attached. Read out loud by Nik Dunlop.

Zoning Administrator/Planning Commission- Bruce Wilde shares next meeting is January 9th, 2017.

Park Committee- None

Sewer Committee- None

Budget Committee- Committee is meeting 12-14-16 at 2:30 to discuss 2017 budget.

Attorney Communication Report- See attached

Ordinance Officer Report- None

IX. Bills/Checks- See attached. Leone makes motion to pay bills as presented, Reed seconds, *roll call taken- Fast-yes, Ward-yes, McManus-yes, Leone-yes, Reed-yes, motion carries 5/0.*

X. Amendments- None

XI. General discussion- None

XII. Public Input- *Carrie Corey asks about sidewalks be cleaned up from all the snow. States that people use this sidewalk and that a lady fell. She also asked about Bev Harris and her obligation on keeping her sidewalk cleaned.*

XIII. Correspondence- Mr. Saffron and Benzie County Board of Commissioners.

XIV. Adjourn- Fast makes a motion to adjourn, Ward seconds, motion carries 5/0.

Respectfully submitted by Jeanne McPherson Village Clerk 12/16/16