

APPROVED 5-9-16

VILLAGE OF HONOR

Minutes for April 11th, 2016

Meeting called to order: 6:00pm

A. Pledge of Allegiance: Led by President Dennis Rodzik.

B. Roll call: Done by Madame Clerk Jeanne McPherson. Trustees Joe Schettek, Bill Ward, Rick Fast and Kathy McManus are present along with the Treasurer Deb Schaub.

C. Guests recognized: Tom Grier and approximately 35 Residents.

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

II. Approval of Minutes: Schettek makes a motion to accept minutes from 3/14/16 and 3/21/16 as presented, Rodzik seconds, motion carries 5/0.

III. Presentations: None.

IV. Public Input: Doug Durkee shares about sewer rates. Adelle shares that she would like council to explain a little about the upcoming election. Karen Nostrandt asked why sewer rates keep jumping she states they went from \$9.00 a month to \$38.00.

V. Treasurers Report: Rodzik asked Deb about a \$1000.00 deposit and asks what it's from. Deb states she would have to look. Dennis asks her to do so when she is working and to let him know. Schettek makes motion to accept the Treasurers Report as presented. Rodzik seconds, motion carries 5/0.

VI. Old Business:

A. Rodzik makes a motion to reduce Tsatoes sewer bill 50%, Schetteck seconds, motion fails 2/3.

B. Ward makes motion to separate all funds coming in from waste haulers. Fast supports, Roll call. Joe- no, Bill- yes, Rick- yes, Kathy- yes, Dennis- no. Motion carries 3/2.

C. Republic Waste- Ward asked if the Village is in contract with Republic exclusively. Rodzik states we are by contract but not by ordinance he states we need to ask Corp. Council.- No further discussion.

D. Spring clean-up- No action taken.

E. OMA discussion in closed session. Grier says he needs a Council member to attend meeting with Judge to resolve a settlement @ 11am 4/12/16. Fast makes motion to have Ward

accompany Grier to court and to have authority to make decisions. McManus seconds, motion carries 3/2.

Fast makes motion to go into a closed session with Tom Grier, McManus supports, Roll call taken for closed session, Joe-no, Bill-yes, Rick-yes, Kathy-yes, Dennis abstained, motion fails due to 2/3 of council not in agreement. Grier shares there are 3 points to touch n 1. Website end of Feb. violation of 7/30/15. 2. Minutes from closed session not prepared. 3. That 3 council members met outside of open meeting to hire Tom Grier. Grier states that the OMA allows us to fix a mistake with Public notices. You then are allowed to reenact to fix that states Grier. Rodzik states why the reenactment that is admitting guilt.

VII. New Business

A. Schettek makes a motion to reduce Zoning meeting from 12 a year to 1 quarterly, Rodzik supports, motion carries 4/1.

B. Rodzik makes motion to deny Lakeshore Garden Club request for \$200.00 in funds. Fast supports an states that he would be willing to donate the \$200.00 motion carries 5/0.

C. HARP Building- No action taken.

D. Security- No action taken.

VIII. Reports:

Maintenance/Street administrator- discussion of street paving. Fast males motion to table for 30 days, No second. Rodzik makes motion to open up the bid and take the lowest bid for Henry Street. Rodzik ask Durkee to submit a report within 30 days identifying which roads need done. Ward says we should ask the Public. Rodzik states that's why we are elected to be the Board. Fast makes a secondary motion to table for 30 days. Motion fails 3/2.

Zoning Administrator/Planning Commission- Doug Corner says Zoning is in good shape and agrees after the May 2nd Public Hearing they have no issues moving meeting to quarterly.

Park Committee- Bob Looman wants to use the park for a graduation party, Sunday June 9th. Rodzik states no vote is needed.

Sewer Committee- None

Budget Committee- None

Attorney Communication Report- One to Bill Ward from Tom Grier to discuss OMA lawsuit.

Ordinance Officer Report- None

IX. Bills/Checks- See attached paper \$24,356.24 Rodzik makes motion to pay bills as presented. Fast seconds motion. Roll call taken. Joe no, Bill yes, Rick yes, Kathy yes, Dennis yes, Motion carries 4/1.

X. Amendments- Rodzik makes motion to accept the budget amendments, Shettek seconds, motion carries 4/1.

Budget additions

A. \$10,000 to legal

B. \$2,000 to clerk (Elections)

C. \$9,000 to general maintenance (Nick)

D. \$9,000 to sewer O&M (Nick)

XI. General discussion- None

XII. Public Input- Sharron Ozborn asked village to donate \$200 for 16 flags. Council denies request but Fast offers to donate privately and other residents offered to donate privately.

Jeffie Jones asked council to put count of people in attendance. Bev Harris asked about sewer bill going up on building not occupied. She also states no matter the billing a resident can pay monthly instead of paying quarterly. Rodzik says buildings have to pay sewer even if they are vacant. Rick Fast thanks the Benzie County Sheriff's Department for attending. Ed Fay suggest to increase rates quarterly instead of all at once. Joe states that Cliff got paid millage while using work truck; he said it's all in the minutes. Adelle states per Rodzik request that rates went up because of DEQ required work to be done on the ponds. We raised our rates because of the work was being done. Joe states 2002 \$10 rates went to \$20 a quarter within a year, then up to \$40.50 but that same year Cliff got a raise and used company vehicle while residence suffered from sewer increase. Doug Durkee shares he would explain sewer system rates and his point of view with anybody who wanted to sit down with him on his own time not the village. Cliff Grostick asked who told Dennis they didn't need a forth pond. Rodzik states Ely Bromley is the one that told him. Grostick states that you don't know what you're talking about you have to have the forth pond to meet DEQ Requirements. Julie Purchase asked will the new system cut village man hours; she states that people have to dig deep in their pockets if they want to keep the village from going down. Bob Rosa asked if the OMA is something that Dennis filed or prosecutor. Rodzik states prosecutor would have nothing to do with it. Rosa says if there was a real problem wouldn't the prosecutor have done something, he says this is childish and ridiculous; the main issue here is you didn't play in his sand box the way Dennis wanted. Jeanne McPherson states we talk about money spent but if my children can benefit from my hard work then I'm ok with that. Sharron Ozborn says I'm going along with this lady, you're not going to like this Dennis, but when we were doing the Dba for more businesses here and making this a better place to raise children you didn't approve. Rodzik said absolutely. Sharron states I came to both meetings and you came over to the bleachers and said you were angry

with this village and you were going to make this village go bankrupt. She states multiple people heard him say that and she would swear on a stack of bibles. Rodzik says "No I didn't" Schettek says DBA has bankrupted TC.

XIII. Correspondence- None

XIV. Adjourn- Rick Fast makes a motion to adjourn at 8:15. Ward seconds. Motion carries 5/0

Respectfully submitted by Jeanne McPherson Village Clerk 04/16/16
