

VILLAGE OF HONOR

MINUTES

May 8, 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, and Nik Dunlop.

**C. Guests recognized:** *There were 14 in attendance* plus Dave Schaffer-Recycling coordinator and Bev Holbrook- Benzie Senior Resource.

**I. Approval of Agenda:** Durkee makes motion to accept agenda as presented, Leone seconds, Motion carries 5/0.

**II. Approval of Minutes:** Reed makes motion to accept 5-8-17 Minutes as presented, Durkee seconds, motion carries 5/0.

**III. Presentations:** *Dave Schaffer* shares that the recycling bins will be moved to a new location in Honor. *Carrie Corey* has donated her property. See attached. *Bev Holbrook* shared that the Benzie Resource Center is growing, she hands out pamphlets that show all that they provide. See attached. Bev encouraged residents to volunteer and to check all the services provided.

**IV. Public Input:** *Jeffie Jones* thanks all who went out and voted. She said it was a great turnout. *Jeffie* also shares that the shrubbery on Main Street looks beautiful. *Carrie Corey* shared she has had her wet lands approved. She shared the location the recycling center would be using on her Main Street property. *Doug Durkee* says he is proud of the turnout for voting, and that towns looking nice with the bus stop and shrubbery and Jim's Joint sign is up and the fresh painting of Natural Brushstrokes, the new Iron Horse sign, he states it's looking so good. *Doug Corner* says the Village Board is doing a great job. Deb Reed thanks all.

**V. Treasurers Report:** Given by Yvonne- see attached. Fast makes motion to accept Treasures report as presented, Reed seconds, motion carries 5/0.

**VI. Old Business:**

**A. Blight and Junk Adoption-** tabled for 30 days.

**B. Paving Leelanau St. -** President shares that he has two bid for project. President hands out bids. Fast makes motion to go with Ron Brown & Sons bid for paving of Leelanau, Durkee

Approved 6/12/17

seconds, roll call taken Fast- yes, Ward- yes, Durkee- yes, Leone- yes, Reed-yes, motion carries 5/0.

## **VII. New Business**

A. Land Bank- President shares that property is for sale in the Village and asked if the Village was interested in purchasing. Reed makes motion to decline land, Durkee seconds, motion carries 5/0.

## **VIII. Reports:**

Maintenance/Street administrator- Given by Nik Dunlop- see attached.

Zoning Administrator/Planning Commission- Doug Corner shared that the Zoning Board has went over draft articles 12 & 13. They are working on 14 next.

Park Committee- Josh Stoltz will be using July 12, 2017 from 3 to 4pm.

Sewer Committee- None

Budget Committee- None

Attorney Communication Report- One- see attached.

**IX. Bills/Checks-** Fast makes motion to accept bills and checks as presented, Reed seconds, roll call taken Fast- yes, Ward- yes, Durkee- yes, Leone- yes, Reed-yes, motion carries 5/0.

**X. Amendments-** None

**XI. General discussion-** None

**XII. Public Input-** *Doug Corner* asked about Broadband coming to the Village. *Adele Maher* states that a grant was received 4 years ago for Broadband. *Frank Walterhouse* shared flyers from Benzie County Building Code and Enforcement, and Animal Welfare League, he also shares that Village Administration has done well. *Bev Holbrook* commends Village Council on their work. Mike Bailey shares that he likes working with Nik, he shares they are parent of 7 baby geese. Mike also asked if the stop sign at corner of Platte and Henry was going to be put back in to slow down traffic. President mentions to have any junk curbside the night before clean up or by 8am on May 20<sup>th</sup>.

**XIII. Correspondence-** Dog Schmidt, 2- Mr. Saffron.

**XIV. Adjourn-** Fast makes motion to adjourn, Reed seconds, motion carries at 7:23pm.

Respectfully submitted by Jeanne McPherson, Village Clerk 5/10/17

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Approved 6/12/17