

Approved 6-13-15

VILLAGE OF HONOR

Minutes for May 9th, 2016

Meeting called to order-by President Pro. Temp. Rick Fast at 6:00pm.

- A. Pledge of Allegiance: led by Rick Fast.
- B. Swearing in President William Ward done by Madame Clerk Jeanne McPherson.
- C. Roll call: In attendance were President Bill Ward, Trustees Rick Fast, Kathy McManus, and Joe Schetteck, Treasure Deb Schaub and Clerk Jeanne McPherson.
- D. Guests recognized: President thanks Tom Grier and about 28 Village residents for attending.

I. Approval of Agenda: Fast makes motion to accept the agenda as presented, McManus seconds, motion passes 3/1.

II. Approval of Minutes: Fast makes motion to accept Minutes from 4-11-2016, Schetteck seconds, motion carries 4/0.

III. Presentations: Dennis Rodzik shares that the Sewer funds shouldn't go to buying equipment Monies should be used elsewhere not on something that some won't see its lifetime.

IV. Public Input: Devon Gholam shares that anyone wanting to see something on the website that would make the website more useful to let her or Madame Clerk know.

Patty Gettings shared that she needs help from the Council to make sure bills are going out right. She states her invoice isn't correct and that if the Village wants her business and money it is imperative that the Treasures produce her a correct bill.

Dennis Rodzik shares about his not guilty result, he states that there is conflicting testimony. He thanks Rick for telling the truth. Dennis speaks about the OMA lawsuit and how he is suing three individuals not the Village.

Cliff Grostick shares that the oxygen is very important he shares that the design was 8 irrigators and that we need to keep up on it as it is protecting our ground water.

V. Treasurers Report: Copy provided by Deb Schaub. Deb asked Council to approve a \$10,000.00 transfer from Sewer Rec. to O&M. Fast makes motion to transfer \$10,000.00 to O&M from Sewer Receiving, McManus seconds. Roll call vote Joe-yes, Rick-yes, Bill-yes, Kathy- yes. Motion carries 4/0. McManus makes motion to accept treasures report, Fast supports, motion carries 4/0.

VI. Old Business:

A. May Clean-up day- Ward shares we are still looking for a couple volunteers and that the Village will be picking up junk on Saturday morning from 8am- to noon.

B. Trash contract- Ward shares the difference in cost for Villagers to go through Republic at \$45.00 quarterly where as American is \$63.00 quarterly. Wards ask residents to explain the difference in cost with neighbors he explains Republic offers the Village that price because they contract with Village of Honor.

VII. New Business

A. Presidents Salary- Ward shares that he will only be accepting a dollar salary until the Village General Fund is restored.

B. Restore quarterly billing- Ward makes a motion to restore quarterly billing and to only charge one late fee of \$3.00 if sewer bill isn't paid by June 30, 2016. Fast seconds, roll call vote Joe-no, Rick-yes, Bill-yes, Kathy-yes, motion passes 3/1.

C. Sewer Committee- Ward appoints Cliff Grostick to the Sewer Comm.

D. Discussion of Auto pay for Village Sewer Bills- No action taken.

E. Sewer Fertilization- No action taken.

F. Expense to repair plow truck- Ward makes motion to allow Doug Durkee to pursue getting repairs on sander from Benzie County Road Commission. Fast seconds, roll call vote Joe-no, Rick-yes, Bill-yes, Kathy-yes. Motion carries 3/1.

G. Address replacing Council Member- A discussion of how the Council wanted to proceed with filling the vacancy. They are having anyone interested in being a trustee to let Madame Clerk know.

H. Separate account for Waste haulers- Ward makes a motion to come up with a Resolution number to have two separate accounts, Fast seconds, roll call vote Joe-no, Rick-yes, Bill-yes, Kathy- yes. Motion carries 3/1. Resolution # 101-16.

I. Employee garage selling- Schetteck shares that he has seen an employee garage sailing on the Village time. Mr. Fast asks that next time that happens to contact President Ward and Ward will address the employee.

VIII. Reports:

Maintenance/Street administrator- Shared by Doug Durkee. Fast makes motion to hire Mike Bailey at \$10.50 an hour as needed up to 2 hours per day for 4 days while Durkee is on vacation. Ward seconds, roll call vote taken Joe-yes, Rick-yes, Bill-yes, Kathy- yes. Motion passes 4/0.

Zoning Administrator/Planning Commission- Doug and Teri Corner share that they would like to get paid a \$1.00 a meeting also.

Park Committee- Shared by Deb Reed. President Ward appoints Laura Ward to the Parks Committee.

Sewer Committee- Ward appoints Cliff Grostick.

Budget Committee- none.

Attorney Communication Report- Ward shares we have one. Mr. Grier phoned to say he would be joining the meeting and to discuss the process of replacing a council member.

Ordinance Officer Report- none.

IX. Bills/Checks- Fast makes motion to accept the bills and checks as submitted, Ward seconds, roll call taken Joe-no, Rick-yes, Bill-yes, Kathy-yes. Motion passes 3/1.

X. Amendments- none.

XI. General discussion- none.

XII. Public Input- Doug Durkee shares about Lake Shore Garden Club donating flowers for Village of Honor. Doug also ask Joe Schetteck why he chastises him for not using the big truck enough but yet then voted against the repairs of the truck. Joe states that the truck needs to be sold that it only sits in the back and has been used seldom.

Susan Leone shares that a donation is great but Lake Shore Garden Club just needs approval from the board to put flowers in the Village of Honor flower pots and boxes. She states that at the last meeting the Board voted not to spend money but never gave the approval for them to just donate the flowers.

Laura Ward shares that Clerk should review Employee Personnel Policy Health benefits.

Cliff Grostick shares they the Village may need a Resolution to cancel Verizon. Ward responds that if Mr. Rodzik would call and cancel the contract that it would help because the Village has made a resolution but because of Mr. Rodzik being the only one on the account he is the only one to be able to make the changes to the account. Dennis Rodzik responded, "send it to my secretary".

Devon Gholam states that the Village could put the proper language on the website to allow residents to know about the late fee and wrong Sewer bills.

Ed Fay thanks the new President from him and his 78 friends for serving the Village.

Jeffie Jones states that she is on the Planning Commission and would like to reduce her pay to a \$1.00 too. She asked Mr. Grier if the Ordinance would have to change. Grier states no they should not. He states that they should write a letter stating they are gifting it back to the Village of Honor.

Yvonne Meade states that her Sewer bill is confusing and that she brought it to show.

Teri Corner asks if she should pay her current bill. Ward replies with , "if you are clear on your bill to yes please pay it".

Sharon Osborn thanks the community for all the donations and that they will even have nine extra flags.

Dennis Rodzik states that Board will still be taxed on full amount of pay. He tells the new President that he shouldn't let the job go to his head. He states Doug is a temp. Employee and was hired as a temporary employee. The Employee Personnel Policy wouldn't apply to him. He states that he had waited six months for the Sewer Committee. He tells the board that they should pay back the Village for the OMA lawsuits. That the Village shouldn't have to pay for their attorney's fees.

Julie Purchase asked what the cost of the stamps and post cards were and what it would cost again the Village to re send out new bills.

Patty Gettings asked for a correct bill.

Kim Gettings shared that he is going to donate screens to the Village to experiment on the irrigator.

Greg Meade stated that the Village big truck is needed.

Rick Fast thanks the community for a decent meeting.

XIII. Correspondence- none.

XIV. Adjourn- Fast makes motion to adjourn at 7:26pm, McManus seconds, Motion carries 4/0.

Respectfully submitted by Jeanne McPherson Village Clerk 5/15/16
