

Approved 8-10-15

VILLAGE OF HONOR

MINUTES FOR July 30, 2015 *Special meeting*

The Village of Honor Special meeting scheduled by President Rodzik was called to order by President Pro-tem Rick Fast @ 6:12p.m. on July 30, 2015-waited for President Rodzik and Trustee Schetteck who did not attend.

A. Pledge of Allegiance led by Fast

B. Roll call conducted by Village Clerk, Laura Ward, Trustees present: Rick Fast, Kathy McManus, & Bill Ward.

C. Guests recognized: Channel 9 and 10 news, Sargent with Benzie County Sherrifs Dept., Doug Corner, Bruce Wilde, Butch Garber, Pat Vertucci, Mike Bailey, J. Lynch Jones, Josh Rayner, Deb Reed, Martin & Nan Lickteig, Sharon Osborne, Lynsey Mukomel(9and10), Ian O.(9and10), Kelly & Ryan Hamilton, Brian & Bob Rosa, Adele Maher, Pat Delorme, Cliff Grostick, Danny Crossman, Shane Gonyon.

I. Approval of Agenda: Ward motions to strike Old Business due to being covered at rescheduled regular meeting on July 22, 2015, second by Fast. Motion passes 3/0. President Pro-tem strikes New Business items A, B, C, E. Fast motions to accept changes to agenda, second by Ward, motion passes 3/0. New Business items motioned to be added are deemed void in order to preserve the spirit of the rights of absentee voters: Roberts Rules pps. 54-55.

II. Approval of minutes: Minutes for June 8, 2015 meeting approved July 22, 2015. July 22, 2015 minutes not approved in order to preserve the spirit of the rights of absentee voters.

III. Presentations: Note: Josh Rayner, VP of CoHo Festival allowed to present out of order of agenda and not specifically identified as a presenter. Requested resolution for closures of roads during CoHo Festival as well as possibility of the Village to donate funds for the fireworks. May be re-addressed in Aug. meeting if necessary.

IV. Public Input: Doug Durkee's statements regarding his supervisor, medical benefits and request for pay during trial will be covered again at August meeting in order to preserve the spirit of the rights of absentee voters. D. Reeds comments regarding street lights will be covered again at August meeting in order to preserve the spirit of the rights of absentee voters.

V. Treasurers report: Approved at rescheduled regular meeting on July 22, 2015

VI. Old Business: Struck from agenda, covered @ July 22, 2015 meeting.

VII. New Business:

A. F.O.I.A. officer appointment-tabled 7/22/15. Council was waiting for information from President Rodzik from the conference.

B. MML attorney request-tabled 7/22/15. No information on this item available.

D. Ordinance Officer Report-tabled 7/22/15. Fast motions to require a monthly written report from the Village Ordinance Officer to qualify for compensation. Second by McManus. Discussion centers around the need for Council to be informed of the actions taken by Ordinance Officer. Roll call vote, motion passes 3/0. Clerk will send, at Council direction, a letter to Trustee Schetteck informing him of this requirement.

VIII. Reports:

Maintenance/Street Administrator-Report delivered at 7/22/15 meeting.

Park Committee-no report given.

IX. Bills/Checks-Report delivered at 7/22/15 meeting.

X. Amendments: None

XI. General discussion-Ward reads D. Pendergast letter.

XII. Public Input-Order changed with Gen. discussion. D.Cornier inquires about what happens with Rodzik missing meetings, unclear on recourse. C.Grostick asks about MIOSHA showing up. Durkee recognized and reads a report on the visit on 7/30/15 with a special note stating that the existing heaters were deemed fine. J.Lynch Jones notes that any letters to be sent as directed by Council should come from the Clerk. N. Lickteig questions the conference attendance and limiting credit card purchases. S. Leone inquires about removing Rodzik from duties, Fast notes letter from Council sent to Rodzik and his response was read. Fast asks Council if attorney should be consulted. Mention by Ward to lack of any sort of policy or mention in Charter, and the difficulty of amending the Charter. D. Reed questions how many meetings can be missed, Fast notes that Council will look into it. P. Vertucci questions safety of Village work place. B. Rosa speaks to lights and reiterates that the public thought it was every other light and it was a 6 month trial. Asks when it started and expresses concern that in 6 months it would be dark out. K.Hamilton notes the building behind her house that was broken into and wants lights back on.

XIII. Correspondence: Addressed 7/22/15

XII. Ward motions to adjourn, second by Fast. Motion passes 3/0, meeting adjourned at 6:57p.m.

Respectfully submitted,

Laura Ward, Clerk