

VILLAGE OF HONOR

Minutes

February 10, 2020

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 Deb Reed. Trustees Dennis Sternburgh, Doug Durkee, Rick Fast, Susan Leone, President Bill Ward, Treasurer Jeanne McPherson, Zoning Admin. Rosemary Naulty.

C. Guests recognized: In attendance are 16.

I. Approval of Agenda: Leone makes a motion to accept Agenda, Durkee seconds, all Ayes, motion carries.

II. Approval of Minutes: Sternburgh makes motion to accept Minutes as amended, Leone seconds, all Ayes, motion carries.

III. Presentations: None.

IV. Public Input: Sherry Taylor shared Vince Edwards has replaced Terry Money, she also shared that Paul Oliver Hospital is trying to become the Community Hospital to be used. Sherry shared that Lake and Leaf has employed approximately 200 people in Benzie County, and that Turtle Lake Campground is asking for a variance for more camp sites.

V. Treasurers Report: Fast makes motion to accept Treasurers Report as presented, Ward seconds, roll call taken, all Ayes, motion carries.

VI. Old Business:

A. Durkee makes motion to accept Resolution 100-20 Revised Zoning Ordinance, Leone seconds, all Ayes, motion carries.

B. Durkee makes motion to shred documents not needed, Ward seconds, all Ayes, motion carries.

C. Ward had an informal discussion with Board taking the next steps to the alley closing on Stacy Street. Doug Corner shares that he is in favor of the closing of alley due to not wanting to have to worry about grand children playing and being hit by a car especially with a possible gas station and apartments going up.

D. Jon Stinson- Homestretch

VII. New Business

- A. Ward makes motion to turn Ely Road over to County Road Commission, Durkee seconds, roll call taken, all Ayes, motto carries.
- B. Ward discussed with Board a possible Ordinance for dog waste. The Board tabled for 30 days.

VIII. Reports:

Maintenance/Street Administrator-Read out loud by Doug Durkee.

Zoning Administrator/Planning Commission- Rosemary shares that there are two outstanding violations, no new complaints or applications she also handed out a list of recommendations. Durkee makes motion to spend up to \$100 on publishing Special Meeting, Ward seconds, roll call taken, all Ayes, motion carries. Durkee makes motion to have Special meeting March 9th, 2020 at 5:30pm, Leone seconds, motion carriers.

Park Committee- None.

Sewer Committee- Ward is still working on USDA grant.

Attorney Communication Report- None.

Ordinance Officer Report- None.

IX. Bills/Checks- Durkee makes motion to pay bills as presented, Sternburgh seconds, roll call taken- all Ayes, motion carries.

X. Amendments- None

XI. General discussion- None

XII. Public Input- Mr. Haan shares that they are putting an exit in to help with the flow of traffic. Doug Durkee thanks Board for card regarding the loss of his mother. Debra Reed thanks audience for having the Village's best at heart. Jeanne McPherson asks if it is ok to get rid of old voting stuff from 2002, she shares she will ask Homestead Township if they can use any of it.

XIII. Correspondence- None

XIV. Adjourn- Leone makes a motion to adjourn at 7:38, Ward seconds, motion carries.

Respectfully submitted by Jeanne McPherson 2-10-2020

