

VILLAGE OF HONOR
Regular Council Meeting Minutes
October 11, 2021

Meeting Called to Order by President Sandman at 6:00pm.

Pledge of Allegiance: recited.

Roll Call: Council- Denoyer, Ward, Sandman, Leone; Present, Sternburgh; Absent
Staff- Reed, Naulty, Goodman, Adkins and Sessions – Present

Comments on Agenda: None

Approval of Agenda: Addition of ACT-51 under old business requested by Ward. Motion by Ward/Leone to approve amended agenda; all ayes, motion passed. Sternburgh absent.

Approval of Minutes: Motion by Leone/Ward to approve September 13, 2021 Council minutes as presented; all ayes motion passed. Sternburgh absent.

Guests: Tim Markey, County Commissioner/Fire Chief gave verbal report. County Commissioners approved 2022 County budget. They are holding back ½ of Health Department until they are provided clarity on expenditures. He is anticipating they will furnish requested information and be fully funded by the county. The county is moving forward on the more specific FCC broadband coverage study. Additionally, Charter announced they are beginning a coverage expansion in Benzie/Leelanau counties. County Animal Control is restructuring their hours and staffing, they will utilize their contingency funds and the county will assist in funding as needed.

Fire Department is up to 288 runs for the year, a significant increase. The Homestead Fire Dept will assist the Coho Festival committee with hosting Trunk or Treat at the Homestead Twp Park on Oct 30, from 4-6pm.

Presentations: None

Treasurer's Report: Written report presented by Goodman. Motion by Ward/Leone to accept report. Roll Call: Ayes; Sandman, Ward Denoyer, Leone; Nays none; Sternburgh absent; motion passed.

Submission of Bills/Checks: Presented by Reed, motion to accept by Ward/Leone. Roll Call: Leone, Sandman, Ward, Denoyer; Nays none; Sternburgh absent; motion passed.

Correspondence:

Incoming: Letter from Harold Saffron noting his concerns, discussed by council.

Outgoing: None

Old Business: ACT-51 non-motorized expenditures. Village needs to resubmit a corrective action plan for non-compliance using specific wording from MDOT. Resolution 105-21 will override 104-21. Motion to approve Resolution #105-21 by Sandman/Leone, all ayes; Sternburgh absent; motion passed.

New Business:

a. Port-A-Potties will be removed for the winter season at the end of October.

b. Motion to approve Village Council Meeting dates for 2022 made by Ward/Sandman; all ayes, Sternburgh absent; motion passed.

c. Received Village insurance renewal from Paul Olson, noted 5% increase over last year. Motion to authorize payment of insurance premium of \$11,494 by Leone/Denoyer. Roll Call: Ayes; Denoyer, Leone, Sandman, Ward; Nays none; Sternburgh absent; motion passed.

d. Due to recent changes on Planning Commission, the terms of office were clarified. Motion by Sandman/Ward to approve terms as below. Roll Call: Ayes; Ward, Sandman, Leone, Denoyer; Nays none; Sternburgh absent; motion passed.

Bruce Wildie, term expires	Jan 1, 2023
Jana Goldman, term expires	Jan 1, 2024
Jesse Theobald, term expires	Jan 1, 2023
Jeannette Jones, term expires	Jan 1, 2022
Susan Leone, term to run with council term	

Reports:

a. Street Report - Butch Adkins, written report submitted. Doing cold patching, and is preparing a request for repaving projects to be budgeted for in 2022. Has additional sidewalk estimate from Wescott Masonry for a section of Henry Street. Contacted Consumers do street light maintenance.

b. Maintenance Report - Butch Adkins, written report submitted. Emergency at Riverside Dr. lift station. He had Windemuller Electric do temporary repair until parts are available to complete the repair correctly. Dump truck/plow is ready for the upcoming winter season. He is doing some repairs to park guardrails, and the Maley Park well is repaired and has passed inspection.

c. Zoning Administrator Report – Rosemary Naulty, verbal report given. One inquiry regarding possible LUP. Four blight properties on second notice.

d. Planning Commission; - Rosemary Naulty, verbal report. P/C is working on clarifying some definitions in Village Zoning Ordinance. Some discussion regarding home-based businesses.

e. Ordinance Officer; none.

f. Park Committee; Deb Reed-Everything is good, portable toilets will be removed end of the month.

h. Sewer Committee; Bill Ward-Due to SAW grant, we need to locate additional manhole covers. Doug Durkee volunteered to assist.

i. Budget Committee; Jeff Sandman-2022 Budget committee; Sandman, Ward, Goodman, Adkins and Durkee.

General Discussion: Speed limit signs need to be included in 2022 budget.

Public Input: Durkee thanked council for all they do.

Announcements: None

Adjournment: Motion by Ward/Leone to adjourn meeting at 7:11pm. All ayes, Sternburgh absent; motion carried.

Respectfully Submitted by:
Reed/Goodman
October 12, 2021

FINAL