# AGENDA Village of Benzonia May 6, 2024 6:00 p.m.

CALL TO ORDER:

ROLL CALL ATTENDANCE:

PLEDGE OF ALLEGIANCE:

PUBLIC MEETING: Proposed Water System Improvement Project – Ken Mlcek

APPROVAL OF AGENDA:

## APPROVAL OF COUNCIL MEETING MINUTES:

• Approval of the April 8, 2024 Regular Council Meeting Minutes

## **PUBLIC COMMENT:**

#### **ACTION ITEMS:**

- 1) T-Mobile Lease Agreement
- 2) Bills List
- 3) Treasurer's Report

#### **UNFINISHED MATTERS:**

- Response Mika Meyers (Tim Figura) MDOT Resolution vacating/decertifying portions of two Village Streets
- New Plow Truck payback schedule

## CORRESPONDENCE:

- Chamber Re-Cap
- 2020 Master Plan 5-year Plan Review letter from Kirk
- Jon Bumstead Letter
- 2023/24 Audit is underway
- WC Fund Renewal Completed
- SLRF Documentation reported to State

## SUPERINTENDENT'S REPORTS:

• Superintendent's Reports

## COMMISSIONER REPORT:

## PLANNING COMMISSION REPORT:

• Planning Report

## **ZONING ADMINISTRATOR REPORT:**

• Zoning Report

#### FINAL PUBLIC COMMENT:

ADJOURN:

Hafer, Giatti, French, Herryman, Moss, Myers, Flynn – For Roll Call

- S. Pritchard, ZA Kirk, Flynn, Cutler
- 1. French, Giatti, Herryman, Moss, Hafer, Myers, Flynn
- 2. French, Giatti, Myers, Moss, Hafer, Herryman, Flynn
- 3. Herryman, Giatti, French, Moss, Hafer, Myers, Flynn
- 4. Moss, Hafer, Herryman, Myers, French, Giatti, Flynn
- 5. Giatti, Moss, Hafer, Herryman, Myers, French, Flynn
- 6. French, Myers, Herryman, Moss, Hafer, Giatti, Flynn
- 7. Herryman, French, Moss, Hafer, Giatti, Myers, Flynn
- 8. Moss, Hafer, Giatti, Myers, French, Herryman, Flynn
- 9. Giatti, Myers, Moss, Hafer, Herryman, French, Flynn
- 10. Myers, French, Herryman, Giatti, Moss, Hafer, Flynn