

MINUTES OF THE REGULAR JANUARY MEETING
OF THE VILLAGE OF BENZONIA
Monday, February 7, 2022 @ 6:00 p.m.

PRESENT:

PRESIDENT:	Flynn
COUNCIL:	Heyn, Bair, Cook, Hafer, French
CLERK:	Cutler
TREASURER:	Flynn
SUPERINTENDENT:	Pritchard
ASST SUPERINTENDENT:	Cline
ZONING ADMINISTRATOR:	Kirk
PUBLIC:	Rhonda Nye, County Commissioner
ABSENT:	Misner

CALL TO ORDER: The Regular Meeting of the Benzonia Village Council was called to order at 6:00 p.m. by President Flynn.

ATTENDANCE TAKEN BY CLERK

PLEDGE OF ALLEGIENCE

APPROVAL OF AGENDA:

Village President, adds items:

7. Library Board

8. Joe Smith Discussion

Bair moves, supported by Hafer, to approve the agenda as Amended. Ayes: All

Nays: None. Motion Carried.

APPROVAL OF THE MINUTES:

- January 3, 2022 Regular Council Meeting Minutes, **French moves, supported by Hafer, to approve the January 3, 2022 Regular Council Meeting Minutes as presented. Ayes: All, Nays: None, Motion Carried.**
- January 13, 2022 Special Council Meeting Minutes, **French moves, supported by Heyn, to approve the January 13, 2022 Special Council Meeting Minutes as presented. Ayes: All, Nays: None, Motion Carried.**

PUBLIC COMMENT: None

ACTION ITEMS:

- **New Plow Truck Down Payment** – Grand Traverse Diesel only requires that the Village Supply a Purchase Order, and/or signature of the Quotation by the Village President to get the Truck ordered. **French moves, supported by Hafer, to approve the purchase of the new plow truck though Grand Traverse Diesel for \$118,890.00 authorizing the President to sign the**

Quotation. Roll Call: Bair, Heyn, Cook, Hafer, Bair, French, Flynn. Nays – None. Motion Carried. Absent: Misner.

- Discussion regarding equipping the truck took place, the Village will be refurbishing portions of the old truck and adding those parts to the new truck to save money. **Cook moves, supported by Bair, to approve the equipment accessories/labor for \$82,874 from Truck & Trailer Specialties. Roll Call: French, Bair, Cook, Hafer, Heyn, Flynn. Nays – None. Motion Carried. Absent: Misner.**
- **Village Fees**– PC/Zoning Administrator, Sara Kirk, presented a final fee structure for the Council. **French moves, supported by Hafer, to approve the Village Fees schedule as presented. Ayes: All, Nays: None, Motion Carried.**
- Audit Corrective Action Plan – Clerk presented the Audit Corrective Action Plan filed with the State.
- Bills List – **French moves, supported by Bair to approve payment of the bills for the month of February 2022 in the amount of \$29,873.56. Roll Call: Cook, Hafer, Heyn, French, Bair, Flynn. Nays – None. Motion Carried. Absent: Misner**
- Treasurer’s Report – Treasurer presented Treasurer’s report **French moves, supported by Hafer to accept the Treasurer’s Report as presented. Ayes: All Nays: None. Motion Carried.**
- Vacant seat exists at the Library Board – Interest to the seat was made by Jane Sullivan to fill the vacant seat at the Library Board. **French moves, supported by Heyn to appoint Jane Sullivan to the Library Board. Ayes: All Nays: None. Motion Carried.**
- Joe Smith – At the request of Joe Smith the Council called Mr. Smith, due to COVID he was unable to attend, but wanted to address the Council. Contact was made regarding water payment and using the one-time life time forfeiture. Council agreed that Mr. Smith could make good faith payments until the overdue balance was paid in full.

UNFINISHED MATTERS:

CORRESPONDENCE:

SUPERINTENDENT/ASSISTANT REPORT:

- Written report submitted and will be made part of the Regular February 2022 Minutes.

COMMISSIONER REPORT:

County Commissioner Nye – Reports on County business:

- County is looking at a centralized communication plan
- Review of talent pool
- Review of child care, Housing, Broadband

- Reivew of Millages
- Interest in the Old Benzonia High School, and Elementary School

ZONING ADMINISTRATOR REPORT:

- Written report submitted and will be made part of the Regular February 2022 Minutes.

FINAL PUBLIC COMMENT: None

NEW BUSINESS: None

French moves, supported by Bair to adjourn meeting at 7:19 p.m. Ayes – All. Nays – None. Motion Carried.

Respectfully Submitted,



Maridee Cutler,
Village Clerk

DRAFTED: February 12, 2022

APPROVED: March 7, 2022