

MINUTES OF THE REGULAR JANUARY MEETING
OF THE VILLAGE OF BENZONIA
Monday, January 2, 2023 @ 6:00 p.m.

PRESENT:

PRESIDENT:	Flynn
COUNCIL:	Heyn, Hafer, French, Herryman, Moss, Myers
CLERK:	Cutler
TREASURER:	Flynn
SUPERINTENDENT:	Pritchard
ASST SUPERINTENDENT:	Cline
ZONING ADMINISTRATOR:	Kirk
PUBLIC:	Kathleen Hibbard
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:

PLEDGE OF ALLEGIENCE:

APPROVAL OF AGENDA:

President Flynn adds action item #4 Personal Development/PC, Clerk adds under Unfinished Business the Emergency Action Plan. Heyn moves, supported by French, to approve the agenda as amended. Ayes: All Nays: None. Motion Carried.

APPROVAL OF THE MINUTES:

1. December 5, 2022 Regular Council Meeting Minutes – **French moves, supported by Herryman, to approve the December 5, 2022 Regular Council Meeting Minutes as presented. Ayes: All, Nays: None, Motion Carried.**
2. December 8, 2022 Employee Review Committee Minutes – **Hafer moves, supported by Heyn, to approve the Employee Review Committee Minutes as presented. Ayes: All, Nays: None, Motion Carried.**

PUBLIC COMMENT: None

ACTION ITEMS:

- General Law Village Rules Review – Kirk presented the General Law Village Rules that need to be completed as a task item for RRC completion. Council members requested to use the month to review and table until the next meeting in February.

- Bills List – **Heyn moves, supported by Hafer to approve payment of the bills for the month of December 2022 in the amount of \$46,253.90. Roll Call: Heyn, Myers, Moss, Hafer, Herryman, French, Flynn. Nays – None. Motion Carried.**
- Treasurer’s Report – Treasurer presented the December Treasurers Report. **Hafer moves, supported by French to accept the Treasurer’s Report as presented. Ayes: All Nays: None. Motion Carried.**

Treasurer sent late water notices and Jason Creech on Severance has a bill over \$5,000, due to leak that was fixed. Reached out to him letting him know that he could ask for partial forgiveness, but have not heard back from him.

Treasurer also brings to the Councils attention the cost of using the on-line service. Cost to the Village is anywhere from \$24-\$35.00 per month. Would like to come up with a common base fee for using the service, either 3% or \$1.00 per use.

- Personal Development/PC – Council discussed Continuing Education for Council Members. Herryman found a class at NMC for \$195 called Council Members/Directors 101. Hafer indicated that maybe we could pay for the class and have a group attendance at the office. Table until budget meeting.

UNFINISHED MATTERS:

- Emergency Response Plan need input from members to send to Rebecca Hubers.

CORRESPONDENCE:

- No Correspondence, need to set meeting date for budget. Budget meeting set for February 21, 2023.

SUPERINTENDENT/ASSISTANT REPORT: No Report – President Flynn, relayed that Kerby fixed a leak in front of McDonalds, this was an emergency fix, and a leak at the Trailer Park was discovered and fixed.

COMMISSIONER REPORT: No Report

ZONING ADMINISTRATOR REPORT:

- Written report submitted and will be made part of the Regular January 2023 Minutes.
- Review of report was given.
- Next Planning Commission Meeting January 19, 2023

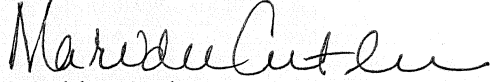
FINAL PUBLIC COMMENT

NEW BUSINESS:

- None.

French moves, supported by Moss to adjourn meeting at 7:20 p.m. Ayes – All. Nays – None. Motion Carried.

Respectfully Submitted,



Maridee Cutler,
Village Clerk

DRAFTED: January 5, 2023

APPROVED: February 6, 2023
