

## AMENDED

\*\*Minutes amended due to a copy and paste error that included Bob French in attendance and voting on one motions when, in fact, Bob French was excused.

### MINUTES OF THE REGULAR JUNE TELECONFERENCE MEETING OF THE VILLAGE OF BENZONIA

Call In Number: 1-301-715-8592

Meeting ID: 921 9294 2868

Password: 789598

Monday, June 1, 2020 @ 6:00 p.m.

#### PRESENT:

|                       |   |
|-----------------------|---|
| PRESIDENT:            | Flynn   |
| COUNCIL:              | Heyn, Bair, Cook  |
| CLERK:                | Nye   |
| TREASURER:            | Flynn   |
| SUPERINTENDENT:       | Boman   |
| ASST SUPERINTENDENT:  | Cline   |
| ZONING ADMINISTRATOR: | Kirk (phone)  |
| PUBLIC:               | Ken Mlcek (phone), Steve Stephans<br>(phone), Michelle Leines (phone) |
| ABSENT:               | Rankin – Excused, Misner - Absent                                     |

CALL TO ORDER: The Regular Meeting of the Benzonia Village Council was called to order at 6:04 p.m. by President Flynn.

#### ATTENDENCE TAKEN BY CLERK

APPROVAL OF AGENDA: Clerk requested Agenda be amended to include Action Item #8 – EDC Loan Payoff Discussion.

**Heyn moves, supported by Cook, to approve the Agenda as amended. Ayes – All. Nays – None. Motion Carried. Rankin – Excused, Misner – Absent. French – Excused.**

PUBLIC COMMENT: None

#### ACTION ITEMS:

- 1) Set Tax Rate – Treasurer shares that Village SEV has increase \$40,000 and recommends no increase in the current tax rate of 12.3 mils. **Heyn moves, supported by Cook, to set the 2020 Tax Rate at 12.3 mils. Ayes – Heyn, Cook, Bair, Flynn. Nays – None. Motion Carried. Rankin – Excused, Misner – Absent. French – Excused.**
- 2) 566 Benzie Street Water Leak: Treasurer shares that a significant water bill has accrued due to leak detected on 04/01/2020. Several notifications sent

making tenant and homeowner aware of leak. No response received. Leak repaired 05/21/2020. Informational only.

- 3) Herrera Checks: Treasurer shares that \$5.00 checks continue to be received monthly on property no longer owned by Ms. Herrera. Treasurer has sent several letters to the bank. Clerk directed to file checks until resolved.
- 4) Academy Park Project Update: Ken Mlcek notes;
  - a. Amount of work completed - \$170,000.00
  - b. Total contract to complete - \$38,000.00
  - c. Retainage - \$17,000.00
  - d. TC Concrete owed \$10,600.00 for finished pavilion

**Cook moves, supported by Heyn, to pay TC Concrete invoice in the amount of \$10,600.00. Ayes – Cook, Bair, Heyn, Flynn. Nays – None. Motion Carried. Rankin – Excused, Misner – Absent. French – Excused. Consensus to TABLE discussion regarding completion of project to July Meeting.** Steve Stephens shares concerns regarding project’s impact on areas adjacent to the Mills Community House.
- 5) Bills List: **Heyn moves, supported by Cook, to approve payment of July bills in the amount of 12,676.20. Ayes – Heyn, Cook, Bair, Flynn. Nays – None. Motion Carried. Rankin – Excused, Misner – Absent. French – Excused.**
- 6) Treasurer’s Report: **Cook moves, supported by Heyn, to approve the Treasurer’s Report to 06.01.2020, as presented. Ayes – Bair, Cook, Heyn Flynn. Nays – None. Motion Carried. Rankin – Excused, Misner – Absent. French – Excused.**
- 7) Minutes: May Regular Minutes. **Bair moves, supported by Heyn, to approve the May Regular Meeting Minutes, as presented. Ayes – Bair, Cook, Heyn, Flynn. Nays – None. Motion Carried. Rankin – Excused, Misner – Absent. French – Excused.**
- 8) EDC Loan Payoff Discussion: **Cook moves, supported by Heyn, to pay off the EDC Loan in the amount of \$19,790.64. Ayes – Cook, Heyn, Bair, Flynn. Nays – None. Motion Carried. Rankin – Excused, Misner – Absent. French – Excused.**

**CORRESPONDENCE:**

- A. Mead & Hunt Invoice. Contract was terminated abruptly, and service was not provided to contract standards. Clerk directed to negotiate fair final payment.
- B. John Collier Municipal Civil Infraction court date rescheduled to 06/18/2020 at 10:00 a.m.

SUPERINTENDENT REPORT:

- Mowing grass
- Turning on summer homes
- Working on water project
- Picked up leaves and brush
- A lot of Miss Digs

ASSISTANT SUPERINTENDENT REPORT:

- ✓ Helped Phil
- ✓ Had some overtime turning valves at night

ZONING ADMINISTRATOR REPORT: Written report submitted and will be made part of the Regular June 2020 Minutes. June 25<sup>th</sup> Public Hearing 6:30 p.m. preceding the Planning Commission Meeting regarding the three ordinances that will be considered for adoption at the July 6<sup>th</sup> Regular Council Meeting.

COMMISSIONER REPORT:

- ❖ County Covid-19 Preparedness and Response Plan implemented.
- ❖ Courts will open on a state-wide basis; virtual hearings may continue.
- ❖ BOC responded to hazard pay request with policies responding to Covid-19 infection of employee or employee's family.
- ❖ Animal Control reports that there have been no animal adoptions; Animal Welfare League has offered to help.
- ❖ Several issues stemming from high water levels.

FINAL PUBLIC COMMENT: None

Bair moves, supported by Heyn, to adjourn meeting at 7:28 p.m. Ayes – Heyn, Cook, Bair, Flynn. Nays – None. Motion Carried. Rankin – Excused, Misner – Absent. French - Excused

Respectfully Submitted,

Rhonda Nye,  
Village Clerk

DRAFTED: June 12, 2020 APPROVED: July 6, 2020