

MINUTES OF THE REGULAR APRIL TELECONFERENCE MEETING OF THE
VILLAGE OF BENZONIA

Call In Number: 1-312-626-6799

Meeting Code: 791416048#

Monday, April 6, 2020 @ 6:00 p.m.

POSTED: April 2, 2020

PRESENT:

PRESIDENT:	Flynn
COUNCIL:	Heyn (phone), Misner (phone), Bair (phone), French, Cook
CLERK:	Nye (phone)
TREASURER:	Flynn
SUPERINTENDENT:	Boman
ASST SUPERINTENDENT:	Cline
ZONING ADMINISTRATOR:	Kirk (phone)
PUBLIC:	Ken Mlcek (phone), Pat McGow (phone)
ABSENT:	Rankin - Excused

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

ATTENDENCE TAKEN BY CLERK

APPROVAL OF AGENDA: Misner moves, supported by Cook, to approve the agenda as presented. Ayes – All. Nays – None. Motion Carried. Rankin – Excused.

PUBLIC COMMENT: None

ACTION ITEMS:

Ken Mlcek, Fleis & VandenBrink, summarily describes Loan Resolutions.

- 1) Loan Resolution No.1 – a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve. The Village of Benzonia intends to adopt a resolution for the issuance of bonds in the principle amount of One Hundred Forty Thousand & 00/100 (\$140,000.00). **French moves, supported by Heyn, to adopt Loan Resolution No. 1 for the issuance of bonds in the amount of \$140,000.00, as presented. Ayes – Misner, French Heyn, Cook Bair, Flynn. Nays – None. Motion Carried. Rankin – Excused.**
- 2) Loan Resolution No.2 – a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve. The Village of

Benzonia intends to adopt a resolution for the issuance of bonds in the principle amount of Nine Hundred Forty-Five Thousand & 00/100 (\$945,000.00). **Cook moves, supported by French, to adopt Loan Resolution No. 2 for the issuance of bonds in the amount of \$945,000.00, as presented. Ayes – Cook, French, Bair, Heyn, Misner, Flynn. Nays – None. Motion Carried. Rankin – Excused.**

Pat McGow, Miller Canfield Attornies, summarily explains Bond Ordinance 2020-02.

- 3) Bond Ordinance – 2020-02; An Ordinance to provide for the acquisition, construction and equipping of improvements to the water supply system of the Village of Benzonia; to provide for the issuance and sale of revenue bonds, to pay a portion of the cost thereof; to prescribe the form of the bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying the costs of operation and maintenance of the system; to provide an adequate reserve account for the bonds; to provide for the segregation and distribution of the revenues of the system; to provide for the rights of the holders of the bonds in enforcement thereof; and to provide for other matters relating to the bonds, and the system. **French moves, supported by Misner, to approve Bond Ordinance 2020-02 Village of Benzonia, as presented. Ayes – Heyn, Bair, Cook, Misner, French, Flynn. Nays – None. Motion Carried. Rankin – Excused.**
- 4) USDA Closing Documents: USDA-RD Form RD 440-11 (Rev.10-00), Estimate of Funds Needed for 30-Day Period Commencing March 2020 Totaling \$195,404.27. **Heyn moves, supported by French, to approve the USDA Closing Documents with an estimate of funds needed commencing March 2020 totaling \$195,404.27, as presented. Ayes – French, Misner, Bair, Heyn, Cook, Flynn. Nays – None. Motion Carried. Rankin – Excused.**
- 5) Bills List: **Heyn moves, supported by Misner, to approve the Bills List for the month of April 2020 in the amount of \$14,705.05. Ayes – Bair, Heyn, Cook, French, Misner, Flynn. Nays – None. Motion Carried. Rankin – Excused.**
- 6) Treasurer’s Report: **French moves, supported by Cook, to approve the Treasurer’s report submitted for balances through 04/06/2020. Ayes- All. Nays – None. Motion Carried. Rankin – Excused.**
- 7) Minutes:
 - a. March Regular Meeting: **French moves, supported by Misner, to approve the March Regular Meeting Minutes as presented. Ayes - All. Nays – None. Motion Carried. Rankin – Excused.**
 - b. Budget Workshop/Meeting Minutes: **Heyn moves, supported by Bair, to approve the Budget Workshop/Meeting Minutes as presented. Ayes – All. Nays – None. Motion Carried. Rankin – Excused.**
 - c. Special Tele Meeting 03/26/2020. **French moves, supported by Bair, to approve the Special Tele Meeting Minutes 03/26/2020 as**

presented. Ayes – All. Nays – None. Motion Carried. Rankin – Excused.

SUPERINTENDENT REPORT:

Plowed snow
Fixed water leak at 1210 Lake Street
Turned on some residents' water

ASSISTANT SUPERINTENDENT REPORT:

Cleaning up from plowing
Taking care of brush and leaves
Classes have been cancelled

ZONING ADMINISTRATOR REPORT: Written report submitted and will be made part of the Regular April 2020 Minutes

FINAL PUBLIC COMMENT: None

Misner moves, supported by Heyn, to adjourn meeting at 6:32 p.m. Ayes – All. Nays – None. Motion Carried. Rankin – Excused.

Respectfully Submitted,

Rhonda Nye,
Village Clerk

DRAFTED: April 11, 2020 APPROVED: May 4, 2020