

- 1 4. BURN ORDINANCE AMENDMENT FOR FIRE PITS. Motion by O'Dwyer to adopt
2 Burn Ordinance Amendment to allow for Fire Pits and other changes. Supported by
3 Holmes. All Ayes. Motion Carried.
- 4 5. BUDGET AMENDMENT(S). Motion by O'Dwyer to adopt budget amendments as
5 presented. Supported by Gatrell. Roll Call: Gatrell- Aye, Holmes – Aye, O'Dwyer -
6 Aye, Jenks – Aye. Motion Carried
- 7 6. COUNCIL MEETING PAY. Motion by O'Dwyer to pay DPW Superintendent \$28.00
8 for each council meeting he attends. Supported by Gatrell. All Ayes. Motion Carried.
- 9 7. SOUTH END OF CRAPO STREET. Motion by Holmes, supported by Gatrell to have
10 Village Clerk proceed with acquisition of property to extend Crapo Street to the south by
11 50 ft (nominal) for \$1000.00 plus costs. All Ayes. Motion Carried

12

13 DEPARTMENT AND COMMITTEE REPORTS:

14 COUNTY COMMISSIONER Gary Sauer – Purchase agreement for Bud's property in Honor.
15 New Administrator Mitch Deisch will start attending local municipal meetings in January.

16 Benzie Summit went well.

17 DPW & ZONING ADMINISTRATION Ken Bonney - ELSS has been winterized. Will turn off
18 ELSS parking lot lights for season. Chamber of Commerce want to use sledding hill and fire pit
19 for Winter Fest, so will turn lights back on for Winter Fest. DPW is getting ready for winter,
20 road sand and salt is mixed and piled, ready to go.

21 President's report - Diane Jenks – submitted written report

22 BLUA - FIRE DEPT. Ken Holmes – provided verbal report

23 BFA. Holly O'Dwyer – No meeting this month

24 MUNICIPAL BUILDINGS Bill Soper – report provided by Cathy Anderson, Request for Bids
25 for Library Roof is generating interest. Roof of Community Building is missing several shingles,
26 but not actively leaking, should budget to replace in next 1-2 years. Roof of Garage/office is in
27 poor condition, and should budget to replace next year.

28 Motion by O'Dwyer, supported by Gatrell, in the interest of expediting the reroof of the library,
29 to grant authority to committee comprised of Soper, Bonney and Anderson to evaluate the roof
30 bids and make a decision on behalf of the Council. Roll Call: Gatrell -Aye, Holmes - Aye,
31 Jenks - Aye, O'Dwyer - Aye. Motion Carried.

32 Employee Relations – No Report

33 Policy and Procedures – No Report

34 Public Comment – Rosemary Tanner noted that she hired Santana to clean up her leaves. Clerk
35 to put posting in Post Office on what to do with leaves.

36 Cathy Anderson asked BLUA board members about Elberta portion of BLUA debt and
37 possibility of reevaluating proportion.

38 Motion to adjourn by O'Dwyer, supported by Holmes. All Ayes. Meeting adjourned at 8:23
39 pm.

Catherine M. Anderson
Village Clerk