

- 1 council members will be incorporated into public review copy. Clerk to put on website
2 for public review.
- 3 8. SEWER PROJECT SCOPE. Motion by O'Dwyer to have sewer committee descope
4 sewer project to fall within USDA \$1M grant threshold. Supported by Gatrell. Roll call:
5 Gatrell – Aye, Holmes – Aye, Jenks – Aye, O'Dwyer – Aye, Soper – Aye. Motion
6 Carried
- 7 9. COUNCIL TRAINING – Jenks reviewed upcoming council training opportunities.
8
- 9 DEPARTMENT AND COMMITTEE REPORTS:
- 10 COUNTY COMMISSIONER Gary Sauer – Updated the Village Council on Benzie County
11 Commissar's activities and priorities..
- 12 DPW & ZONING ADMINISTRATION Ken Bonney - pushing snow.
- 13 PRESIDENT'S REPORT - Diane Jenks – submitted written report
- 14 PLANNING COMMISSION – Written report submitted.
- 15 BLUA - FIRE DEPT. Ken Holmes – gave verbal report
- 16 BFA. Holly O'Dwyer – Provided written report
- 17 Parks and Recreation - No quorum at P&R meeting in Feb
- 18 MUNICIPAL BUILDINGS Bill Soper – Nothing to report
- 19 Employee Relations – Submitted written report. Jenks reminded council that if anyone is
20 approached with a complaint, the Village President and/or council needs to receive the complaint
21 in writing to take any action.
- 22 Policy and Procedures – No meeting this month
- 23 Public Comment – R. Tanner commented that Village officials and staff appear to be doing their
24 jobs.
- 25
- 26 Motion to adjourn by O'Dwyer, supported by Gatrell. All Ayes. Meeting adjourned at 8:20 pm.

Catherine M. Anderson
Village Clerk