

Approved 2-8-2016

VILLAGE OF HONOR

Minutes for January 11th, 2016

The regular Village of Honor Council meeting was called to order by Pres. Pro.Tem. Rick Fast @ 6:10p.m.

A. Pledge of Allegiance led by Fast.

B. Roll call conducted by Clerk Jeanne McPherson Trustees present: Rick Fast, Kathy McManus, Bill Ward, Joe Schettek & Treasurer Deb Schaub present. Dennis Rodzik not present.

C. Guests recognized: Fast thanked guests for coming and special guest Village Lawyer Tom Grier recognized.

I. Approval of Agenda: After changes and additions Ward makes motions to accept agenda as presented, second by McManus. Motion passes 4/0.

II. Approval of minutes from 12/14/16 and 12/21/15. McManus motions to approve, second by Ward. Motion passes 4/0.

III. Presentations: Grier states Dennis Rodzik withdrew his permission to settle the OMA lawsuit. Grier says he will be filing a motion to have lawsuit dismissed.

IV. Public Input: Doug Durkee suggests adding responsibilities and requirements to advt. in Record Patriot and to broaden add to other papers. Devon Gholam suggests adding link to website to save money on ads. Deb Reed says she has accepted Deputy Clerk for Township so will help Clerk free of charge if needed but can't take the position from Village because of conflict of interest.

V. Treasurers Report: Ward makes motion to accept Treasures report as presented. McManus second. Motion passes 4/0.

VI. Old Business:

A. Tom Grier's bill- Ward makes motion to have permission to discuss Village bill with Att. Tom Grier. McManus second. Motion passes 3/1. .

B. Joe Schettek makes a motion to rescind \$25,000 to be from last meeting minutes which had a motion and support but was forgotten to be voted on. Fast seconds. Motion passes 4/0.

C. Adding Resolution number 122-15 removing Debra Reed from checking account. Fast makes motion. McManus seconds. Motion passes 4/0.

VII. New Business

A. Appoint new Deputy Clerk RF- McManus makes motion for Susan Leone to be Deputy Clerk. Ward seconds. Motion passes 3/1.

B. Deb Reed/ Temp. Clerk pay RF- Ward makes motion to pay Deb Reed her pay week of 12-15-15. McManus second. Roll Call Joe-no, Kathy-yes, Fast-abstained, Ward-yes. Motion passes 2/1.

C. Role of Treasure RF- no action taken

D. Bill/Paper copying RF- no action taken

E. Ongoing bill payment BW- Ward makes motion to make a Resolution number to Contact Verizon and cancel on going bill. Fast supports. Motion passes 4/0.

F. P/Z Appointment BW- Ward recognizes Marty Lickteig. Ward makes motion to to appoint Jeffie Lynch-Jones to the Planning Commission Board. McManus second. Motion passes 4/0.

G. Newsletter BW- Ward would like to publish a newsletter quarterly to Village.

H. Approval of Village of Honor info. KM-McManus makes motion to publish the Sheet in three public places and on website. Ward seconds. Motion passes 4/0.

I. Add new Businesses to website business section KM- McManus makes Motion to update business section. Ward supports. Motion passes 4/0.

J. Hire new part time Maintenance to be on call in Emergencies BW-

Ward makes motion to hire Tom Thompson for part time Maintenance @

\$15.00 per hour strictly sewer as needed on Emergency basis. McManus seconds.

Roll call Joe-no, Kathy-yes, Rick-yes, Ward-yes. Motion passes 3/1.

VIII. Reports:

Maintenance/Street administrator- See Correspondence- Doug Durkee

Zoning Administrator/Planning Commission- Ward states they have defined commercial zone, working on residential zones and wording of riverside residential zone.

Park Committee- Ward states water tested and has met standards.

SEWER COMMITTEE- None

BUDGET COMMITTEE- None

Attorney Communication Report- Ward states that Attorney Tom Grier called this morning to see if his presence was needed at meeting tonight. Grier volunteered to attend meeting Ward accepted the invitation. Grier reports on OMA. Rodzik had filed complaint and Grier says next step is to file a motion to dismiss lawsuit. Ward makes motion to hire Grier to continue to pursue the OM response. Roll call Joe-no, Kathy-yes, Rick-yes, Bill-yes. Motion carries 3/1.

Ordinance Officer Report-McManus makes motion to hire Tom Thompson for Ordinance Officer. Ward seconds. Ward makes secondary motion to pay Ordinance Officer \$40.00 a month if written report is summited. Fast supports. Roll Call Joe-yes, Kathy-yes, Fast-yes, Ward-yes. Secondary motion passes 4/0. Original motion passes 4/0.

IX. Bills/Checks- Schettek makes motion to pay bill as presented. Ward seconds. Roll call Joe-yes, Kathy-yes, Fast-yes, Ward-yes. Motion passes 4/0.

X. Amendments- None

XI. General discussion- None

XII. Public Input- Doug Durkee suggests a note on late bills apologizing for them being late. Susan Leone asks if there is a timeline for reports to be summited to Council? Fast states they are given to Council as they are received. Jeffie Lynch-Jones states there is an ordinance in place stating the procedure and how to follow through with it. Rick Fast speaks about the work Jack Pine has had to do on Clerks computer- see attached correspondence. Mike Bailey states that there is never all the council members present and just like a ball team you need all members to run the Village properly. Bailey also states that the stop sign at four ways needs to be put back in. He states kids cross there and traffic is coming in and out of the bank it is too dangerous not to have it up.

XIII. Correspondence- None

XIV. Adjourn- Ward makes motions, second by Schettek to adjourn @7:30 pm. Motion passes 4/0.

Respectfully submitted by Jeanne McPherson Village Clerk 1/16/16
