

**Approved 2-13-17**

VILLAGE OF HONOR

Special Meeting

Minutes for January 23, 2017

Meeting called to order: by President Bill Ward at 6:00pm.

**A. Pledge of Allegiance:** Led by President Ward.

**B. Roll call:** Done by Madame Clerk Jeanne McPherson. Trustees Kathy McManus, Susan Leone, Deb Reed, Treasure Yvonne C. Mead, and President Bill Ward were present. Absent Rick Fast.

**C. Guests recognized:** One.

**I. Approval of Agenda:** Leone makes a motion to accept Agenda as presented, Reed seconds, motion carries 4/0.

**II. New Business**

**A. Special Election-** Ward makes motion to submit a Resolution to County and Township for a Special Election, seconded by Deb Reed, roll call taken Ward-yes, Leone-yes, Reed-yes, McManus-yes, motion carries 4/0. Resolution # 102-17

**B. Ballot Language-** Reed makes motion for a Resolution to submit ballot language as written by Dennis Rodzik unless Election officials deems changes necessary, Leone seconds, motion carries 4/0. Resolution # 103-17

**III. Public Input-** *None.*

**IV. Adjourn-** Reed makes a motion to adjourn at 6:43, McManus seconds, motion carries 4/0.

Respectfully submitted by Jeanne McPherson Village Clerk 1/26/17