

**Approved 2-12-18**

VILLAGE OF HONOR

MINUTES

January 8, 2018

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

A. Pledge of Allegiance: Led by President Ward.

B. Roll call: Done by Madame Clerk Jeanne McPherson. Trustees Rick Fast, Susan Leone, Doug Durkee, and President Bill Ward, absent Debra Reed.

C. Guests recognized: President thanks guest for attending. There were four.

I. Approval of Agenda: Ward makes a motion to accept Agenda as amended, Fast seconds, all Ayes, motion carries.

II. Approval of Minutes: Leone makes motion to accept 12-11-17 Regular meeting Minutes as written, Durkee seconds, all Ayes, motion carries.

Fast makes motion to accept 12-28-17 Budget Meeting Minutes with visitors stated in Minutes, Adel Maher, Jeffie Jones, Dave Durkee, Durkee seconds, all Ayes, motion carries.

III. Presentations: None

IV. Public Input: Pat Vertucci shared that she knows Bob Armstrong and he said if she gave him a list of Street lights out he would see that they got fixed.

V. Treasurers Report: Presented by Jeanne McPherson. Fast makes motion to accept Treasures Report as presented, Leone seconds, roll call taken, all Ayes, motion carries.

VI. Old Business:

A. Resolution to remove Yvonne from banking- Ward makes motion to accept Resolution 101-18 removing Yvonne Mead, Fast seconds, all Ayes, motion carries.

VII. New Business:

A. Adding Rick Fast to be a signatory on banking- Leone makes motion to accept Resolution 102-18 adding Rick Fast to be a signatory for banking, Ward seconds, all Aye, motion carries.

B. Discuss a committee for amending Charter- President shares that Charter needs to revised and is looking for others to join the Charter Committee. At this point it is Bill Ward and Doug

Durkee. Ward asks guest to let anyone know who is interested whether for input or to join Committee.

**VIII. Reports:**

Maintenance/Street Admin. - See attachment one

Zoning Admin. / Planning Commission: Susan Leone shared that first meeting is in February.

Park Committee- None

Attorney Communication Report- None

**IX. Bills/Checks-** Leone makes motion to accept bill as presented, Fast seconds, Roll call taken, all Ayes, motion carries.

**X. Amendments-** None

**XI. General discussion:** Fast apologizes for missing Budget meeting.

**XII. Public Input-** Adele Maher asks about Gary the homeless man that was staying in the Park. Ward explains he is staying at the Good Will Inn last known. Mike Bailey shared that he came from Manistee and that all the roads look as bad as the Villages.

**XIII. Correspondence-** Two- see attachment 2 and 3.

**XIV. Adjourn-** Fast makes motion to adjourn, Leone seconds, all Ayes, motion carries.

Respectfully submitted by Jeanne McPherson Village Clerk 1/09/18