

Approved 2-13-17

VILLAGE OF HONOR

Minutes for January 9, 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, Deb Reed, Rick Fast, President Bill Ward.

C. Guests recognized: In attendance were 9.

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

II. Approval of Minutes: Ward makes motion to accept 12-12-16 Minutes as presented, Fast seconds, motion carries 4/0. Ward makes motion to accept 12-30-16 Budget Minutes, Fast seconds, motion carries 4/0.

III. Presentations: None.

IV. Public Input: None.

V. Treasurers Report: Presented by Yvonne C. Mead see attached- Ward make motion to accept Treasures report as presented, Reed seconds, motion carries 4/0.

VI. Old Business: None.

VII. New Business

A. Appointing of Susan Leone- President appoints Susan Leone; she was sworn in by Madam Clerk and takes seat.

B. Mid-Gas- This is a group who travel/drive antique cars. They would like the Village to allow them to have a "coffee stop" a place to meet and have coffee and doughnuts. Susan Leone is going to be the contact person.

C. Resolution removing Rick from signatory privileges for banking purposes- Reed makes motion to remove Rick, McManus seconds, motion carries 5/0. Resolution # 100-17

D. Resolution adding Adele Maher for signatory privileges for banking purposes- Fast makes motion to add Adele Maher, Reed seconds, motion carries 5/0. Resolution # 101-17

E. Auditors- Board tables for 30days.

F. Approval of funding NO Parking ad- Board decided President Ward and Niklos Dunlop Street Administrator will visit these residents personally first

G. Planning Commission- Ward makes motion for Planning Commission to meet every two months, Reed seconds, roll call taken Fast-yes, Ward-yes, Leone-yes, McManus-yes, Reed- yes, motion carries 5/0.

H. Use of Village Truck- Board tables for 30 days.

VIII. Reports:

Maintenance/Street administrator- See attached. Read out loud by Nik Dunlop.

Zoning Administrator/Planning Commission- None.

Park Committee- Deb Reed shares Maley Park looks good.

Sewer Committee- None.

Budget Committee- Ward shares that the 2017 Budget is completed. Fast shares this is the 1st good Budget in 3 years. Reed thanks the Budget Committee.

Attorney Communication Report- one see attached.

Ordinance Officer Report- None.

IX. Bills/Checks- See attached. Ward makes motion to pay bills as presented, McManus seconds, roll call taken- Fast-yes, Ward-yes, Leone-yes, McManus-yes, Reed-yes, motion carries 5/0.

X. Amendments- None.

XI. General discussion- None.

XII. Public Input- *Yvonne Mead states we have a deputy Treasurer, but what about a Deputy Clerk? Board shared that they were still in need of one. Adele Maher shares that Ed Jones passed away and shared how he served the Village. A discussion between Board Members of a Plaque in Honor of Ed. Carrie Corey shared she only needs doors and then tanning will be available. Doug Corner asks Carrie Corey about a Grand Opening. Carrie shares in the spring. Teri Corner shares that the old Max Harris building has sold and is going to be a gallery/gift shop/jewelry store. Jeanne McPherson shared that the Public area boxes need attention they are hard to open. Paul Little shared that he is experienced on plowing if Niklos Dunlop wanted he would go on his plow route and show him some tricks on corners and help him with this off the clock.*

XIII. Correspondence- President shares there is one from Tom Greer, see attached.

XIV. Adjourn- Fast makes a motion to adjourn at 7:09, McManus seconds, motion carries 5/0.

Respectfully submitted by Jeanne McPherson Village Clerk 1/10/17

