

## **Approved 11-14-16**

### VILLAGE OF HONOR

Minutes for October 10, 2016

Meeting called to order: by President Bill Ward at 6:01pm.

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

**B. Roll call:** Done by Madame Clerk Jeanne McPherson. Trustees Joe Schettek, Rick Fast, Kathy McManus, Susan Leone, Bill Ward and Deb Schuab.

**C. Guests recognized:** Eli Bromley and about 12 in attendance.

**I. Approval of Agenda:** Ward makes a motion to accept Agenda as presented, Fast seconds, motion carries 5/0.

**II. Approval of Minutes:** McManus makes motion to accept 9/12/16 Minutes as presented, Leone seconds, motion carries 5/0.

**III. Presentations:** Dennis Rodzik- is getting signatures on a petition to lower sewer rates.

Paul Olson- presented the yearly cost of insurance for the Village he also explained the policy and its coverage.

Eli Bromley- presented why the Village should be using BS&A instead of QuickBooks 2016.

**IV. Public Input:**

*Adelle Maher* shared that the picnic tables in Maley Park looks great. *Deb Reed* thanked all who came to help at Maley Park, she introduced *Nevaeh Smith* who was sitting in on the meeting for her Civics Class and who had also helped with the Park project. *Dennis Rodzik* shared that the Village is on a slippery slope. *Doug Durkee* stated that he had been involved with Mike Engels from MRWA on the study of the sewer rates and he feels comfortable with what the sewer rates were set at.

**V. Treasurers Report:** Discrepancy with numbers, Treasurer is going to get with accountant for reasons why.

**VI. Old Business:**

**A. Proposal for Sewer Rates-** Tabled 30 days

**VII. New Business**

**A. Reduction of Sewer hookups-** no action taken

**B. Petition-** no action taken

**C. Funding for Nik's CDL training-** Ward makes motion to pay \$985.00 to Star Truck Rental for Niklos Dunlop to take a 6 hour class, rental for CDL, and skills testing, Leone seconds, roll call taken Rick-yes, Bill-yes, Susan-yes, Kathy-yes, Joe-yes, motion carries 5/0.

Ward makes motion to pay \$110.88 for Hotel stay for Niklos Dunlop for training, and to reimburse Nik for fuel and food upon return with receipts, Fast supports, roll call taken Rick-yes, Bill-yes, Susan-yes, Kathy-yes, Joe-yes, motion carries 5/0.

**VIII. Reports:**

Maintenance/Street administrator- See attached.

Zoning Administrator/Planning Commission- Carry Cori is forward with plan. She has purchased the old HARP building and is planning a salon and office space in lower level and in upper level a single apartment.

Park Committee- Deb Reed shares that young people coming together to participate in the community. Bill Ward shared HARP is donating \$500.00 toward equipment in Maley Park.

Sewer Committee- None.

Budget Committee-None.

Attorney Communication Report- None.

Ordinance Officer Report- None.

**IX. Bills/Checks-** See attached.

**X. Amendments-** None.

**XI. General discussion-** Joe asks about Mr. Brown's lots not being taken care of, "owners should do their part".

**XII. Public Input-** *Yvonne Mead* shared that software is only as good as its users. *Ed Fay* asked if the Village Limits sign on Highland Drive was going would be cleared as it is covered by over growth. *Adele Maher* reminded the Board to make sure the info is correct for their fiscal year which runs January- December. *Jeanne McPherson* shared that Gabridge would be at November meeting for the presentation of the Audit report.

**XIII. Correspondence-**Ward shares that Mr. Saffron had wrote a letter and asked the board if they had any response, board said none.

**XIV. Adjourn-** Fast makes a motion to adjourn at 7:35. Ward seconds, motion carries 5/0.

Respectfully submitted by Jeanne McPherson Village Clerk 10/11/16