

Approved 11/9/15

VILLAGE OF HONOR

Minutes For October 12, 2015

The regular Village of Honor Council meeting was called to order by President Pro-tem Richard Fast @ 6:00p.m. on October 12, 2015.

A. Pledge of Allegiance led by Fast

B . Roll call conducted by Village Clerk, Laura Ward, Trustees present: Rick Fast, Kathy McManus, Bill Ward, Joe Schettek & Treasurer Deb Schaub present. Per President Rodzik email 10/12: "I will not be able to attend tonight's council meeting as I am out of town on a political assignment".

C. Guests recognized: Floyd Thompson, Pat DeLorme, Deb Reed, Mike Bailey, J. Lynch-Jones, Adele Maher, Paul Olson, Sharon Osborne, Pat Vertucci, Bess Butler, Cliff Grostick.- Karen Paulus stopped by to serve Summons and Complaint to Council members.

I. Approval of Agenda: Ward moves to strike items on agenda from Rodzik(Old Biz"C" & NewBiz"C"), second by McManus-motion passes 4/0. Fast adds NewBiz "G"-Sewer Appointment. Ward motions, second by McManus to accept agenda as amended. Motion passes 4/0.

II. Approval of minutes from 9/14/15. Ward motions to approve, second by McManus, approval of 9/14 minutes passes 4/0.

III. Presentations: None. Susan Leone unable to attend.

IV. Public Input: D. Reed expresses thanks for having street lights back on. D.Durkee submits three week notice to resign his position as Maintenance/Street Admin.

V. Treasurers Report: McManus motions to accept, second by Schettek, motion passes 4/0.

VI. Old Business:

A. Personnel Policy-Ward move, second by Fast to accept revised and presented Personnel Policy-3/1 approves. Secondary motion by Ward, second By Fast to exclude firearm policy. Discussion from Ward and Fast on reasoning to strike. Secondary motion passes 4/0.

B. Ordinance 30/Village Manager pay-Ward speaks to meetings missed by Rodzik and lack of duties performed, reads Village Law notice. States investigation will continue, but item cannot be addressed at this time. No action taken.

C. Struck due to failure to appear by Rodzik.

VII. New Business

A. Verizon Wireless-Motion by Fast, second by McManus to table due to resignation from Durkee. Motion passes 4/0.

B. Attorney Communication report-Ward speaks to not accepting current bill and motions to submit letter to attorney requesting more details on items, (specifically regarding conversations with Rodzik for his own defense of legal charges on current bill from Running, Wise, Ford, second by Fast. Motion passes to submit letter 3/1.

C. Struck due to failure to appear by Rodzik.

D. Act 51 Compliance-Ward motions to approve resolution 116-15 which commits Village spending of \$1,000.00 over three years to reach compliance, reads resolution, second by Schettek-roll call vote-4/0.

E. Rodzik committee resignations-Discussion initiate by Ward regarding Sewer Committee resignation/appointment. Ward moves to appoint Cliff Grostick to Sewer Committee, second by Fast. Motion passes to appoint 3/1. Secondary motion by Ward to accept all Rodzik resignation from 6/9/15 email, second by Fast. Motion passes 3/1.

F. Platte River Inn/Lumberjacks-Fast speaks to sewer rate increases for Lumberjacks and Platte River Inn. Fast motions to lower REU rates to 2014 for Platte River Inn proactive to Jan. 2015, second by Ward. Roll call vote-Fast, aye, McManus, aye, Ward-aye, Schettek-nay. Motion passes 3/1. Motion by Fast to lower Lumberjack REU to 2014 rate proactive to Jan. 2015-Fast strikes initial motion and makes new motion to take all commercial REU rates to 2014 level proactive to Jan. 2015, second by Ward. Roll call vote-Fast-aye, McManus-aye, Ward-aye, Schettek-aye. Motion passes 4/0.

G. Sewer committee appointment-item struck, already addressed. Ward asks for RF to accept appointment of Grostick to Sewer Committee-Fast affirms.

VIII. Reports:

Maintenance/Street administrator-Doug Durkee reports verbally. Recognizes Tom Thompson for assisting at the Sewer at no charge to the Village. Reviews "wish list" he will submit for 2016 budget, some of which is required work. Durkee submits bid from Sonny's for \$1621.87 to repair bottom of sander on dump truck. This is in addition to the work the County does yearly. Addresses complaint letter from Saffron, stating work is not completed, noting the sidewalk in front of his house is a priority, but used patch to create a ramp until it can be addressed. Fast asks about other bids for repair, Durkee notes that he has not received any other bids. Fast speaks about handicapped ramp at the post office. Discussion about second bid ensues and it is decided that the time and cost to secure another bid would delay the urgent need for the repair. Fast motions to accept bid for repair, second by Ward-Roll call vote: Fast-aye, McManus-aye, Ward-aye, Schettek-nay. Motion passes 3/1.

Zoning Administrator/Planning Commission- Ward notes that last meeting was rescheduled to 10/19. Ward speaks to attending informative free workshop by Networks Northwest, and information he will be sharing with the Planning Commission.

Park Committee- D.Reed notes compliments received on how nice the park looks and the addition of the memorial bench. Dead tree removal brought up by Ward and Durkee states he will remove it.

Sewer Committee-N/A

Budget Committee-No changes per Fast.

Attorney communication report-Fast notes receiving call from Grier offering his help. Clerk asks for it in writing to be able to make sure the Village isn't billed for it.

Ordinance officer report-No report submitted by Schettek. McManus brings up blight on Stacey Alley. Schettek states she should talk to them herself, and that no citation has been issued.

IX. Bills/Checks-Ward reiterates asking for itemization from RWF before paying. Discussion on JL Stephan's invoice covering 2013-2015. Ward suggests asking JL Stephans to allow spreading out payment due to budget concerns. Clerk to contact. MI Township Participation Plan-Paul Olson speaks to current invoice he has delivered personally, the insurance bond (required by Rural Development) invoice and his discussion with Grier that took maybe 1/2 hour, as well as call from Rodzik regarding coverage of criminal charges which he told Rodzik would not be covered under the policy. Specifically noting civil(covered) versus criminal(not covered) coverage. He noted discussing "public official's wrongful act" with Rodzik. Olson also noted that invoice payment could be deferred until November without lapse of coverage. Ward moves to pay bills as presented, second by Schettek-roll call vote: Fast-aye, McManus-aye, Ward-aye, Schettek-aye. Motion passes 4/0.

X. Amendments-N/A

XI. General discussion-N/A

XII. Public Input-J.Lynch Jones-speaks to revising Personnel Policy, lack of Res.#. Ward asks if it is required. Clarification on the res. request was for the firearm strike only, which was rescinded. Notes necessity to advertise for Maintenance and Clerk position. Fast makes motion for advertising cost of up to \$150.00, second by Schettek. Roll call vote: Fast-aye, McManus-aye, Ward-aye, Schettek-aye. Motion passes 4/0. Durkee speaks to the changes made to his phone without his knowledge and the need to inform the next person in the job. Baily notes that the Village is losing a good person, and the lack of responsibility of the President. S. Osborne asks how long the Village has to put up with the situation. Fast speaks to the timing of the recall and possible resolution with Rodziks legal issues. Fast motions to accept Durkee and Ward resignation, second by Ward, motion passes 4/0.

XIII. Correspondence- Saffron already covered by Durkee. MIOSHA tabled until President is in attendance.

XIV. Adjourn-McManus motions, second by Ward to adjourn @ 7:47. Motion passes 4/0.

Respectfully submitted by Laura Ward, Clerk 10/20/15
