

VILLAGE OF HONOR

MINUTES

October 9, 2017

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

A. Pledge of Allegiance: Led by President.

B. Roll call: Rick Fast, Bill Ward, Doug Durkee, Susan Leone, Debra Reed, Jeanne McPherson, Yvonne C. Mead.

C. Guests recognized: *There were 5 in attendance, President Thanks guest for joining.*

I. Approval of Agenda: Ward makes motion to accept agenda with correction of date, Leone seconds, all Aye, motion carries.

II. Approval of Minutes: Durkee makes motion to accept 9-11-17 Minutes as presented, Reed seconds, all Aye, motion carries.

III. Presentations: *Yvonne Mead handed board a proposal for an external disk drive for Office. Fast makes motion to purchase external disk drive from JackPine for \$175.00, Reed seconds, roll call taken, all Aye, motion carries. Yvonne all shared that the Village is the only municipality not using BS&A for taxes, Yvonne handed out a quote for just the tax version, and she recommends the Board think about putting it in the budget for the 2018. (see attached)*

IV. Public Input: *Adelle Maher shares that Jerry Decker is selling business so Village should take that into consideration. Dennis Rodzik shared that a cloud would be cheaper than an external hard disk drive. Dennis also shared that in the 2018 budget the Board should consider how much it is going to cost to be in federal court, he told the Board that his statute of limitations is about to run out and he will be suing the Village of Honor. Karen Pacca stood up and said Doug Durkee consider yourself served and handed Doug an envelope.*

V. Treasurers Report: Given by Yvonne- see attached. Reed makes motion to accept Treasures report as written, Ward seconds, roll call taken, all Aye, motion carries.

VI. Old Business: none

VII. New Business:

A. Village Roads- President shares he has two bids, one from Elmers (\$26,350.00) and one from Ron Brown (\$21,907.00) to pave Link Drive to Riverside (Major Road). Fast makes motion to accept Ron Brown's bid to pave Link Drive to Riverside, Reed seconds, roll call taken, all Aye, motion carries. President shared tow bids on resurface Riverside Drive and Henry Street intersection (Local Road), Ron Brown (\$5623.00) and Elmers (\$7801.00). Fast makes motion to accept Ron Brown's bid to resurface Riverside Drive and Henry Street intersection, Reed seconds, roll call taken, all Aye, motion carries. Fast makes motion to spend up to \$10,000.00to

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continue to pave Riverside Drive (Local Road) west of intersection. Durkee seconds, roll call taken, motion carries.

VIII. Reports:

Maintenance/Street Administrator- Given by Doug Durkee: (see attached).

Zoning Administrator/Planning Commission- none

Park Committee- Deb and Doug will get together on the best place to place bike rack at Maley Park, Deb also shared that porta potties will removed by October 31st. Reed makes motion to spend up to \$300.00 on dog station at Maley Park, Ward seconds, roll call taken, Fast- no, Durkee- no, Ward- no, Leone- no, Reed- yes, motion fails.

Sewer Committee- none

Attorney Communication Report- none

Budget Committee: President shares that he, Rick Fast, and Yvonne Mead will be a part of this committee.

IX. Bills/Checks- Ward makes motion to accept bills and checks as presented, Reed seconds, roll call taken, all Aye, motion carries.

X. Amendments- none

XI. General discussion- President shares quarterly Village newsletter will be going out by the end of the month. Leone is putting together an Honor Christmas tree decoration gathering December 3rd. Details to follow in newsletter.

XII. Public Input- Adelle Maher asks if any Council members are on upcoming ballot, President shared that not this year. Mike Bailey thanks Jeanne McPherson for the new Board table and chairs and for making the place look nice. Mike suggests the Board write a thank you letter to Crystal Lake Baptist. Susan Leone shares that Crystal Café is going to be closing.

XIII. Correspondence- Two, Gateway regarding Sewer bill being lowered, and one from Advocates for Benzie County regarding smart 911, (see attached).

IV. Adjourn- Fast makes motion to adjourn, Durkee seconds, motion carries at 7:14pm.

Respectfully submitted by Jeanne McPherson, Village Clerk 10/09/17