

Approved 12/14/15

VILLAGE OF HONOR

Minutes for November 09, 2015

The regular Village of Honor Council meeting was called to order by President Pro-tem Richard Fast @ 6:00p.m. November 09, 2015. Per President Rodzik (see copy) email dated 11/7/15: "I have a flight into Detroit tomorrow morning and it was my intentions to visit my son in the hospital on Sunday and drive up to Honor Monday morning to attend the Council meeting on Monday night. I just learned minutes ago my son has turned for the worst. Therefore I will be at his bedside during my visit."

A. Pledge of Allegiance led by Fast

B . Roll call conducted by Village Temp. Clerk, Deb Reed, Trustees: Joe Schettek/present, Bill Ward/present, Kathy McManus/present, Rick Fast/present, Treasurer Deb Schaub /present. Dennis Rodzik absent.

C. Guests recognized: New business owners Gary and Shelly, they thanked everyone for welcoming them to Honor. 16 guests present.

I. Approval of Agenda: Under new business, Ward added Lakes to Land/ discussion. Ward also requested that all items (see items I-O and R under new business) from July 22nd 2015 meeting that allegedly violated OMA, be added at this time.

Schettek asks that we also add items -- P/ Clerk and Q/ Ordinance Officer. Ward motions to accept agenda as corrected, second by McManus. Motion passes 4/0.

II. Approval of minutes from 10/12/15 for regular meeting & 10/27/15 for special meeting. Schettek motions to accept both set of minutes, second by Ward, no discussion, approval of both minutes passes 4/0.

III. Presentations: Matt Biolette from Republic Services talked to council about amendments to new contract and prices, passed out copy with the new rates. Fast opens discussion up to public, as prices concern them also. Ward moves to table, supported by Fast, motion passes 4/0.

IV. Public Input:

Doug Durkee asked to keep Dennis's son in our thoughts and hope he gets better.

Jeanne Hockey shares concern about a safety issue with children playing on hill by her home and request sign to be put up posting children playing.

Yvonne Mead would like to see a Village newsletter brought back for updates on current issues and events...no more public input Fast closed at this time.

V. Treasurers Report: Ward moves to accept treasurer's report, supported by Fast, motion passes 4/0.

VI. Old Business:

A. MOISAH violation and fine-DR (dropped from 10/12)-Ward moves to table until Mr. Rodzik is here to discuss it with us, second by McManus, tabled- motion passes 4/0 .

B. BCRC road contract-DR.-(dropped from 10/12)- Doug Durkee explains the need of this contract to Village, goes and brings out copy of the tabled contract. Fast shares what he remembers from past contracts. While copies of contract are being made, Fast calls recess for five minutes. Fast-" we have before you a copy of BCRC standard contract". Ward moves to renew our contract with BCRC, second by McManus. Fast opened up for discussion or any questions. None, motion carries 4/0.

VII. New Business

A. Deputy/Temporary Clerk's pay/BW. Fast, entertains a motion to pay our temporary clerk wages. Ward moves that we pay our Temporary clerk her wages, second by Kathy McManus. Fast states we have a motion and support, and opens up for discussion. Roll call vote, Schettek -Abstain, Ward-yes, McManus-yes, Fast-yes. Carries 3/1.

B. OMA Complaint-BW. Ward shares that summons and complaint has been filed against several council members concerning alleged violation of open meeting act. We will disperse with those accusations by revisiting the items that were discussed on that day. Will do that later tonight as additions to the agenda have been made.

C. Pay for elected officials-BW

Ward introduces a resolution-Whereas the Government of the Village consists of only one President, five Trustees, one Treasurer and one Clerk it is essential that each person fulfills the duties and obligations of their respective position. Therefore no elected or appointed official of the Village of Honor will receive compensation for any pay period in which he or she has been unavailable to work on the premises for more than 50% of the time of that pay period. Resolution # 119-15. Supported by McManus. Opened for discussion. Three ayes-one no, motion carries 3/1.

D. President's nomination for new employee to replace Doug Durkee/DR

Pro Tem President Fast ask, trustees if they have read President Rodzik's letter? No one has received any letter only communication is through an email.

Fast entertains a motion to table this due to President needing to be present to conduct business. Schettek asks to not table as we need a DPW and Maintenance, Ward agrees. Schettek thinks the nomination that he has, is a pretty good guy, sounds like he has he's got his stuff together, and has done it before, and requests it be voted on.

McManus has a question and asks if a name is going to be put out there? Ward states vote, vote on what? Schettek wants council to vote on Woody being maintenance guy for Village of Honor. Schettek makes a motion.

At this time, Temporary clerk Reed, reads copied nomination email from president Rodzik, (see enclosed copy) to council and guests.

Fast states he had read the email, states that he has additional questions for him, which is also why this should be tabled, and believes there to be some problems, we need Ernie Elliott's number to verify and has Eli Bromley been contacted for verification.

Discussions follows. Fast closes discussion. Fast ask if there is a motion?

Schettek motions to nominate Woody as Maintenance guy and DPW. Pro Tem President Fast asks if he has support for that, he asks one more time, none given. Motion fails.

Fast makes a motion to table for one month at this time, to check with Ernie and Eli, 2nd by Ward, opened for discussion to council and public.

Secondary motion made by Ward to appoint temporary person for Maintenance/DPW and that person be- Floyd Thompson pending the return of our President, Fast supports this motion, and opens up for further discussion. Schettke states that he will have to step out, and leaves the meeting. Spending money, roll call vote--Schettek/absent, Ward/yes, McManus/yes, Fast/yes, motion carries 3/0.

Opened up for discussions, past Village President J. Jones shares that in the President's absence the pro tem can make appointments. Pro Tem President Fast will make a motion, if Ward rescinds his. Ward nods his head yes in agreement.

Fast asks Thompson if he will accept temporary employment at entry level pay, and Thompson agrees to this.

Fast makes a recommendation to council to appoint Thompson as temporary maintenance guy for one month, with pay \$14 per hour, to give additional time, until this matter can be resolved at next meeting. Approved, 3/0 carries. Mr. Card request that his application be taken off the table.

E. Public Budget Hearing for 12/14/15 at 4:30pm.

Fast motions to not spend over \$100 on ad in newspaper for Budget Hearing for December 14, 2015 second by Ward, roll call vote: Schettek /absent, Ward/yes, McManus/yes, Fast/yes, motions carries 3/0.

F. Appointment of Fast and Ward to Budget committee (2016 Budget)-DR

Ward accepts appointment, Fast accepts appointment.

Budget Hearing for public input is set for 12/14/15 at 5:30.

G. Appointment of Ward and McManus to sewer committee/DR

Ward accepts appointment. McManus accepts appointment.

H. Land to Lakes/BW

Ward moves that we reinstate the Village of Honor with Lakes to Land, second by McManus, discussion follows, motions carries 3/0.

I. Henry Street /repaving bid/BW

Ward requests that DPW review and access and prioritize the need to repave Henry Street, supported by McManus. 3/0 carries.

J. Sewer Rates/BW

Sewer rates were reset at the regular council meeting of 10/12/15.

K. Michigan Municipal League/BW

Ward moves that we continue to be a part of Michigan Municipal League, second by McManus. Roll call vote— Schettek/absent , Ward/yes, McManus correct agenda item letter stated and votes yes, Fast/yes motion carries 3/0.

L. Attorney communication form/BW

Ward moves that we accept attorney communication form submitted at the 7/22/15 council meeting. Supported by McManus. Carries3/0.

M. Deputy clerk appointment/BW

Ward moves appoint Debra Reed as Deputy Clerk until she becomes Temporary Clerk, supported by Fast. Carries 3/0.

N. Planning committee appointment/BW

Ward moves to accept appointment to Planning committee, second by McManus. Motion carries 2 ayes and one abstained.

O. Reaffirm - bills and payments that were submitted /BW

Ward moves that we accept the bills as presented on 7/22/15, Fast supports that motion. Roll call vote—Schettek/Absent, Ward/yes, McManus/yes, Fast/yes. Motion carries 3/0.

P. Clerk-JS...tabled as Schettek has removed himself from meeting

Fast moves to tables till next meeting, second by McManus. 3/0 carries.

Q. Ord Officer-JS....tabled as Schettek has removed himself from meeting
Ward moves to accept Schettek resignation per Dennis's written statement, supported
by McManus. Motion carries 3/0. ProTem Fast states the need for this to be added to
upcoming agenda.

R. FIOA Officer

Ward moves that the Village Clerk continue to serve as FIOA officer, support by
McManus. Discussion follows. 3/0 motion carries.

VIII. Reports:

Maintenance/Street administrator-Doug Durkee reports verbally.

Zoning Administrator/Planning Commission-

Ward notes that planning committee met today

Park Committee-

Sewer Committee-

Budget Committee-

Attorney communication report-./none presented

Ordinance officer report-None.

IX. Bills/Checks-Temp clerk Reed shows copy of what bills have been paid and what
bills need to be paid by the 15th of November, motion to accept as reported by Ward,
second by McManus-roll call vote: Fast-aye, McManus-aye, Ward-aye, Schettek/ABS.
Motion passes3/0.

X. Amendments-None

XI. General discussion- Temp Clerk Reed introduced the two applicants for clerks applying for
clerk position.

XII. Public Input-J.Lynch Jones-.C.Mead-

XIII. Correspondence- Temp Clerk shared email letters received, see copies

XIV. Adjourn-Ward motions, second by McManus to adjourn @ 7:25. Motion passes 3/0.

Respectfully submitted by Debra Reed, Temp Clerk 11/11/15
