

Approved 1-8-18

VILLAGE OF HONOR

MINUTES

December 11, 2017

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

A. Pledge of Allegiance: Led by President.

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

C. Guests recognized: *There were 5 in attendance.* President thanks guests for joining.

I. Approval of Agenda: Durkee makes motion to accept agenda as amended, Leone seconds, all Aye, motion carries.

II. Approval of Minutes: Ward makes motion to accept 11-13-17 Minutes as corrected, Leone seconds, all Aye, motion carries.

III. Presentations: *Jessica Carland- Benzie Bus (see attachment 1)*

Kay Bond- ABC- (see attachment 2) Ward makes motion formally become a Intuitional member of Advocates for Benzie County (ABC), Fast seconds, all Aye, motion carries. Bill Ward will represent Village of Honor.

Frank Walterhouse-handed out a newsletter for New Covenant Christian Academy and Animal Welfare League. (see attachment 3)

IV. Public Input: Adele Maher and Pat Vertatucci said that the Village looks great lit up. They also thanked Susan Leone for organizing and making the tree lighting happen.

V. Treasurers Report: Given by Yvonne- (see attachment 4) Ward makes motion to accept Treasures report as written, Durkee seconds, all Aye, motion carries.

VI. Old Business:

A. Treasure- President shares that he is continuing to work on finding someone qualified and available.

VII. New Business:

A. Sewer- President shares that Sewer rates need to increase to \$40.00 Ward presents handouts and explains. (see attachment 5) Fast makes motion to adopt Resolution 107-17 stating that as of January 1, 2018 Sewer rates will increase to \$40.00 a month, Durkee seconds, Roll call take, all Aye, motion carries.

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B. 2018 Budget- President calls a Special meeting for 2018 Budget December 28, 2018 at 6pm. Fast makes motion to spend up to \$100.00 on advertisement for 2 weeks, Leone seconds, Roll call taken, motion carries. Fast makes motion to spend \$50.00 on advertisement to publish 2018 meeting dates, Leone seconds, Roll call taken, all Aye, motion carries.

VIII. Reports:

Maintenance/Street Administrator- Given by Doug Durkee: (see attachment 6).

Zoning Administrator/Planning Commission- None

Park Committee- None

Attorney Communication Report- one (See attachment 7)

IX. Bills/Checks- Durkee makes motion to accept bills and checks as presented, Leone seconds, roll call taken, all Aye, motion carries. (See attachment 8)

X. Amendments- None

XI. General discussion- None

XII. Public Input- Mike Bailey shares that he believes the People in the Village should have some say in what happens with the Platte River School. Mike shared that he would like have something that would improve the Village.

XIII. Correspondence- One from Benzie County Sheriff's Department. (see attachment 9)

XIV. Adjourn- Ward makes motion to adjourn, Leone seconds; motion carries at 7:16pm.

Respectfully submitted by Jeanne McPherson, Village Clerk 12/11/17