

Approved 1-8-18

VILLAGE OF HONOR
MINUTES 2018 Budget Meeting
December 28, 2017

Meeting called to order: By President Bill Ward at 6:05 pm.

A. Pledge of Allegiance: Led by President.

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

C. Guests recognized: *There were 4 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. Public Input: None

III. Old Business:

A. Appoint Treasure: Ward appoints Jeanne McPherson Village Treasure per approval from Attorney General via conference with Village attorney Tom Greer, Reed seconds, Roll call taken, all Ayes, motion carries. Resolution 108-17.

IV. New Business:

A. 2018 Budget- Reed makes motion to accept 218 Budget as presented, Leone seconds, Roll call taken, all Ayes, motion carries.

B. Cosigner- Ward shares that Adele Maher will be a cosigner still.

v. Reports:

Attorney Communication Report- One, from Tom Greer regarding Michigan Law and having one person doing both Clerk and Treasurer. (See attachment 1)

VI. Amendments- Sewer Capitol/RRRI increase for 2017 Budget- Ward makes motion to increase 2017 Budget \$20,000.00, Durkee seconds, Roll call taken, all Ayes, motion carries.

VII. General discussion- None

VIII. Public Input- None

IX. Correspondence- One from Tom Greer. Greer sent letter confirming Clerk and Treasurer by law can be held by one person.

X. Adjourn- Ward makes motion to adjourn at 6:37, Durkee seconds, motion carries.

Approved 1-8-18

XI.

XII.

XIII.

XIV. Adjourn- Ward makes motion to adjourn, Fast seconds; motion carries at 7:34pm.

Respectfully submitted by Jeanne McPherson, Village Clerk 11/16/17