

Approved 1-9-17

VILLAGE OF HONOR

BUDGET MEETING

Minutes for December 30, 2016

Meeting called to order: by President Bill Ward at 4:00pm.

A. Pledge of Allegiance: Led by President Ward.

B. Roll call: Done by Madame Clerk Jeanne McPherson. Trustees Debra Reed, Rick Fast, Treasure Yvonne C. Mead, President Bill Ward. Absent Kathy McManus.

C. Guests recognized: In attendance were five.

I. Approval of Agenda: Reed makes a motion to accept Agenda as presented, Fast seconds, motion carries 3/0.

II. Presentation of Proposed 2017 Budget: President goes over each age with Board and residents.

III. Public Input: Rick Fast thanks Budget Committee for a good budget report he states that this is the best ever. Deb Reed says this is the best budget in 4 years, Mr. Johnson asked about spendatures vs. revenues and if sewer rates would go down.

IV. Board Vote: Ward makes motion to accept 2017 Budget as written, Fast seconds, roll call taken Fast-yes, Ward-yes, Reed-yes, motions carries 3/0.

V. Adjourn: Ward makes motion to adjourn, Reed seconds, motion carries 4:28 pm.

Respectfully submitted by Jeanne McPherson Village Clerk 10/11/16