

## Approved 3-13-17

### VILLAGE OF HONOR

#### MINUTES

February 13, 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, Susan Leone, Debra Reed, Jeanne McPherson, Yvonne C. Mead, and Nik Dunlop. Absent Kathy McManus.

**C. Guests recognized:** *There were 10 in attendance.* Swear in Doug Durkee- President appointed Doug for Trustee, McManus resigned regarding health reasons. Madame Clerk swore in Durkee.

**I. Approval of Agenda:** Ward makes motion to accept agenda as presented, Leone seconds, Motion carries 4/0.

**II. Approval of Minutes:** Fast makes motion to accept 1-9-17 as presented, Reed seconds, motion carries 4/0. Ward makes motion to accept Special Meeting Minutes 1-23-17, Reed seconds, motion carries 4/0.

**III. Presentations:** None.

**IV. Public Input:** *Greg Mead* would like the Village to set hours for the Village Maintenance Man also thinks President should make a work load for him, Greg shares that stuff isn't getting done. *Paul Little* shares that the Maintenance man should not be using the little truck to plow the sidewalks, he stated that the sidewalks are getting beat up. Paul stated that this was happening due to independent contractors. Adele Maher asked why meetings are held at six.

**V. Treasurers Report:** New Programs, Account #89 see attached. Yvonne C. Mead handed out Treasure report and went over it with Board. Fast makes motion to approve Treasures report as presented, Reed seconded, motion carries 5/0.

**VI. Old Business:**

**A. Benzie Bus Shelter-** No action taken.

**B. Upcoming Election-** President shared it would be held May 2, 2017 and that the Village wouldn't be the only one on the ballot that there is also an election being held for the Schools.

**C. Sewer Receiving Station-** No action taken.

## VII. New Business

A. Language Access Plan- tabled 30 days.

B. Adele office keys- No action taken.

C. Staples account- Durkee makes motion to open up a Staples account, Leone seconds, roll call taken Durkee-yes, Rick-yes, Ward-yes, Leone-yes, Reed-yes. Motion carries 5/0.

D. Pay raise for Treasure and Clerk- Fast makes motion to give a 3% salary raise, Durkee seconds, roll call taken Durkee-yes, Rick-yes, Ward-yes, Leone-yes, Reed-yes. Motion carries 5/0.

E. Audit March 6-7, 2017- Deb shares that the upcoming audit will be done the 6<sup>th</sup> and 7<sup>th</sup> of March. Clerk and Treasure stated they both would be there.

## VIII. Reports:

Maintenance/Street administrator- Nik Dunlop read report out loud. He also shared that training would be coming and needed Boards approval March 7-8, 2016 Fast makes motion to pay \$225.00 for class \$45.00, to D Hill environmental, Leone seconds, roll call taken Durkee-yes, Rick-yes, Ward-yes, Leone-yes, Reed-yes. Motion carries 5/0. Fast makes motion to pay \$325.00 to Rural Water for upcoming conference, Leone seconds, roll call taken Durkee-yes, Rick-yes, Ward-yes, Leone-yes, Reed-yes. Motion carries 5/0.

**Zoning Administrator/Planning Commission-** Next meeting March 6<sup>th</sup>

**Park Committee-** None

**Sewer Committee-** None

**Budget Committee-** None

**Attorney Communication Report-** One from Tom Greer. See attached.

**Ordinance Officer Report-** None

**IX. Bills/Checks-** Reed makes motion to pay bills as presented, Durkee seconds, roll call taken Durkee-yes, Rick-yes, Ward-yes, Leone-yes, Reed-yes. Motion carries 5/0.

**X. Amendments-** None

**XI. General discussion-**None

**XII. Public Input-** *Deb Reed* thanks Village Residents for attending. *Carrie Corey* asked about continuing education for Maintenance Man, she states that usually the person needing the Licenses pays for them. *Doug Corner* shared that when he worked for corporate, corporate always paid for their training. *Cory (from Village of Beulah)* shared that it would cost the Village of Honor \$20.00 per hour if they were to hire a DPW with a L1 and L2 license. Adele Maher

shared about complying he example was the handicap restroom compliance and how the Village didn't have to comply because of amount of use of building, she also shared that she would be willing to meet with residents if Treasure wasn't in she said she would take ther money and give them a receipt.

**XIII. Correspondence-** One from McManus, one from Saffron, and one from Gosling Zuebeck.

**XIV. Adjourn-**

Respectfully submitted by Jeanne McPherson Village Clerk 2/15/17

---