

VILLAGE OF HONOR

Agenda for April 10, 2017

Meeting called to order: at 6:00pm by President Bill Ward.

A. Pledge of Allegiance: led by President.

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

C. Guests recognized: There were 21 people in audience, President welcomed them all.

I. Approval of Agenda: Durkee makes motion to accept agenda as written, Reed seconds, motion carries 5/0.

II. Approval of Minutes: Reed makes motion to accept Minutes 3-13-17, Leone seconds, motion carries 5/0. Leone makes motion to accept Minutes from Sewer Meeting 4-3-17, Durkee seconds, motion carries 5/0.

III. Presentations: Chad Hollenbeck from the Benzie Bus- See handout. Reed makes motion to put bus shelter on Village property making Ward a signee, Durkee seconds, motion carries 5/0. Chad shares that the Benzie Bus will do a 3ft area around shelter at their cost and it would be up to Village to pay for flowers and shrubs.

IV. Public Input: None

V. Treasurers Report: Submitted by Yvonne Mead see attached. Fast makes motion to accept Treasures report as presented, Reed seconds, roll call Fast-yes, Leone-yes, Ward-yes, Durkee-yes, Reed- yes, motion carries 5/0.

VI. Old Business:

A. Follow up on break in- Reed asks about break in, Ward shares there are no leads yet.

B. Yvonne's pay- tabled for 30 days

C. Election- President shared residents should vote no and should do their research so they know how to vote.

VII. New Business

A. Village Public Parking lot beautification- Leone asks residents to adopt a shrub for new Bus shelter, see attached.

B. Question mark Building Land bank sewer bill- Leone asks board to forgive their delinquent sewer bill. Leone makes motion to forgo past Sewer bill, Ward seconds, roll call Fast-no, Leone-yes, Ward-yes, Durkee-yes, Reed- no, motion carries 3/0.

VIII. Reports:

Maintenance/Street administrator- Given by Niklos Dunlop: Fast makes motion to install cameras at receiving ponds up to \$500.00, Reed seconds, roll call Fast-yes, Leone-yes, Ward-yes, Durkee-yes, Reed- yes, motion carries 5/0.

Zoning Administrator/Planning Commission- Christi Flynn present and shares she agrees and approves of bus shelter

Park Committee- Reed asks Niklos to put down a couple picnic tables in the park so people may enjoy there lunch.

Sewer Committee- None

Budget Committee- None

Attorney Communication Report- None

Ordinance Officer Report- None

IX. Bills/Checks- Fast makes motion to pay checks and bills as presented, Leone seconds, roll call Fast-yes, Leone-yes, Ward-yes, Durkee-yes, Reed- yes, motion carries 5/0.

X. Amendments- None

XI. General discussion- None

XII. Public Input- *Adell Maher* shares about school closing and the rate for Sewer would change, she also shared that a resident shared with her while handing out newsletter that the dogs across the river bark all the time, she also asked about Republic Waste vs American. *President* shares we have a contract with Republic and that it is cheaper you're able to sit one large item out the 1st Monday of the month. *Jeffie Jones* asked if Village would be waiting on reducing sewer rate for Platte River Elementary until they are completely out. *Dan Sheffers* asked about a basketball hoop being put up in the Village. *Bruce Wilde* shared that there a hoops at Homestead park that are safer to use. *Mike Bailey* expresses that Village residents should know what is going into the school. *Dennis Rodzik* asked President to reveal documents pertaining to Attorney / Client privilege. *Ward* tells Rodzik that he can hire his own attorney. *Ed Fay* asked Council about upcoming vote. He states that the Board was all elected by the residents and that they should be trusted to take care of the Village. He states that you are either with the Board or you aren't. *Ed* shares that he trusts the decisions of the Board. *Doug Durkee* shares he was appointed not elected. He shares that he was a part of the Sewer study and totally agrees with the outcome of the Study. **Eli Bromley** shared how he has worked with the Village for years. *Jeanne McPherson* shared Coho is asking the Village for paperwork for

50th National Coho Festival, she also shared that we are all adults and should be able to get along whether we agree or not. *Mr. Raynor* shared that he has lived here for 52 years and don't understand why the Village needs to up the rates when they should have a rainy day fund.

XIII. Correspondence- None

XIV. Adjourn- Durkee makes motion to adjourn at 7:54, Leone seconds, motion carries 5/0.

Respectfully submitted by Jeanne McPherson Village Clerk 3/20/17
