

## Approved 7-10-17

### VILLAGE OF HONOR

#### MINUTES

June 12, 2017

Meeting called to order: By Rick Fast at 6:02 pm.

**A. Pledge of Allegiance:** Led by President Pro Tem. Rick Fast.

**B. Roll call:** Rick Fast, Doug Durkee, Susan Leone, Debra Reed, Jeanne McPherson, Yvonne C. Mead, and Nik Dunlop. Absent President Bill Ward.

**C. Guests recognized:** *There were 13 in attendance.*

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

**II. Approval of Minutes:** Durkee makes motion to accept 5-8-17 Minutes as presented with changes, Reed seconds, motion carries 4/0.

**III. Presentations:** *None*

**IV. Public Input:** *Carrie Corey* asked about the Ordinance regarding moving the recycling bins to the old Bud's lot. She stated that recycling is a resource not a landfill. *Carrie* stated that Chris from Honor Motel says the bins don't bother her. She stated the use of her Salon building was never changed. *Carrie* says the Z/A asked her to file for a land use permit, but she wants proof it's never changed. *Teri Corner* stated that the Planning and Zoning Commission were receiving back lash from public. There was a temporary permit that was to be filed. *Teri* states that the Planning and Zoning Commission is protecting the Village, we are doing our job and going with what the Master Plan was set as. *Doug Corner* shared that he thought the meeting went well and that all parties agreed with agreement. *Doug* shared that him nor his wife have ever had words with *Carrie Corey*.

**V. Treasurers Report:** Given by Yvonne- see attached. Reed makes motion to accept Treasures report as presented, Leone seconds, motion carries 5/0.

**VI. Old Business:** None

#### **VII. New Business**

**A. Update Safety Deposit Box-** Durkee makes motion to add Susan Leone, Debra Reed, Yvonne Mead, and Adele Maher to safety deposit book Resolution 106-17 Fast seconds, motion carries 4/0.

## **VIII. Reports:**

Maintenance/Street administrator- Given by Nik Dunlop- see attached. Fast talked to Nik about the use of the time clock. McPherson reminded Nik to contact Sharon Osborn, Durkee asked Nik to push back brush pile.

Zoning Administrator/Planning Commission- Bruce Wilde shared that Christi Flynn our Zoning Administrator is resigning. Fast reassures P/Z Board that her position would be filled right away.

Park Committee- Reed stated Park look great and thanks Mike and Nik for their hard work at the park.

Attorney Communication Report- None

**IX. Bills/Checks-** Reed makes motion to accept bills and checks as presented, Durkee seconds, roll call taken Fast- yes, Durkee- yes, Leone- yes, Reed-yes, motion carries 4/0.

**X. Amendments-** None

**XI. General discussion-** Durkee shared an article regarding another Village and their Sewer bills. Leone shared that she called Republic and that they are more expensive then American for Commercial businesses.

**XII. Public Input-** *Fast* shares that he knows not a thing regarding Christi's resignation. *Bruce Wilde* shared that the P/Z had a special meeting regarding the recycling bins because of rumors. He stated that a temporary Land use Permit would need to be filed and that if the bins were to become permanent then a New Land Use Permit would need to be filled out. *Dave Schaffer* said that he is looking for a permanent facility to house the bins. Dave says, "it was outstanding that the Corey's stepped out and donated their property." Teri Corner apologizes for any animosity but not for the P/Z coming together.

**XIII. Correspondence-** None

**XIV. Adjourn-** Leone makes motion to adjourn, Reed seconds, motion carries at 7:18pm.

Respectfully submitted by Jeanne McPherson, Village Clerk 6/18/17

---