

Approved 7/11/16

VILLAGE OF HONOR

Minutes for June 13th, 2016

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

A. Pledge of Allegiance: led by President.

B. Roll call: led by clerk. Present were Bill Ward, Kathy McManus, Rick Fast, Jeanne McPherson. Absent were Joe Schettek, and Deb Schaub.

C. Guests recognized: President recognized residents and special guest.

I. Approval of Agenda: Ward makes motion to approve the agenda as presented, Fast seconds, motion carries 3/0.

II. Approval of Minutes: Fast makes motion to approve minutes from May 9, 2016, McManus seconds, motion carries 3/0.

III. Presentations: Mike Engels with Mich. Rural Water Assoc. spoke and showed a slide with Village residents on how the sewer system functions and how the Michigan Rural Water Association comes up with the amount set for Village residents.

IV. Public Input: Jeffie Jones asked about ditches being overgrown and if the Village planned on cutting them back. Doug Durkee replied that he would get cost and present it to the Council. Adel Maher asked Board to reconsider their meeting pay. Laura Ward asked the Board to reconsider reviewing the cost per unit REU per business. Bob Short shares asked if the ditches on Riverside Drive the West end if they were owned by Village or the state. Durkee replied that they are owned by the the Village. Fast asked for a moment of silence for Marvel Money.

V. Treasurers Report: Fast makes motion to accept the Treasures report, McManus seconds, motion carries 3/0.

VI. Old Business:

A. Sewer rate increase- McManus makes motion to increase Sewer rates to \$38.38 per REU a month for upkeep and maintenance of Sewer. Fast seconds, roll call taken. Ward-yes, Fast-yes, McManus-yes, motion carries 3/0. Resolution 102-16.

VII. New Business

A. Council appointment- Fast makes motion to accept Bob Theobald to be a temporary trustee of the Village, seconds, motion carries 3/0. Theobald accepts nomination, clerk swears him in.

B. Iron Horse wavier- Ward makes a motion to waive the permit fee needed to conduct their business, Fast seconds, roll call taken Ward-yes, Fast-yes, McManus-yes, Theobald-yes, motion carries 4/0.

C. MML renewal- Ward makes motion to pay another year membership to MML, Theobald seconds, roll call taken Ward-yes, Fast-yes, McManus-yes, Theobald-yes, motion carries 4/0.

D. Yard sales- Fast makes motion to accept the resolution from planning and zoning 02-14 regarding yard sales, McManus seconds, motion carries 4/0.

E. Resolution to close US-31 for Co-ho Parade- Ward makes motion to close down US-31 from 2-4 pm August 20, 2016 for the National Salmon Co-ho Parade, Theobald seconds, motion carries 4/0. Resolution 103-16.

F. Tom Grier's legal fees- tabled until next meeting.

G. Resolution for official web master- Ward makes motion to hire Devon Gholam to be the Village of Honor's Web master, McManus seconds, Theobald makes secondary motion to allow Bill Ward to make minor improvement of website without prior permission from Council, Fast second, secondary motion carries 4/0. No roll call was taken as Devon has volunteered for the Village; first motion carries 4/0. Resolution 104-16.

H. Office access policy- Ward makes motion for Village to have an Office access policy, McManus seconds, motion carries 4/0.

I. Clarification of job duties- Ward makes motion that clerk is to solely be the person who opens and disperses incoming mail, Fast seconds, motion carries 4/0.

J. County owned property- No action taken.

K. County to fix Sander- Fast makes motion to spend up to \$3500.00 to BCRC to fix sander, Ward seconds, roll call taken Ward-yes, Fast-yes, McManus-yes, Theobald-yes, motion carries 4/0.

L. Fast makes motion for President to approve up to \$750.00 for Gilisons to fix the tractor, Theobald seconds, roll call taken Ward-yes, Fast-yes, McManus-yes, Theobald-yes, motion carries 4/0.

M. Fast makes motion to spend up to \$150.00 for the publishing of the yard sale resolution from planning and zoning and the sewer rate increase, Theobald seconds, roll call taken Ward-yes, Fast-yes, McManus-yes, Theobald-yes, motion carries 4/0.

VIII. Reports:

Maintenance/Street administrator- Doug Durkee shared with Council and residents.

Zoning Administrator/Planning Commission- Doug Corner shared that the next meeting is 7-16-16.

Park Committee-

Sewer Committee-

Budget Committee-

Attorney Communication Report- one submitted by Ward regarding a possible lawsuit against the Village.

Ordinance Officer Report-

IX. Bills/Checks- Fast makes motion to pay bills as presented, Theobald seconds, roll call taken Ward-yes, Fast- yes, McManus-yes, Theobald-yes, motion carries 4/0.

X. Amendments- Ward makes motion to amend Aprils minute to include Mr. Saffron's name to the minutes under Correspondence, McManus seconds, motion carries 4/0.

XI. General discussion-

XII. Public Input- Devon asks to get resolutions and approved minutes to her and she will post on the Village website. Adel shared that the Riverside dr. sign has fallen down. Bob Short shared about ditches. Deb Reed shares that the Village should do a sympathy card to the Money family regarding the loss of Marvel Money. Jeffie shared about the filing process for Election.

XIII. Correspondence- Mr. Saffron and Village Attorney

XIV. Adjourn- Ward makes motion to adjourn, McManus seconds, meeting adjourns at 7:40pm.

Respectfully submitted by Jeanne McPherson Village Clerk6 /17/16
