

VILLAGE OF HONOR

MINUTES

July 10, 2017

Meeting called to order: By President Bill Ward at 6:04 pm.

A. Pledge of Allegiance: Led by President Ward.

B. Roll call: Rick Fast, Bill Ward, Doug Durkee, Susan Leone, Debra Reed, Jeanne McPherson, Yvonne C. Mead, and Mike Bailey in the audience.

C. Guests recognized: *There were 4 in attendance.*

I. Approval of Agenda: Leone makes motion to accept agenda as presented, Reed seconds, Motion carries 5/0.

II. Approval of Minutes: Fast makes motion to accept 6-12-17 and 6-26-17 Minutes as presented with corrections, Ward seconds, motion carries 5/0.

III. Presentations: *None*

IV. Public Input: *Deb Dams asked about Zelda's tiki bar/ canoeing project. Marvin Ivey shared that he didn't think alcohol is good for the river. Pat Vertucci shared she is worried about how narrow the bridge is and that people drinking may try to jump from it.*

V. Treasurers Report: Given by Yvonne- see attached. Fast makes motion to accept Treasures report as presented, Durkee seconds, roll call taken- all yes, motion carries 5/0.

VI. Old Business:

A. Sewer Admin.- Leone makes motion to look at applications and Doug's offer (Insurance, decent wage, 25 hours a week and increase Mike Bailey's hours to 30, Cliff Grostick 30 more days then on call only.), Fast seconds, motion carries 5/0.

B. Record Eagle payment- Durkee makes motion to pay remaining balance for posting ad in Record Eagle, Reed seconds, roll call taken- all yes, motion carried 5/0.

VII. New Business

A. Receiving Station and Headworks- Leone makes motion to approve up to \$40,000.00 for Planning Headwork, Durkee seconds, roll call taken- all yes, motion carries 5/0.

VIII. Reports:

Approved 8-14-17

Maintenance/Street administrator- Given by Doug Durkee- DEQ inspection see attached.

Zoning Administrator/Planning Commission- None

Park Committee- Tuesday Farmers Market, Wednesday Grow Benzie.

Sewer Committee- Bill met with Gosling and Czubak.

Attorney Communication Report- None

IX. Bills/Checks- Fast makes motion to accept bills and checks as presented, Durkee seconds, roll call taken- all yes, motion carries 5/0.

X. Amendments- None

XI. General discussion- None

XII. Public Input- *Deb Dams* thanks *Doug Durkee* for coming back, she also asked about paving Riverside Dr. and bush pick up. *Marvin Ivey* asked who enforces truck deliveries at the Honor Plaza. *Mike Bailey* says that he can be flexible adding extra hours and that they will fluctuate. *Jeffie Jones* shared that *Dave Schaffer* will be getting ahold of *Doug Durkee* for sewer maps. *Rick Fast* states he will be taking the sewer test.

XIII. Correspondence- Letter from DEQ.

XIV. Adjourn- Ward makes motion to adjourn, Durkee seconds, motion carries at 7:34 pm.

Respectfully submitted by Jeanne McPherson, Village Clerk 7/13/17
