

APPROVED 8/8/16

VILLAGE OF HONOR

Minutes for July 11, 2016

Meeting called to order.

A. Pledge of Allegiance: Led by President Ward at 6:00 pm.

B. Roll call: Led by Madam Clerk Jeanne McPherson, Present were Trustees Rick Fast, Kathy McManus, Bob Theobald, Joe Schettek, Treasure Deb Schaub, and President Bill Ward.

C. Guests recognized: Ward thanked the community for coming in attendance were about 11 people.

I. Approval of Agenda: Theobald makes motion to approve agenda as presented, Fast seconds, motion passes 5/0.

II. Approval of Minutes: Temporary struck re: Doug Durkee and permanent added. Fast makes motion to accept 6/16/16 minutes with amendment, motion passes 4/0.

III. Presentations: none.

IV. Public Input: Dennis Rodzik shared you can't strike from minutes. Doug Durkee shared about respect from other board members. Yvonne Meade shared she turned in her papers and is running for Village Treasure.

V. Treasurers Report: Theobald makes motion to accept the treasures report authorized for audit, Fast seconds, motion carries 5/0.

VI. Old Business:

A. Appoint enforcement officer- Ward asked board to talk with Gary Taylor from Iron Horse as he has volunteered for the position. Ward makes motion to table for 30 days, Theobald seconds, motion carries 5/0.

B. Attorney fees- No action taken.

VII. New Business

A. Bank authorization- no action taken.

B. Authorize spending for accounting software- Theobald makes motion to spend up to \$1300.00 to comp

lete 2016 QuickBooks switch over, Ward seconds, Roll call taken Joe-yes, Rick-yes, Bill-yes, Bob-yes, Kathy- yes, motion carries 5/0.

C. Mileage for treasure- Ward makes motion to reimburse clerk or treasure for mileage to and from court house at .55 cents a mile, Fast seconds, Roll call taken Joe-yes, Rick-yes, Bill-yes, Bob-no, Kathy- yes, motion carries 4/1.

D. Authorize Christi Flynn to directly mail violation notices- Theobald makes motion to authorize Christi Flynn to mail directly violation notices, Fast supports, motion carries 5/0.

E. Authorize payment to Michigan Rural Water Assoc. - Fast makes motion to pay \$425.00 yearly membership to Michigan Rural Water Assoc., Theobald seconds, Roll call taken Joe-yes, Rick-yes, Bill-yes, Bob-yes, Kathy- yes, motion carries 5/0.

F. Doug Durkee complaint- No action taken.

G. Durkee building- No action taken.

H. Air plane- No action taken.

I. Waste Haulers- No action taken.

J. Sewer rates- No action taken.

K. Elected official pay- No action taken.

L. Clerk duties- No action taken.

M. FOIA request- No action taken.

VIII. Reports:

Maintenance/Street administrator- Shared by Niklos Dunlop.

Zoning Administrator/Planning Commission- Doug Corner shared about the Iron Horse hearing and how they have 12 articles they will have to comply with for special land use.

Park Committee- New applicant- Jeanne McPherson.

Sewer Committee- none.

Budget Committee- none.

Attorney Communication Report- none.

Ordinance Officer Report- none.

IX. Bills/Checks- See attached- Fast makes motion to pay bills as presented, Theobald supports, roll call taken Joe-yes, Rick-yes, Bill-yes, Bob-yes, Kathy- yes, motion carries 5/0.

X. Amendments- none.

XI. General discussion- none.

XII. Public Input- Jeffie Jones shared that board should look at March minutes re: Doug Durkee's pay. Adel Maher discussed sewer accounts. Susan Leone asked about lighting in alley behind Lumberjacks and Platte River Inn. Jeanne McPherson shared she would be out of the office the 25th & 26th of July. Yvonne Meade shared the odd cents in the sewer bill isn't hard for an accountant to do. Keri Corey asked about sidewalks and shared what type of software she uses and that the Village could call and verify if QuickBooks was ever purchased. Dennis Rodzik shares that assistant clerk should learn new software too.

XIII. Correspondence- Mr. saffron and Donna Dourghty.

XIV. Adjourn- Theobald makes motion to adjourn at 7:35, Fast seconds, motion carries 5/0.

Respectfully submitted by Jeanne McPherson Village Clerk 7/15/16
