

VILLAGE OF HONOR

MINUTES

August 14, 2017

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

A. Pledge of Allegiance: Led by President.

B. Roll call: Rick Fast, Bill Ward, Susan Leone, Debra Reed, Doug Durkee, Yvonne C. Mead, Jeanne McPherson.

C. Guests recognized: President greets and thanks guest. There were 13 in attendance.

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

II. Approval of Minutes: Reed makes motion to accept 7-10-17, Leone seconds, all Aye, motion carries 5/0.

III. Presentations: None

IV. Public Input: *Gary Taylor* shares that he is being harassed by neighbor *Kelly Hamilton*, he has called cops and tried to file a PPO but has been told that it is up to the Village to file one. He and his wife shared that she has sworn at them and their 16 year old son, she is constantly taking pictures of business, and yelling at them as well as drivers. *Adelle Maher* asked about *Zelda's* progress. *Doug Durkee* wishes *Susan Leone* a happy Birthday.

V. Treasurers Report: Tax Ad- **See attached report**, Yvonne asked Board for \$32.00 to run ad in *The Record Patriot*, Fast makes motion to allow \$32.00 for tax ad to be ran, Ward seconds, Roll call taken, all Aye, motion carries 5/0. Fast makes motion to accept Treasures Report as presented, Leone seconds, all Aye, motion carries 5/0.

VI. Old Business:

A. Sewer Admin.- Ward makes motion to hire *Doug Durkee* @ \$20.00 an hour based on yearly round basis average of 25 hours, Village will pay 80% of his Insurance and pay him a \$50.00 phone reimbursement monthly, Reed seconds, Roll call taken, all Aye, motion carries 4/0 with 1abstained. Durkee shares that he will ask for no vacation pay, sick time or personal time pay. Reed thanks Cliff and Mike for their continued hard work and shares that Village has paid out enough to train for this position. Durkee also shared that DEQ is working with him on his License.

VII. New Business

Approved 9-11-17

A. Computer upgrade for Maintenance-Ward tables for 30 days, Reed seconds, motion carries 5/0.

VIII. Reports:

Maintenance/Street administrator- **see attached report**

Zoning Administrator/Planning Commission- Leone shares that they are still working on the Master Plan.

Park Committee- Reed shares it's being used for what it has been meant to, she also shared that Mike Bailey on his own time makes sure the trash is emptied.

Attorney Communication Report- none

IX. Bills/Checks- See attached report, Fast makes motion to pay bills as presented, Ward seconds, Roll call taken, all Aye, motion carries 5/0.

X. Amendments- none

XI. General discussion- Coho's 50th Anniversary August 25th – 27th.

XII. Public Input- *Ward* shares with Gary Taylor that he should document, *Ward* shares he isn't sure how to proceed but will look in to it, *Fast* shared that he will personally talk to the *Hamilton's*, *Fast* states we want businesses in our Village. *Kelly Hamilton* shared that the Smoke house is messing with her asthma and her sons, she states that smoke comes into her windows, she also shared that Iron Horse is open after six and that she has called the DEQ, and SOS. *Fast* asks that *Cliff's* wages get added to Bills and checks. *Adelle* thanks all the businesses.

XIII. Correspondence- (2) see attached letters.

XIV. Adjourn- *Fast* makes motion to adjourn at 6:56, *Reed* seconds motion carries 5/0.

Respectfully submitted by *Jeanne McPherson* Village Clerk 8/15/17
