

## **Approved 9-13-16**

### VILLAGE OF HONOR

Minutes for August 15th, 2016

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

**A. Pledge of Allegiance:** Led by President Ward.

**B. Roll call:** Done by Madame Clerk Jeanne McPherson. Trustees Joe Schettek, Rick Fast and Kathy McManus are present absent are Bob Theobald and Deb Schuab.

**C. Guests recognized:** None.

**I. Approval of Agenda:** Fast makes a motion to accept Agenda as presented, McManus seconds, motion carries 4/0.

**II. Approval of Minutes:** None.

**III. Presentations:** None.

**IV. Public Input:** None.

**V. Treasurers Report:** Transfer funds to O&M

**VI. Old Business:**

**A. Transfer of funds-** Motion was made by Ward to transfer \$20,000.00 to O&M from Capital Outlay, McManus supports, roll call taken Rick=yes, Joe=no, Bill=yes, Kathy=yes, motion carries 3/1.

## **VII. New Business**

**A. No meeting pay-** Motion was made by Fast to not be paid for meeting, McManus seconds, motion carries 3/1.

## **VIII. Reports:**

Maintenance/Street administrator- None

Zoning Administrator/Planning Commission- None

Park Committee- None

Sewer Committee- None

Budget Committee- None

Attorney Communication Report- None

Ordinance Officer Report- None

**IX. Bills/Checks-** None

**X. Amendments-** None

**XI. General discussion-** None

**XII. Public Input-** None

**XIII. Correspondence-** None

**XIV. Adjourn-** Fast makes a motion to adjourn at 6:13. Ward seconds. Motion carries 4/0.

Respectfully submitted by Jeanne McPherson Village Clerk 08/16/16

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