

**Village of Honor**

Minutes for August 8, 2016

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

**A. Pledge of Allegiance**

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

**C. Guests recognized:** President thanked residents for coming to meeting. There were about 12 in attendance.

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

**II. Approval of Minutes:** Theobald makes motion to approve minutes from 7-11-16 as presented, ward seconds, motion carries 4/0.

**III. Presentations:** None.

**IV. Public Input:** Carrie Corey asked about sidewalks and property lines.

Bev Holbrook asked Village to be involved with the 49<sup>th</sup> upcoming Coho Festival August 20, 2016. She also shared on the events they are holding and that their next meeting is 8-10-16 at 9:30 at Lumberjacks. Jeffie Jones shared that the Lions Club would be holding their pancake breakfast that Saturday the 20<sup>th</sup> of August 2016.

**V. Treasurers Report:** Was present Deb left message asking for a \$20,000.00 transfer Counsel had questions about transfer and treasurer wasn't in attendance. Council decided to wait on transfer. Theobald commented that any transfer needed should be on the Treasures report. Fast makes motion to accept the Treasures report as presented, Theobald seconds, roll call taken Rick Fast-yes, Bill Ward-yes, Kathy McManus-yes, Bob Theobald-yes, motion carries 4/0.

**VI. Old Business:**

**A. Attorney contact-** Two regarding Deb Schaub and Joe Schettek. Fast makes motion to have written letter of notice for attorney contact, Theobald seconds, motion carries 4/0.

**B. Resolution 101-16-** Wards makes motion to rescind his motion, Fast supports, motion carries 4/0.

Approved 9-13-16

**C. Repaving roads-** Theobald makes motion to get estimates on all (three's) needing serious attention, McManus seconds, motion carries 3/0.

**D. Mileage log-** Ward makes motion to approve Mileage log, Theobald seconds, roll call taken Rick Fast-yes, Bill Ward-yes, Kathy McManus-yes, Bob Theobald-yes, motion carries 4/0.

## **VII. New Business**

**A. Authorization to be a signatory on Honor Bank loan- Resolution 106-16.** Theobald makes motion to allow Bill Ward as signer on Honor Bank loans, Fast seconds, roll call taken Rick Fast-yes, Bill Ward-yes, Kathy McManus-yes, Bob Theobald-yes, motion carries 4/0.

**B. Video Camera/ Sewer System-** Theobald makes motion that note be hung by camera that it is not to be touched or moved, Fast seconds, motion carries 4/0. Fast makes motion to allow President up to \$5,000.00 from sewer to spend on security camera and poles for sewer ponds, Fast makes motion to rescind his motion, Ward seconds. Fast makes motion to allow up to \$1,000.00 for video system and pole for sewer ponds, Ward seconds, roll call taken Rick Fast-yes, Bill Ward- yes, Kathy McManus-yes, Bob Theobald-yes, motion carries 4/0.

**C. Doug Durkee's request-** Theobald makes motion to authorize Rick Fast to get information needed for Doug to do his part with the DEQ, McManus seconds, Theobald makes motion to rescind his motion, McManus seconds.

## **VIII. Reports:**

Maintenance/ Street Administrator- Presented by Nik Dunlop, see attached

Zoning/ Planning Commission- Presented by Bill Ward, he shared that there was a correspondence from Mr. Saffron and that Christi Flynn had addressed it.

Park Committee- Deb Reed shared all the people in and out using the park.

Attorney Communication Report- 2 presented by Bill Ward.

Ordinance Officer- President shared that the Village of Honor is in need of one.

**IX. Bills/ Checks-** Presented by Madame Clerk, see attached. Theobald makes motion to pay the bills as presented, Fast seconds, roll call taken Rick Fast-yes, Bill Ward-yes, Kathy McManus-yes, Bob Theobald-yes, motion carries 4/0.

**X. Amendments-** None.

**XI. General Discussion-** None.

**XII. Public Input-** Carrie Corey asked why the sidewalk in front of the "old Buds" doesn't go all the way through the Village of Honor. Council shared that at one time it was going to be done

Approved 9-13-16

but then “Buds” was getting torn down. She also asked why she hasn’t received a sewer bill for the building she bought. Rick Fast shared he was in charge of the Medallion Hunt for Coho Festival. Adel Maher shared that her neighbor is pleased with the Village, she also asked the Council to reconsider their meeting pay Council said they would add it to their next month’s agenda. She also shared that the Village Trustee’s should be aware of the Sewer Ordinance. Jeanne McPherson shared that it would be a good idea to add more trash cans to Maley Park, especially through the busy summer months.

**XII. Correspondence-** None.

**XIII. Adjourn-** Fast makes motion to adjourn, Theobald seconds, meeting adjourned at 7:43.

Respectfully submitted by Jeanne McPherson- Village of Honor Clerk

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