

Approved 10-9-17

VILLAGE OF HONOR

MINUTES

September 11, 2017

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

A. Pledge of Allegiance: Led by President; President asked for a moment of silence in memory of 9/11.

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

C. Guests recognized: *There were 8 in attendance.* President thanks guest for joining.

I. Approval of Agenda: Durkee makes motion to accept agenda as amended, Leone seconds, Motion carries 4/0.

II. Approval of Minutes: President thanks Clerk for thorough Minutes. Ward makes motion to accept 8-14-17 Minutes as presented, Leone seconds, motion carries 4/0.

III. Presentations: *Paul Olson from Michigan Township Participating Plan. Paul handed out a summary for 2017-2018 coverage. (See attached) Paul shares that this is the Village's 31st year with them. Paul shares Oct. 1- Nov.31 is time for grants. Fast asks how much in 31 years has the Village's policy went up. Paul said he would get the info to the Board. Fast makes motion to pay \$10656.00 for 2017-2018 coverage, Durkee seconds, roll call taken, all Aye, motion carries 4/0. Lynn Grimes- asks the Village if they would allow the green house located at Platte River Elementary be moved to Village Property on Cedar Street. Lynette explains that she would like to get a community garden for the Village. She asks the Board to allow her to head a committee to make this happen. Fast makes motion to approve land use for Honor Community Garden on Cedar Street, Durkee seconds, roll call taken, all Aye, motion carries 4/0.*

IV. Public Input: *Mike Bailey shares that his son is coming home from fighting the fires in Montana. Carrie Cory shared that she is having issues with gas station. She explains she can't find storm drain information. She asks Village Council is there was a map that would show this. Cliff Grostick shared there is no official map; he explains that all ditches are state because it drains US31. Jeffie Lynch Jones shares that the recycling bins will be located next to the Township Hall as of October 1st.*

V. Treasurers Report: Given by Yvonne- see attached. Fast makes motion to accept Treasures report as written, Leone seconds, roll call taken, all Aye, motion carries 4/0.

VI. Old Business: none

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VII. New Business:A. Coho Festival- President commended Coho Board for a great 50th festival. President makes motion to allow up to \$250.00 for a plaque to commemorate a well job done, Durkee seconds, roll call taken, Fast-yes, Durkee- yes, Ward- yes, Leone- no, motion carries 3/1.

B. Bike racks- President explains Acts 51 and the requirements of it. He explains that \$1200.00 has to spent by end of the year. President proposes that the Village buy two bike racks, one for Maley park the other for the bus stop. Fast makes motion to purchase 2 bike racks up to \$600.00, Durkee seconds, roll call taken, all Aye, motion carries 4/0.

C. Roads- President shares he is getting a bid for resurfacing Link Drive, Henry Street, and Riverside Drive. Fast thanks President for tackling road projects. President makes motion to transfer \$13,000.00 from Major to Local, roll call taken, all Aye, motion carries 4/0.

VIII. Reports:

Maintenance/Street Administrator- Given by Doug Durkee: (see attached). Durkee explains he needs to get his Sewer credits to keep his Sewer and water license; he shares that there is an upcoming class he would like to attend. Fast makes motion to pay \$150.00 for Sewer class, mileage and food, Ward seconds, roll call take, Fast-yes, Durkee- abstain, Ward- yes, Leone- yes, motion carries 3/1.

Zoning Administrator/Planning Commission- none

Park Committee- none

Sewer Committee- none

Attorney Communication Report- none

IX. Bills/Checks- Ward makes motion to accept bills and checks as presented, Leone seconds, roll call taken, all Aye, motion carries 4/0.

X. Amendments- none

XI. General discussion- President shares that St. Ambrose is having an auction with proceeds going for the 52 acre park.

XII. Public Input- *Adelle Maher asked if any word on Zelda's project. Cliff Gostick shared that he has two items to donate for auction, contact person Bill Ward, he also shared that the Community Garden is pretty neat idea. Mike Bailey shared that he likes working with Cliff, Doug, and this Board; he says keep up the good work. Susan Leone shares that between her lot and Schaffer lot is cut down trees from Consumers and that they are free to be moved.*

XIII. Correspondence- One regarding ACTS 51. (See attached)

XIV. Adjourn- Durkee makes motion to adjourn, Leone seconds, motion carries at 7:22pm.

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Respectfully submitted by Jeanne McPherson, Village Clerk 9/13/17