

VILLAGE OF HONOR

Minutes

January 13, 2020

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 Debra Reed. Trustees Doug Durkee, Dennis Sternburgh, Rick Fast, Susan Leone, President Bill Ward. Jeanne McPherson, and Butch Adkins.

C. Guests recognized: There were 9 in attendance.

I. Approval of Agenda: Durkee makes a motion to accept Agenda as presented, Fast seconds, motion carries.

II. Approval of Minutes: Durkee makes motion to accept December 9, 2019 Minutes with spelling corrected, Sternburgh seconds, motion carries.

III. Presentations: None

IV. Public Input: Greg Mead shares that the roads look better than they ever have.

V. Treasurers Report: Fast make motion to accept Treasures report as presented, Sternburgh seconds, motion carries.

VI. Old Business: None.

VII. New Business:

A. Fast makes motion to pay for Butch's CDL test costing \$290.00 and \$86.00 for MDOT physical, Durkee seconds, Roll call taken, all Ayes, motion carries.

B. President shares that the Budget needs to be amended.

C. Alley closure was discussed and tabled for 30 days.

D. Fast makes motion to raise the Board meeting pay to \$60.00, no support, motion fails.

E. Fast makes motion to pay for Durkee's MRWA conference (\$320.00) and for his room and board (136.00), Leone seconds, Roll cal taken, Doug- abstained, Ward- yes, Leone- yes, Sternburgh- yes, Fast- yes, motion carries.

VIII. Reports:

Maintenance/Street Administrator- Read out loud by Doug Durkee.

Zoning Administrator/Planning Commission- Rosemary shares that Board members will receive a copy of the Revisions to be improved. She also shares that she has had one land permit, one variance request regarding a fence, and two outstanding complaints she is still working on. Rosemary also stated for the record she has received and shared Chum Saffron's correspondence with the Planning and Zoning Board and will make sure it is added from here on out in their Minutes.

Park Committee- None.

Attorney Communication Report- None.

Sewer Committee- President shares that the USDA application has been submitted.

IX. Bills/Checks- Leone makes motion to accept Bills and Checks as presented Sternburgh seconds, roll call taken, all Ayes, motion carries.

X. Amendments- None.

XI. General discussion- None.

XII. Public Input- Greg Mead shares that the Village should formalize street parking or have them towed at owners expense, Ward shares he will try and contact owners of vehicle. Sherry Wilson shared that there is a new Board Chair for Lake Ann District- Bob Roeloffs, she also shares that she won't be running for her position next year. Paul Little says hats off to Butch on the plowing of the roads. Dallas Denoyer asks about the Village having a Facebook page President shared that they haven't had one and really don't want to have one. Jeffie Jones reminds the Board they are responsible for approving revisions on Zoning Ordinances.

XIII. Correspondence- President shares there are two from Mr. Saffron.

XIV. Adjourn- Ward makes a motion to adjourn at 7:01, Durkee seconds, motion carries.

Respectfully submitted by Jeanne McPherson 1-13-2020