

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, March 5, 2018**

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1. CALL TO ORDER / ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)
 4. APPROVAL OF MINUTES OF THE REGULAR MEETING-Monday, February 5, 2018 (Action: Motion to Approve by Voice Vote)
 5. PUBLIC VOICE
 6. APPOINTED/ELECTED OFFICIALS COMMENTS
 7. SPECIAL ORDER OF BUSINESS
 - a. Recognition of Village Treasurer Dawn Renfroe – 10 Years of Service
 8. CONSENT AGENDA
 9. COMMITTEE REPORTS
 - a. Executive
 - b. Fire Board
 - c. Finance
 - d. Public Safety
 - e. DPW
 - f. Lake Board
 - h. Chamber
 - i. Library
 10. OLD BUSINESS
 11. NEW BUSINESS & MANAGER'S REPORT
 - a. Manager's Report
 - b. New Business
 1. Treasurer's Report (Action: Motion to approve by Roll Call)
 2. Motion to approve a special meeting of the Homer Village Council to conduct a public hearing. Said meeting will take place on ____ 2018 at ____ p.m. at the Homer Village Municipal Building, 130 E Main St., Homer, for the proposed Michigan Department of Natural Resources Trust Fund Grant Application for the "Homer Village Trail Project" when the Village Council will decide whether or not to approve a resolution allowing Homer Village to submit the Construction grant application to the Michigan Department of Natural Resources Trust Fund Grant. (Action: Motion to approve by Roll Call)
 3. Motion to authorize the Village President, Brent Michael, to sign the new ten year Uniform Video Service Local Franchise Agreement with WOW, to replace the existing ten year agreement set to expire on March 8, 2018. The current 3% franchise fee will remain unchanged. (Action: Motion to approve by Roll Call)
 4. Consumers Energy Contract Resolution for street lighting (Action: Motion to approve by Roll Call)
 12. PUBLIC VOICE
 13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)
 14. COUNCIL MEMBER COMMENTS
 15. ADJOURNMENT

**MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT
THE VILLAGE CLERK'S OFFICE IN THE HOMER MUNICIPAL BUILDING.
PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.**

*** Please note... all comments from the general public attending the meeting must be presented only during the time allotted for public voice and must first be recognized by the President. Such comments will be limited to three minutes in length. No comments are allowed from the audience during the meeting unless requested by the council, and recognized by the President. No personal remarks are to be directed toward any individual.*