

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 6, 2018**

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, JULY 2, 2018 (Action: Motion to Approve by Voice Vote)

5. PUBLIC VOICE

6. APPOINTED/ELECTED OFFICIALS COMMENTS

7. SPECIAL ORDER OF BUSINESS

8. CONSENT AGENDA

- a. Motion to approve Trevor Reagle to the Master Plan Committee (Action: Motion to approve by voice vote)

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 the application for the Patronicity Program through the MEDC, and work with the Homer Area Community Foundation to upgrade the Community House. (Action: Motion to approve by Roll Call)
- 3. Motion to approve the placement of a Yield Sign at westbound Fulton at Grandview Avenue, and a double arrow sign on the west side of Grandview Avenue at the same corner. (Action: Motion to approve by roll call)
- 4. Motion to approve the opening of a "Streets CD" at Southern Michigan Bank & Trust for \$190,482.65. (Action: Motion to approve by roll call)
- 5. Motion to approve the negotiation of a lease with the Homer Area Fire Authority (HAFA) as dated August 6, 2018 and present to the HAFA. (Action: Motion to approve by roll call)

12. PUBLIC VOICE

13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)

14. COUNCIL MEMBER COMMENTS

16. 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.