

**HOMER VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, July 2, 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, June 5, 2017 (Action: Motion to Approve by Voice Vote)**

**5. PUBLIC VOICE**

**6. APPOINTED/ELECTED OFFICIALS COMMENTS**

**7. SPECIAL ORDER OF BUSINESS**

**a. Presentation – Medical Marijuana Update – Ethan Schulz, Business Manager, Kind Organics**

**8. CONSENT AGENDA**

**a. Special Events Applications – Homer is Home Summer Festival Aug. 3<sup>rd</sup> & 4<sup>th</sup> & National Neighborhood Night Out, Aug. 7<sup>th</sup> (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. Budget Amendments (Action: Motion to approve by Roll Call)
- 3. Approval of Credit Card issuance by Southern Michigan Bank & Trust (Action: Motion to approve by Roll Call)
- 4. Approval of Vote for MML Worker's Compensation Fund Trustee – Todd Campbell (Action: Motion to approve by Voice Vote)
- 5. Right of First Refusal, regarding 132 W. Main (O'Dell Building) and providing the Village Manager the authority to negotiate a sale of said Building. (Action: Motion to approve by Roll Call)
- 6. Approval of Master Plan Update Committee; James Nazar, Ed Heath, Jewell Burkwalt, Jeff Sherman, Brent Michael, Daphne Stonebraker, R.C. Smith, Scott Salow, Joe Guy and Art Kale
- 7. Motion to approve pay raise for Crossing Guard

**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.*

*Revised 7/02/18*