

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, March 1, 2021**

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 1, 2021** (Action: Motion to Approve by Voice Vote)
5. PUBLIC VOICE
6. APPOINTED/ELECTED OFFICIALS COMMENTS
7. SPECIAL ORDER OF BUSINESS
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 the Resolution for Designation of Calhoun County Parks Millage Funds (Action: Motion to approve by Roll Call)
 3. Motion to enter into Contract with the Auditing Firm of Walker, Fluke and Sheldon for the auditing of the Village of Homer Financials for the fiscal year 2020 (Action: Motion to approve by Roll Call)
 4. Motion to approve a Policy to fill a Vacancy on the Homer Village Council (Action: Motion to approve by Roll Call)
 5. Approval of application deadline of March 25, 2021 by 4:00 pm for the vacant Village Council seat (Action: Motion to Approve by Voice Vote)
 6. Approval of the Application to the U.S.D.A. for a payment draw #2021-12 in the amount of \$69,913.06 for work completed on the Village of Homer Wastewater Improvement Project. (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.*