

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, OCTOBER 4, 2021**

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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, SEPTEMBER 13, 2021
(Action: Motion to Approve by Voice Vote)
 5. PUBLIC VOICE
 6. APPOINTED/ELECTED OFFICIALS COMMENTS
 7. SPECIAL ORDER OF BUSINESS
 - a. Replacement Council Member appointment - term to expire November 2022
 - b. Special Proclamation from the State of Michigan to Folk Oil Company recognizing 150 years of continuous business and Community service to the Homer Area.
 - c. Special Proclamation from the State of Michigan to the Homer Area Fire Authority recognizing 100 years of service to the Homer Community.
 8. CONSENT AGENDA
 9. COMMITTEE REPORTS
 - a. Executive
 - b. Fire Board
 - c. Finance
 - d. Public Safety
 - e. DPW
 - f. Lake Board
 - g. Library
 10. OLD BUSINESS
 11. NEW BUSINESS & MANAGER'S REPORT
 - A. Manager's Report
 - B. New Business
 1. Treasurer's Report as presented (Action: Motion to approve by Roll Call)
 2. Motion to Set Halloween Trick or Treat Hours (Action: Motion to approve by Voice Vote)
 3. Motion to approve the Pay Application No. 1 for the Watermain Improvements Project to Parrish Excavating, Inc. in the amount of \$101,676.52 (Action: Motion to approve by Roll Call)
 4. Motion to approve the Village Manager to sign the Certificate of Substantial Completion for the Village of Homer Wastewater Improvement Project. (Action: Motion to approve by Roll Call)
 5. Approval of the Application to the U.S.D.A. for a payment draw #2021-21 in the amount of \$102,447.09 for work completed on the Village of Homer Wastewater Improvement Project. (Action: Motion to approve by Roll Call)
 6. Motion to adopt the Resolution Appointing Jeffrey Daglow to the Village of Homer Planning Commission. (Action: Motion to approve by Voice Vote)
 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.*

09/30/21