

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, February 7, 2022**

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, January 3, 2022** (Action: Motion to Approve by Voice Vote)
5. PUBLIC VOICE
6. APPOINTED/ELECTED OFFICIALS COMMENTS
7. SPECIAL ORDER OF BUSINESS
 - a. Proclamation Honoring The Index for 150 years of Continuous Service to the 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 (Action: Motion to approve by Roll Call)
 2. Motion to adopt the resolution appointing Daniel Jernagan, DPW Supervisor, as the Village of Homer Street Administrator (Action: Motion to approve by Roll Call)
 3. Motion to approve that the Calhoun County Parks Millage funding is not being used to replace existing municipal park funding and that these funds are being used to expand the quality of the parks in our community and the Village of Homer must provide documentation such as meeting minutes where action was taken . (Action: Motion to approve by Roll Call)
 4. Motion to approve the grant request to the Homer Area Community Foundation to develop a Park Master Plan for the Homer Lake boat launch area. (Action: Motion to approve by Roll Call)
 5. Approval of Professional Services Agreement between Village of Homer, Michigan and SAFEbuilt MICHIGAN, LLC,authorizing the Homer Village Manager to sign on behalf of the Village.
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.*