

**HOMER VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, December 4, 2023**

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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, November 6, 2023 (Action: Motion to Approve by Voice Vote)**

**5. PUBLIC VOICE**

**6. APPOINTED/ELECTED OFFICIALS COMMENTS**

**7. SPECIAL ORDER OF BUSINESS**

1. Holly Holton, Homer Community School's Ag Teacher and FFA Advisor

**8. CONSENT AGENDA**

1. 2024 Village Council Meetings
2. 2024 Committee & Commission Appointments (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
- 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. Approval of year end Budget Amendments (Action: Motion to approve by Roll Call)
3. Approval of year end adjustment for Village Employees (Action: Motion to approve by Roll Call)
4. Approval of Resolution Designating Jeremy Staggs as the Village of Homer Street Administrator (Action: Motion to approve by Roll Call)
5. Motion to open the Public Hearing to hear comment on the Village of Homer 2024 Operating Budget (Action: Motion to approve by Roll Call)
6. Motion to close the Public Hearing to hear comment on the Village of Homer 2024 Operating Budget (Action: Motion to approve by Roll Call)
7. Adoption of the resolution to opt out of PA 152 (Action: Motion to approve by Roll Call)
8. Adoption of the 2024 Operating Budget for the Village of Homer (Action: Motion to approve by Roll Call)
9. Motion to approve T-Mobile to swap out their existing microwave and associated equipment on the water tower (Action: Motion to approve by voice vote)
10. Motion to approve the Resolution of the Homer Village Council to approve the amendment #23-5457 of the Michigan Department of Transportation contract along South Sophia and Goldup Street. (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.*