

**HOMER VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
Monday March 4, 2024**

.....  
**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 5, 2024 (Action: Motion to Approve by Voice Vote)**

**5. PUBLIC VOICE**

**6. APPOINTED/ELECTED OFFICIALS COMMENTS**

**7. SPECIAL ORDER OF BUSINESS**

**8. CONSENT AGENDA**

1. Motion to approve the revision to the January 9, 2024 minutes to reflect that there were no comments during the Public Hearing of the 2024-2028 Parks & Recreation Plan.  
(Action: Motion to approve by Roll Call)

**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 authorize the Village Manager to auction the 610 Dump Truck, 2000 International with \$68,577 miles, with a minimum bid of \$5,000.00. (Action: Motion to approve by Roll Call)
3. Motion to authorize the Village Manager to submit a grant to the Michigan Township Participating Plan Risk Reduction Grant Program for cameras and related equipment for the Municipal Building lobby to enhance the safety of the Village Employees. (Action: Motion to approve by Roll Call)
4. Motion to authorize the Village Manager to sign the Land Division paperwork on behalf of Homer Village for the parcel to be sold to Calhoun County Consolidated Dispatch for the 911 Tower.  
(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.*