

HOMER TOWNSHIP BOARD MINUTES

11/20/13

Members present: Lee, Johnson, Turk, Varner, Norton, Pruiett, Stern

Members absent: None

Supervisor Varner opened the meeting at 7:00 P.M.

The October minutes were approved.

The agenda was approved with 2 additional items.

The clerk and treasurer reconciled accounts thru the month of October.

Public comments: none

The supervisor, clerk and treasurers reports were read and received.

Pruett moved, second by Norton to pay all current bills Motion carried. 7 yeas 0 no.

Lee moved, second by Pruiett to approve the 2012/2013 audit report as presented. Motion carried. 7 yeas. 0 no.

Norton moved second by Turk to approve the Tyler Technologies 2014 maintenance agreement for \$2149.87. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the BS & A annual service & support contract for 2014 in the amount of \$770.00. Motion carried. 7 yeas. 0 no.

Lee moved, second by Varner to approve the 2014 annual road maintenance agreement for Pine Bluff Estates in the amount of \$1440.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Stern to approve the DNR Consultants LLC for grant writing of 1 federal grant at \$500.00 and a 5%, less \$500.00, if the grant is approved of the total grant amount and 5% federal administration fee. Motion carried. 7 yeas. 0 no.

Lee moved, second by Stern to approve DNR consultants LLC for local grant wring of 1 grant at \$ 500.00. Motion carried. 7 yeas. 0 no.

Lee moved, second by Johnson to purchase 2 chainsaws for up to \$450.00 each. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:35 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk