

HOMER TOWNSHIP BOARD MINUTES

12/18/13

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

Members absent: None

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

The November minutes were approved.

The agenda was approved.

Public comments: none

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

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

Lee moved, second by Norton to hire Lisa Johnson to do the 2013 W-2 and 1099 forms for \$500.00. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Pruiett to approve the Landscape Craftsmen site plan as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Turk to reappoint Erna Varner to the planning commission with her term expiring November 2016. Motion carried. 7 yeas. 0 no.

Lee moved, second by Stern to approve a 3 year extension of the open term of the planning commission. Motion carried. 7 yeas. 0 no.

Varner moved, second by Pruiett to approve the 2014 Board meeting dates as presented. Motion carried. 7 yeas. 0 no.

Turk moved, second by Pruiett to approve the treasurer to place 2012 and 2013 delinquent water bills on the 2013 winter tax roll for collection with parcel numbers as presented. Motion carried. 7 yeas. 0 no.

Turk moved, second by Norton to authorize the treasurer to maintain a petty cash fund, up to \$150.00, during the tax season. This cash is to be reconciled once a month by the clerk and treasurer. A copy of the cash reconciliation report is to be kept with the monthly bank account reconciliation reports. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 7:40 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk