

HOMER TOWNSHIP BOARD MINUTES

05/15/13

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

Members absent: None

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

The April minutes were approved.

The agenda was approved with 3 additional items.

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

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.

Stern moved, second by Norton to approve the treasurer to become a notary and cover expenses. Motion carried. 7 yeas. 0 no.

Lee moved, second by Pruiett to purchase a new fire truck from Front Line Supply for \$487,405.00 as presented. Motion carried. 4 yeas. 3 no [Norton, Stern, Johnson].

Varner moved, second by Stern to decline our option to purchase the Midland County Tax foreclosure properties. Motion carried. 7 yeas. 0 no.

Turk moved, second by Norton to pay for the Homer Township Board to attend the MCTOA June 6, 2013 meeting. Motion carried. 6 yeas. 1 no [Johnson].

Lee moved, second by Norton to approve D & D Asphalt to reseal the Fire Safety Facility parking lot for up to \$5616.00 and the Homer Township Hall parking lot for up to \$2243.00. Motion carried. 7 yeas. 0 no.

Public comments: Steve Austin

Meeting Adjourned at 8:38 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk