

HOMER TOWNSHIP BOARD MINUTES

09/18/13

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

Members absent: None

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

The August minutes were approved.

The agenda was approved.

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

Public comments: none

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

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

Lee moved, second by Stern to approve Don Booth General Contractors bid of \$2485.00 to repair the Homer Township Cemetery Chapel entry roof. Motion carried. 7 yeas. 0 no.

Norton moved, second by Stern to approve \$615.28 to replace the service door on the maintenance building at the cemetery by Don Booth General Contractor. Motion Carried. 7 yeas. 0 no.

Lee moved, second by Varner to approve to create a Water Committee and Park Committee. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the Board to attend the MTA annual conference January 27-31, 2014 and pay mileage and expenses. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Stern to approve to raise the solid waste assessment \$10.00 per parcel to make the new assessment \$135.00 annually. Motion carried. 5 yeas. 2 no [Norton, Pruit].

Lee moved, second by Varner to approve the 2013 Township operating millage of 1.3463 mills with no increase. Motion carried. 7 yeas. 0 no.

Varner moved, second by Pruiett to approve the fire department 2013 operating millage of 1.75 mills with no increase. Motion carried. 7 yeas. 0 no.

Turk moved, second by Stern to approve the 2013 road maintenance agreement for Gay Lane of \$60.00 per parcel. Motion carried. 7 yeas. 0 no.

Norton moved, second by Varner to approve the 2013 road maintenance agreement for Country Creek of \$ 50.00 per parcel. Motion carried. 7 yeas. 0 no.

Discussion of the Little Forks Conservancy boardwalk took place.

Public comment: Gary Glenn

Meeting adjourned at 8:12 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk