

HOMER TOWNSHIP BOARD MINUTES

2/19/14

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

Members absent: None

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

The January minutes were approved.

The agenda was approved with 2 additional items.

Public comments: none

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

Clerk and Treasurer reconciled accounts thru the month of January.

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

Lee moved, second by Norton to approve the Credit Card Policy Resolution as presented. Motion carried 6 yeas. 1 no [Stern].

Lee moved, second by Johnson to approve to pay West Midland Family Center \$3125.00 to help with operating costs. Motion carried. 7 yeas. 0 no.

Norton moved, second by Johnson to approve Joel Marshall Jr. to the Planning Commission to replace Rollin Yeakle. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Turk to approve the 2014 Library Service contract of \$25,649.00. Motion carried. 7 yeas. 0 no.

Lee moved, second by Varner to approve the 2014 maintenance agreement with Bridgeway Power for \$814.92. Motion carried. 6 yeas. 1 no [Norton].

Norton moved, second by Stern to approve the ITI Phone System agreement of up to \$3685.40. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:28 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk