

HOMER TOWNSHIP BOARD MINUTES

6/18/14

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

Members absent: None

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

The May and June minutes were approved.

The agenda was approved with 2 additional items.

Public comments: J. Dee Brooks, Ann Manary

Commissioners report: Jim Leigeb

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

Clerk and Treasurer reconciled accounts thru the month of May.

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

Varner moved, second by Pruiett to approve the 2014/2015 budget as presented. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve the 2013/2014 budget amendments as presented. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Stern to approve to pay 2014/2015 MTA dues of \$2271.52. Motion carried. 7 yeas. 0 no.

Stern moved, second by Lee to approve the West Midland Family Center contract for 2014/2015 in the amount of \$3125.00. Motion carried. 7 yeas. 0 no.

Varner moved, second by Turk approved to distribute the Updated Master Plan as recommended from the Planning Commission, approved by them at their June 9, 2014 meeting, to adjacent communities and Midland County for their review. Motion carried. 7 yeas. 0 no.

Norton moved, second by Varner to approve Midland County to do drainage and cross tube repairs on Putnam Drive for \$21,535.08. Motion carried. 7 yeas. 0 no.

Turk moved, second by Stern to approve the purchase of 2 trees from Servinski Sod for up to \$500.00. Motion carried. 7 yeas. 0 no.

Lee moved, second by Pruiett to approve the Planning Commission and Board Members to attend the MTA Training July 22, 2014 at Frankenmuth and pay registration and expenses. Motion carried. 7yeas. 0 no.

Public comments: none

Meeting adjourned at 7:52 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk