

HOMER TOWNSHIP BOARD MINUTES

7/16/14

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

Members absent: Todd Lee

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

The 6/18/14 Public Budget Hearing, 6/18/14 Board Meeting and 7/2/14 Elections Commission meeting minutes were approved.

The agenda was approved with two additional items.

Public Comments: None

Commissioners report: Jim Leigeb

The supervisor and treasurers reports were read and received.

Reconciliation of the Clerk and Treasurer: Balanced thru May 2014

Norton moved, second by Pruiett to pay all current bills. Motion carried. 6 Yeas- 0 No-1 Absent

Johnson moved, second by Pruiett to approve the Homer Township Tax Card Policy as presented. Motion carried. 6 Yeas – 0 No – 1 Absent

Stern moved, second by Norton to pay the GIS invoice in the amount of \$2,047.00 for the period of 6/1/14 thru 5/31/14. Motion carried. 6 Yeas – 0 No – 1 Absent

Norton moved, second by Varner to approve Kevin Turk to work in the treasurer's office to collect payments and answer phones during the treasurer's vacation for August 7th thru August 15th. Motion carried. 6 Yeas – 0 No – 1 Absent

Norton moved, second by Stern to approve the Policy of Over/Short Payments on Taxes as presented. Motion carried. 6 Yeas – 0 No – 1 Absent

Turk moved, second by Pruiett to accept the BS&A contract for updates to the Treasurer and Assessor programs to .Net version in the amount of up to \$7,200.00. Motion carried. 6 Yeas – 0 No – 1 Absent

Norton moved, second by Stern to purchase ¾ ton truck with plow for the township in an amount up to \$34,000.00 upon arrival of a firm bid. Motion carried. 6 Yeas – 0 No – 1 Absent

Public Comments: Jim Leigeb and Shelley Park Cluff

Meeting adjourned at:

Russ Varner, Supervisor