

HOMER TOWNSHIP BOARD MINUTES

10/15/14

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

Members absent: None

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

The September minutes were approved.

The agenda was approved with 4 additional items.

Public comments: Bob Winchester

Commissioners comment: Jim Leigeb

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

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

Norton moved, second by Pruiett to reappoint Greg Bate and John Stern to a 3 year term for the Planning Commission. Motion carried. 6 yeas. 1 abstain [Stern].

Lee moved, second by Pruiett to approve to purchase a new computer for the fire chief for up to \$1100.00. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Pruiett to approve to purchase a Sensit Gas Detector from Front Line Supply for \$1650.00 plus shipping. Motion carried. 7 yeas 0 no.

Norton moved, second by Pruiett to approve for the Board to attend the MTA Conference in Grand Rapids, January 27-30, 2015 and pay mileage and expenses. Motion carried. 7 yeas. 0 no.

Pruiett moved, second by Norton to accept the bid of \$3005.00 from Tim and Judy Helmreich for the old DPW truck and plow. Motion carried. 7 yeas. 0 no.

Lee moved, second by Varner to reactivate the Water Committee. The committee will have 5 members and have a pay rate of \$18.15 per hour for the chair and \$16.15 per hour for each member. Effective start date 10/15/14. Motion carried. 7 yeas 0 no.

Lee moved, second by Varner to appoint Tom Pritchard, Bob Winchester, Betty Pankey and Craig Norton to the Water Committee. Motion carried. 6 yeas. 1 abstain [Norton].

Stern moved, second by Norton to approve the Board members to attend the MTCOA December 4, 2014 dinner at the Holiday Inn Midland and pay registration fee. Motion carried. 6 yeas. 1 no [Johnson]

Norton moved, second by Stern to approve Kyler Sian and Kolt Cassow as new volunteer firemen. Motion carried. 7 yeas. 0 no.

Stern moved, second by Norton to authorize the Fire Department to pour a 10' by 30' cement slab at the Fire Safety Facility. Motion carried. 7 yeas. 0 no.

Turk moved, second by Norton to apply the \$20,000.00 grant money from the Gerstacker Foundation to the new fire truck balance. Motion carried. 7 yeas. 0 no.

Public comment: Tom Prichard

Meeting adjourned at 8:28 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk