

## HOMER TOWNSHIP BOARD MINUTES

12/17/14

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

Members absent: None

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

The November minutes were approved.

The agenda was approved.

Public comments: none

The Board opened the Public Hearing for the Urban Cooperation Agreement at 7:30 p.m.

The Public Hearing closed at 7:32 p.m.

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

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

Norton moved, second by Pruiett to approve the First Amendment to the Urban Cooperation Act Agreement between the City of Midland and The Township of Homer as presented. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve Lisa Johnson to prepare the 2014 W-2's and 1099 forms for \$600.00. Motion carried. 7 yeas. 0 no.

Pruett moved, second by Norton to reappoint Rollin Yeakle, Ken Schlafley and Ron Davison to the Board of Review for 2015. Motion carried. 7 yeas. 0 no.

Pruett moved, second by Stern to approve the Board of Review training at Mt. Pleasant Michigan, February 17, 2015 and pay registration, mileage and expenses. Motion carried. 7 yeas. 0 no.

Norton moved, second by Turk to approve Mindy Wolfe to serve the remaining term of Allen Richard of the Planning Commission. Motion carried. 7 yeas. 0 no.

Turk moved, second by Norton to make an adjustment to the tax roll in the amount of \$251.18 in Water District 1 and \$320.61 in Water District 1A for parcel number 040-016-300-550-00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Stern to approve the Homer Township Board 2015 meeting dates as presented. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 7:52 p.m.

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Russ Varner, Supervisor

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Todd Lee, Clerk

**TOWNSHIP OF HOMER, MIDLAND COUNTY**

**RESOLUTION**

The following proceedings took place at a meeting of the Board of Trustees of the Township of Homer, Midland County, held at the Township Hall, on the 17<sup>th</sup> day of December, 2014 commencing at 7:00 p.m., Eastern Standard Time:

PRESENT: Lee, Johnson, Turk, Stern, Varner, Provett, Norton

ABSENT: None

The following preamble and resolution were offered by Norton, and seconded by Provett.

**WHEREAS**, the Township of Homer and the City of Midland are parties to an Urban Cooperation Agreement, dated January 4, 1995, whereby in return for tax sharing as described therein the Township will assist the City to cause annexation of part or all of the property specified therein (the "Agreement"); and

**WHEREAS**, the duration of the Agreement runs from its effective date of December 19, 1994 to December 31, 2014; and

**WHEREAS**, representatives of the Township and representatives of the City of Midland have negotiated a First Amendment to the Agreement to extend its duration; and

**WHEREAS**, the Board of Trustees desires to extend the duration of the Agreement as set forth in the First Amendment thereto and to authorize its execution by the Township Supervisor and Clerk.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Township of Homer herein approves the First Amendment to Urban Cooperation Agreement between the City of Midland and the Township of Homer attached hereto as Exhibit A.

**BE IT FURTHER RESOLVED** that the Township Supervisor and Township Clerk are herein authorized and directed to execute and deliver to the City of Midland the First Amendment to the Agreement and undertake such further actions as reasonably required to effectuate its terms.

**BE IT FURTHER RESOLVED** that upon execution of the First Amendment to the Agreement, it, along with a certified copy of this Resolution, shall be promptly filed with the Midland County Clerk and the Michigan Secretary of State.

A roll-call vote on the foregoing resolution was taken and was as follows:

YES: Lee, Stern, Varner, Norton, Johnson, Pruett, Turk

NO: none

ABSTAIN: none

### CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the Township of Homer, Midland County, hereby certifies that the foregoing is a true and complete copy of a Resolution duly adopted by its Board of Trustees at a duly constituted meeting held on the 17th day of December, 2014.

Dated: December 17, 2014

T. M. Lee  
Todd Lee  
Clerk, Homer Township

## 2015 Dates for Homer Township Board Meetings

All meetings begin at 7:00 p.m.

January 21

February 18

March 18

April 15

May 20

June 17

July 15

August 26

September 16

October 21

November 18

December 16