

## HOMER TOWNSHIP BOARD MINUTES

9/17/14

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

Members absent: None

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

The August minutes were approved.

The agenda was approved with 3 additional items and the subtraction of 1 item.

Public comments: none

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

Clerk and Treasurer reconciled accounts thru the month of August.

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

Lee moved, second by Johnson to approve the 2013/2014 Audit Report as corrected. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the Resolution to Approve and Adopt the Master Plan as presented. Motion carried. 7 yeas. 0 no.

Lee moved, second by Stern to approve Melinda Wolfe as clerical support for the Planning Commission at \$15.00 per hour. Motion carried. 5 yeas. 2 no [Norton, Johnson].

Turk moved, second by Johnson to approve the 2014 winter solid waste tax assessment of \$140.00. Motion carried. 4 yeas. 3 no [Lee, Varner, Norton].

Norton moved, second by Pruiett to approve the 2014 Township Operating mileage of 1.3463 mills. Motion carried. 7 yeas. 0 no.

Norton moved, second by Varner to approve the 2014 Township Fire Department Operating mileage of 1.75 mills. Motion carried. 7 yeas. 0 no.

Varner moved, second by Turk to approve the Gay Lane road maintenance agreement of \$60.00 per parcel for the 2014 winter tax roll. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve the Country Creek road maintenance agreement of \$42.00 per parcel for the 2014 winter tax bill. Motion carried. 7 yeas. 0 no.

Turk moved, second by Johnson to accept Steve Krotzer Contracting's bid of \$5245.00 to remove and replace the sidewalk at the hall. Motion carried. 6 yeas. 0 no. 1 abstained [Norton].

Turk moved, second by Norton to approve the Delinquent Water Bill Roll to the 2014 winter tax roll as presented. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:25 p.m.

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Russ Varner, Supervisor

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Todd Lee, Clerk