

HOMER TOWNSHIP BOARD MINUTES

10/21/15

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

Members absent: none

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

The September minutes were approved.

The agenda was approved with 3 additional items.

Public comments: none

Commissioner's comment: none

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

The clerk and treasurer reconciled thru the month of September.

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

Lee moved, second by Stern to approve the 2014/2015 Andres, Hooper, and Pavlik audit report as presented. Motion carried. 7 yeas. 0 no.

Pruett moved, second by Johnson to hire Chris Cantrell as the new assessor with a pay of \$11.00 per card effective November 1, 2015 to June 30, 2017. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Pruiett to approve the Code Authority to be the Plumbing and Mechanical Inspectors for a one time payable set up fee of \$500.00 per service. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve the Board to attend the 2016 MTA conference in January and pay mileage and expenses. Motion carried. 7 yeas. 0 no.

Norton moved, second by Stern to approve the Board to attend the December 3, 2015 MCTOA meeting and pay registration. Motion carried. 7 yeas. 0 no.

Turk moved, second by Norton to approve to transfer \$3000.00 from the General Fund to the Building Fund to cover expenses. Motion carried. 7 yeas. 0 no.

Lee moved, second by Turk to object to the transfer of parcel # 040-011-400-068-00 to the Township from Midland County. Motion carried. 7 yeas. 0 no.

Lee moved, second by Turk to pay Midland County \$1914.93 for delinquent water on parcel # 040-400-500-110-00 for the 2012, 2013, and 2014 water assessments. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve the purchase of a computer for the assessor for up to \$850.00. Motion carried. 7 yeas. 0 no.

Turk moved, second by Johnson to approve the Homer Township delinquent water bills be placed on the 2015 winter tax bills as presented. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:23 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk