

HOMER TOWNSHIP BOARD MINUTES

3/18/15

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

Members absent: Turk

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

The February minutes were approved.

The agenda was approved with one additional item.

Public comments: none

Clerk and Treasurer reconciled thru the month of February.

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.

Johnson moved, second by Pruiett to approve 2015/2016 ITI maintenance agreement for \$302,33. Motion carried. 6 yeas. 0 no.

Stern moved, second by Norton to approve the Midland County Road Commission to sealcoat and fog seal Wheeler Road for \$28,600, Chippewa River Road for \$52,000, Whitetail for \$13,000, Clark and Orlo for \$6500, Hawthorne Dr. for \$5200, 5 Mile Road for \$21,840 and Gordonville Road for \$22,100 and complete recon hot mix asphalt for Putnam Drive for \$49,596. Motion carried. 6 yeas. 0 no.

Norton moved, second by Johnson to approve the Select Electric bid to replace the 3 lights on the ice arena with Led lights for \$785.00. Motion carried. 6 yeas. 0 no.

Norton moved, second by Varner to approve a money transfer of \$2000.00 from the General Fund to the Building Fund to cover expenses. 6 yeas. 0 no.

Lee moved, second by Stern to hire 2 people to work part time at the cemetery thru May 22, 2015. Motion carried. 6 yeas. 0 no.

Norton moved, second by Stern to not renew the Toshiba Maintenance agreement for 2015/2016. Motion carried. 6 yeas. 0 no.

Norton moved, second by Johnson to approve to spend up to \$4000.00 to bore in a water line at the cemetery. Motion carried. 6 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:20 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk