

HOMER TOWNSHIP BOARD MINUTES

6/17/15

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

Members absent: none

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

The May minutes were approved.

The agenda was approved with 2 additional items.

Public comments: none

Clerk and Treasurer reconciled thru the month of May.

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.

Lee moved, second by Norton to approve the annexation resolution as presented for properties at 1011 Vance Road and 5213 Isabella Road. Motion carried. 7 yeas. 0 no.

Turk moved, second by Varner to approve to change the winter tax bill due date from the last day of February to February 14th [or next business day if the 14th falls on a weekend or holiday]. This will become effective with the winter 2015 tax bills. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve the FOIA Procedures and Guidelines as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the 2014/2015 Budget Amendments as presented. Motion carried. 7 yeas 0 no.

Turk moved, second by Stern to approve the Building Place-Rodney C. Nanney proposal to provide planning and zoning advisory services as presented for up to \$17,850.00. Motion carried. 6 yeas. 1 no [Johnson].

Lee moved, second by Turk to approve the 2015/2016 budget as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve Samuel Mithoefer and Rod Hutson as new volunteer firefighters. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:08 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk