

## HOMER TOWNSHIP BOARD MINUTES

2/17/16

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

Members absent: none

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

The January minutes were approved.

The agenda was approved with 4 additional items.

Public comments: Travis Goethals

Commissioner's comment: none

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

The clerk and treasurer reconciled thru January.

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

Lee moved, second by Pruiett to approve Midland County Road Commission 2016 estimates to do the following roads: Kindy Subdivision at an estimate of \$55,352.27, Pine Croft Lane for an estimated cost of \$48,215.48, Oak Ridge Drive at an estimated cost of \$31,823.77, Hawthorne Drive at an estimated cost of \$16,993.00 and Greenlawn Drive and Subdivision at an estimated cost of \$40,861.14. Motion carried. 7 yeas. 0 no.

Stern moved, second by Norton to approve the Bridgeway Power proposal of \$1864.02 to repair the Fire Facility generator. Motion carried. 7 yeas. 0 no.

Stern moved, second by Norton to purchase 25 800 meg pagers for up to \$5600.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Turk to approve the removal of the solid waste assessment from parcel # 040-587-000-000-00 in Pine Bluff Estates of \$140.00. Motion carried. 7 yeas. 0 no.

Lee moved, second by Pruiett to hire a Secretary of Board of Review at a pay rate of \$16.15 per hour. Contingent on the Supervisor being absent. Motion carried. 6 yeas 0 no. 1 abstain [Varner].

Norton moved, second by Varner to purchase new code books for the Building Inspector for up to \$650.00. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 9:30 p.m.

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Russ Varner, Supervisor

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Todd Lee, Clerk