

## HOMER TOWNSHIP BOARD MINUTES

8/23/17

Members present: Lee, Johnson, Van Wert, Varner, Turk, Norton, Pruiett

Members absent: None

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

The July minutes were approved.

The agenda was approved with 4 additional items.

Public comments: Scott Schultheis

The Clerk and Treasurer reconciled accounts thru May.

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

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

Varner moved, second by Lee to appoint Dennis Klipa as the Zoning Enforcement Officer effective August 24, 2017. Motion carried. 7 yeas. 0 no.

Norton moved, second by Johnson to approve Mid Michi Bowmans club to use the Homer Park for a bow and arrow shoot on June 9 and 10 and August 4 and 5 , 2018 and on June 8 and 9 and August 3 and 4 , 2019 providing there are no other rental conflicts. Motion carried. 7 yeas. 0 no.

Norton moved, second by Lee to purchase a carpet cleaner from Midland Chemical for \$4500.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Van Wert to purchase a Sure Tech dump trailer from Woodland Industries for up to \$5500.00. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to accept the resignation of Sandra Simmons from the planning Commission effective December 31, 2017. Motion carried. 5 yeas. 2 no [ Varner, Lee].

Lee moved, second by Van Wert to accept the resignation of Melinda Wolfe from the Planning Commission effective December 31, 2017. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the State Disaster Contingency Fund Grant Resolution as presented. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Norton to approve the BS & A annual support service for assessing for \$940.00. Motion carried. 7Yeas. 0 no.

Lee moved, second by Turk to accept the D & D Asphalt proposal of \$4586.00 for the Cemetery drive as presented. Motion carried. 7 yeas. 0 no.

Lee moved, second by Turk to accept the D & D Asphalt proposal of \$4692.00 for the park drive and parking lot as presented. Motion carried. 7 yeas. 0 no.

Lee moved, second by Turk to accept the D & D Asphalt proposal of \$2577.00 for the hall parking lot as presented. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:38 p.m.

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Russ Varner, Supervisor

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Todd Lee, Clerk