

HOMER TOWNSHIP BOARD MINUTES

11/8/17

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

Members absent: Pruiett

Supervisor Varner opened the meeting at 7:08 P.M.

The September minutes were approved.

The agenda was approved with 2 additional items.

Public comments: none

The Clerk and Treasurer reconciled accounts thru September.

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

Lee moved second by Norton to pay all current bills. Motion carried. 6 yeas. 0 no.

Norton moved, second by Varner to approve the Consent and Franchise Agreement from Midland Cogeneration Venture as presented. Motion carried. 6 yeas 0 no.

Johnson moved, second by VanWert to approve the Tyler Technologies maintenance agreement of \$2613.19 for 2017/2018. Motion carried. 6 yeas. 0 no.

Norton moved, second by Johnson to approve the BS & A maintenance agreement of \$1228.00 for 2017/2018. Motion carried. 6 yeas. 0 no.

Turk moved, second by Norton to allow the treasurer to reinvest up to \$400,000.00 from the General Fund and up to \$250,000.00 from the Water Maintenance Fund in Term Repurchase Agreements at Chemical Bank. Motion carried. 6 yeas. 0 no.

Norton moved, second by Johnson to approve a Special Use Permit for 33 S. 5 Mile Road, John Levy, with special conditions as attached. Motion carried. 6 yeas. 0 no.

Norton moved, second by Varner to approve Ordinance # 3505 Water Ordinance with changes as presented. Motion carried. 6 yeas. 0 no.

Turk moved, second by Norton to approve the Resolution Refunding Surplus of Special Assessments in Water District No. 1 as presented. Motion carried. 6 yeas. 0 no.

Johnson moved, second by Van Wert to hire clerical help for the Water District # 1 refund at a rate of \$ 12.00 per hour. Motion carried. 6 yeas. 0 no.

Turk moved, second by Norton to approve the Gay Lane snow removal for the 2017 winter tax bill of \$68.00 per parcel. Motion carried. 6 yeas. 0 no.

Turk moved, second by Johnson to approve the Country Creek snow removal for the winter tax bill of \$42.00 per parcel. Motion carried. 6 yeas. 0 no.

Varner moved, second by Norton to approve the 2016/2017 Audit report from Andrews, Hooper, and Pavlik as presented. Motion carried. 6 yeas. 0 no.

Public comment: Dennis Klipa

Meeting adjourned at 8:56 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk