

HOMER TOWNSHIP BOARD MINUTES

2/15/17

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

Members absent: None

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

The January minutes were approved.

Public comments: Debra Reiber

The Clerk and Treasurer reconciled accounts thru December.

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.

Norton moved, second by Johnson to approve the Metro Franchise agreement for Parrish Communications with the section for the franchise fee of 4% to be added, as presented. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Norton to approve Thomas Bate, Jacob Avery, Wyatt Bass, Brian Hammond, and TJ Helmreich to purchase 1 sheet of ¾ inch poly material for a new hall sign for up to \$700.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Turk to approve the EMC Insurance quote of \$18734.00 for 2017. Motion carried. 7 yeas. 0 no.

Lee moved, second by Van Wert to approve the 2017 Federal Poverty Guidelines as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Turk to approve the Homer Township additional poverty exemption guidelines as presented. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Van Wert to approve Monica Sanger as a Board of Review assistant for an hourly wage of \$12.00 per hour. Motion carried. 7 yeas. 0 no.

Varner moved, second by Van Wert to approve Midland County Road Commission to do 2 additional miles of chip and seal and fog for \$52,000. Roads to be determined at a later date. Motion carried. 7 yeas. 0 no.

Lee moved, second by Johnson to approve the 2017 City of Midland Library contract for \$25,590.00. Motion carried. 7 yeas. 0 no.

Public comment: Sandra Simmons

Meeting adjourned at 8:30 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk