

## HOMER TOWNSHIP BOARD MINUTES

2/21/18

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

Members absent: Varner

Trustee Van Wert opened the meeting at 7:00 P.M.

The January minutes were approved.

The agenda was approved with 3 additional items.

Public comments: none

Commissioners report: Steve Glaser.

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

Clerk and Treasurer reconciled thru the month of December.

Lee moved, second by Norton to appoint Brian Van Wert to run the board meeting. Motion carried. 6 yeas. 0 no.

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

Norton moved, second by Van Wert to appoint Brian Horton to the Planning Commission to serve a term from February 21, 2018 to December 31, 2018. Motion carried. 6 yeas. 0 no.

Johnson moved, second by Pruiett to approve Monica Sanger as a Board of Review assistant and pay her \$12.00 per hour. Motion carried. 6 yeas. 0 no.

Norton moved, second by Turk to approve the AT & T Franchise Agreement as presented. Motion carried. 6 yeas. 0 no.

Lee moved, second by Pruiett to pay the Ted Hartleb Agency \$19,418.00 for the March 1, 2018 to March 1, 2019 year insurance premium. Motion carried. 6 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:06 p.m.

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Russ Varner, Supervisor

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Todd Lee, Clerk