

HOMER TOWNSHIP BOARD MINUTES

3/21/18

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

Members absent: None

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

The February minutes were approved.

The agenda was approved with 3 additional items.

Public comments: Annette Glenn

Commissioners report: Steve Glaser.

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

Clerk and Treasurer reconciled thru the month of January.

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

Norton moved, second by Johnson to approve the ITI 2018/2019 Maintenance agreement as presented for \$357.50. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Van Wert to approve the City of Midland Library Service contract for \$26,030.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Varner to approve the Water Supply Agreement with Lee Township as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Van Wert to approve the Grant of Consent and Franchise with Lee Township as presented. Motion carried. 7 yeas. 0 no.

Prueitt moved, second by Norton to approve the Water Service Agreement with the City of Midland as presented with amendments. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the Resolution for Waiver of a Late Filed Property Transfer Affidavit as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the Cummings Sales and Service Maintenance Agreement for \$ 814.56 as presented. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:57 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk