

HOMER TOWNSHIP BOARD MINUTES

1/16/19

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

Members absent: None

Supervisor Varner opened the meeting at 7:09 P.M.

The December minutes were approved with one spelling correction.

The agenda was approved with 1 additional item.

Clerk and Treasurer are reconciled through the month of November.

Public comments: Laura Lee

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

Commissioner's report: none

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

Varner moved, second by Pruiett to approve the 2019 Poverty Exemption Guidelines as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Van Wert to approve up to \$500 for Fire Department Officers Training. Motion carried. 7 yeas. 0 no.

Norton moved, second by Van Wert to approve the Midland County Road Commission construction estimate for Badour Road for \$145,503.10. Motion carried. 7 yeas. 0 no.

Norton moved, second by Van Wert to allow Parcel # 040 009 300 147 00 to transfer the water ownership to Parcel # 040 014 100 300 00 with a copy of the change of deed through the Register of Deeds Office. Motion carried. 6 yeas. 1 no {Turk}

Norton moved, second by Pruiett to adopt the 2018 Hazard Mitigation Plan Update Adoption Resolution as presented. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 7:58 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk