

## HOMER TOWNSHIP BOARD MINUTES

2/20/19

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

Members absent: Varner

Board appointed Brian Van Wert to conduct the meeting.

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

The January minutes were approved.

The agenda was approved with 1 subtraction and 3 additional items.

Public comments: none

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

Commissioner's report: Steve Glaser

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

Lee moved, second by Norton to approve the 2019 EMC Insurance renewal premium of \$19,835.00. Motion carried. 6 yeas. 0 no.

Van Wert moved, second by Norton to approve Ben Tierney to take pictures for the website for \$400.00. Motion carried. 6 yeas. 0 no.

Lee moved, second by Johnson to approve the 2019 City of Midland Library Service Contract for \$26'968.00. Motion carried. 6 yeas. 0 no.

Johnson moved, second by Norton to approve Trustee Brian Van Wert as an alternate representative for the Midland Code Authority. Motion carried. 6 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:03 p.m.

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Russ Varner, Supervisor

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Todd Lee, Clerk