

HOMER TOWNSHIP BOARD MINUTES

3/20/19

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

Members absent: Pruiett

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

The February minutes were approved.

The agenda was approved with 1 additional item.

Public comments: none

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

Commissioner's report: Steve Glaser

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

Norton moved, second by Turk to approve to pay Pat's Gradall \$89,056.38 for the first installment of Water District 11 installation. Motion carried. 6 yeas. 0 no.

Varner moved, second by Van Wert to approve Water District 11 installation change order to Pat's Gradall for \$608.78 for City of Midland additional labor. Motion carried. 6 yeas. 0 no.

Lee moved, second by Norton to approve Spicer Group to write an Asset Management Plan for up to \$ 10,000.00. Motion carried. 6 yeas. 0 no.

Johnson moved, second by Norton to approve the I.T.I. 2019/2020 maintenance agreement for \$375.29. Motion carried. 6 yeas. 0 no.

Norton moved, second by Johnson to approve the 2019/2020 Cummins Sales & Service generator maintenance contract for \$837.49. Motion carried. 6 yeas. 0 no.

Norton moved, second by Turk to approve the Fischer Roofing & Sheet Metal estimate for labor to install the Fire Facility roof for up to \$108,500.00. Motion carried. 6 yeas. 0 no.

Norton moved, second by Turk to purchase Roofing materials for the Fire Facility for up to \$100,000.00. Motion carried. 6 yeas. 0 no.

Van Wert moved, second by Norton to approve \$ 100,000.00 to be moved from the General Fund to a Certificate of Deposit. Motion carried. 6 yeas. 0 no.

Norton moved, second by Turk to approve \$100,000.00 to be moved from the Water Maintenance Fund to a Certificate of Deposit. Motion carried. 6 yeas. 0 no.

Lee moved, second by Norton to pay the tap & yoke fee for parcel # 040-014-100-300-00. Motion carried. 5 yeas. 1 no {Turk}.

Norton moved, second by Van Wert to approve MAC Services to clean up the cemetery for up to \$3000.00. Motion carried. 6 yeas. 0 no.

Norton moved, second by Lee to purchase 2 new lawn mowers from Bader Brothers for up to \$25,000.00. Motion carried. 6 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:47 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk