

HOMER TOWNSHIP BOARD MINUTES

6/19/24

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

Members absent: None

Supervisor Varner opened the meeting at 7:00 p.m.

Public Budget Hearing took place and opened at 7:03 p.m.

The budget was discussed, no action was taken.

The Public Budget Hearing closed at 7:08 p.m.

The May meeting minutes were approved.

The agenda was approved with 4 additional items.

Public comments: none

Commissioner's report: Steve Glaser

The Clerk and Treasurer's report was read and received.

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

Lee moved, second by Johnson to approve the 2024/2025 Budget as presented. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Norton to approve the 2024/2025 Michigan Township association dues of \$3033.19. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the Authorization for Change in Standard Lighting Contract form 547 as presented. Motion carried. 7 yeas 0 no.

Norton moved, second by Pruiett to approve the 2023/2024 budget amendments as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Van Wert to accept the proposal from Briscoe Builders of \$14,100.00 as presented to do a new entrance to the hall & for Fischer Contracting to reroof the hall for \$48,000.00 as presented with a steel roof. Motion carried. 5 yeas. 2 no [Pruiett, Varner].

Turk moved, second by Norton to approve the proposal from ProComm Inc. as presented to upgrade the lights on the tanker fire truck for \$12,450.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Lee to reimburse Bob Linton for soccer nets at the park for up to \$110.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the KJP Sales Inc. proposal for a fence at the park as presented for up to \$15,398.50. Motion carried. 7 yeas. 0 no.

Norton moved, second by Varner to approve the Shine power washing proposal to power wash the fire facility as presented for up to \$1200.00. Motion was withdrawn by Norton.

Public comments: Michael Adams, Renita Bonadies, Joe Bonadies

Meeting adjourned at 8:24 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk