Homer Township Regular Board Meeting Minutes

April 17th, 2019

Members Present: Johnson, Varner, Pruiett, Turk and VanWert

Members Excused: Lee and Norton

Supervisor Varner opened the meeting at 7:02 p.m. with the Pledge of Allegiance.

The March 20th, 2019 Meeting Minutes were approved as written.

Public Comment: None

Commissioner Comment: NA...(not here yet)

Approval of Agenda..... Add Fire Officer Training #10.

Reports/Correspondence: Were heard by the Board.

Supervisor ordered (2) "Little Red Book" at conference, invoice to follow.

Weight restrictions go off April 22nd @ 7:00 a.m.

Smith Court ready....City waiting for a test.

Clerk & Treasurer's Report: NA

Pruiett makes motion, Turk supports, to pay bills with the omission of check #43882 which was incorrect.

Motion carried. 5 yeas. 0 nays.

Planning Report was heard. May 13th Planning Public Hearing @ 6:30. All Board Members have copy for review.

Code Authority: New format on complaints to be followed.

Commissioner Comments: Heard by the Board..with hand out "There When You Need Us!"

**New Business:** 

Turk makes motion, Pruiett supports for Wiggins to roll the fields by May 1st, 2019 for up to \$600.00.

Motion carried. 5 yeas 0 nays.

Recreational Marihuana Ordinance. Prohibition of Recreational Marihuana Establishments..TABLED and sent to Planning Commission for review.

Van Wert makes motion, Johnson supports KJP Sales Inc. proposal of ditch (Park) fence for cost of \$8,600.00.

Motion carried. 5 yeas. 0 nays.

Varner makes motion, Johnson supports to contract with 120WaterAudit,LLC ...Proposal dated 4/17/2019 for Water Testing Kits and Analysis with software program module, for sum of \$3,240.00.

Motion carried. 5 yeas. 0 nays.

Budget Meeting dates set as April 29th, May 6th and May 20th at 6:00 p.m.

Old lawnmowers to be traded in at Baders.

Varner makes motion supported by Johnson to review and receive modified 1016 Recovery Network Special Use Permit dated January 9, 2009 that now( per request) shows (2) Parcel Numbers 1205 and 1213 for a (PSP) Public/SemiPublic Zoning, NO other changes were done.

Motion carried. 5 yeas 0 nays.

Johnson makes motion Pruiett supports to spend \$400.00 from training budget for fire officer training.

Motion carried. 5 yeas 0 nays

MTA wants information about our support of a Nonpartisan Election at Township level. Homer Township Board is on record in support to legislation that would allow township boards the option to have its elect offices appear as nonpartisan on the ballot.

Russ Varner, Supervisor Deputy Clerk for	Korene Labadie,
Meeting adjourned at 9:25 p.m.	
Public Comment was heard by the Board.	
Motion was declared adopted.	
Absent: Lee and Norton	
Pruiett: No	
Roll call vote: Varner, Turk, VanWert, Johnson : Yes	
Motion made by Varner, supported by Turk.	

Todd Lee, Clerk