

HOMER TOWNSHIP BOARD MINUTES

8/21/19

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

Members absent: none

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

The July minutes were approved.

The agenda was approved with 1 additional item.

Public comments: Bob Wolfe, Annette Glenn

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

Clerk and Treasurer are reconciled through the month of April.

Commissioner's report: Steve Glaser

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

Lee moved, second by Johnson to approve the Authorization for Change in Standard Lighting Contract # 103034530792 as presented. Motion carried. 7 yeas. 0 no.

Lee moved, second by Van Wert to approve the Authorization for Change in Standard Lighting Contract # 100000089142 as presented. Motion carried. 7 yeas. 0 no.

Pruett moved, second by Johnson to approve the BS&A annual service agreement from August 1, 2019 to August 1, 2020 for \$983.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Van Wert to approve the Church Electric proposal to replace lights at the Fire Facility for \$2785.00 as presented. Motion carried. 6 yeas. 1 no {Pruett}.

Norton moved, second by Pruiett to approve Anthony McNett as a Volunteer firefighter providing a positive background check. Motion carried. 7 yeas. 0 no.

Public comment: Steve Glaser

Meeting Adjourned at 8:12 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk