

HOMER TOWNSHIP BOARD MINUTES

12/18/19

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

Members absent: none

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

The November minutes were approved.

The agenda was approved with 1 additional item.

Public comments: none

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

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

Norton moved, second by Pruiett to reappoint Joel Marshall to the Planning Commission for a 3 year term from January 1, 2020 to December 31, 2022. Motion carried. 7 yeas. 0 no.

Lee moved, second by Varner to approve the 2020 Homer Township Board meeting dates as presented. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve Lisa Johnson to prepare the 2019 W'2s and 1099 for \$600.00. Motion carried. 7 yeas. 0 no.

Lee moved, second by Van Wert to approve the 2018/2019 Audit report as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Varner to approve the Homer Township Board to attend the annual MTA conference in Traverse City, April 27-30, 2020, and pay expenses. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Norton to approve the Board of Review to attend training at either Mt. Pleasant or Frankenmuth and pay expenses. Motion carried. 7 yeas 0 no.

Johnson moved, second by Pruiett to reappoint Vicki Winchester, Ron Davison, Ken Schlafley to the Board of Review and Rollin Yeakle as the alternate. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Norton to purchaser RIT equipment from Douglass Safety Systems for the Fire Department for up to \$3500.00. Motion carried. 7 yeas. 0 no.

Van Wert moved, second by Norton to approve The Spicer Group to do the 5 year Park and Rec plan for up to \$32000.00. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 7:52 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk