

HOMER TOWNSHIP BOARD MINUTES

11/20/19

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

Members absent: none

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

The October minutes were approved.

The agenda was approved with 2 additional items.

Public comments: none

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

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

Norton moved, second by Pruiett to approve \$3300.00 to Fischer Roofing for additional repairs on The Fire Facility roof. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve Fischer roofing to do additional snow bars on the Fire Facility roof for up to \$3500.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the BS&A 2019/2020 annual service agreement of \$1284.00. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve the 2019/2020 Tyler Technologies maintenance agreement for \$2881.04. Motion carried. 7 yeas. 0 no.

Lee moved, second by Van Wert 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.

Norton moved, second by Varner to approve the Homer Township Board to attend the Midland County Township Officers Association dinner meeting on December 5, 2019 and pay expenses. Motion carried. 7 yeas. 0 no.

Turk moved, second by Varner to approve to add a delinquent water assessment of \$154.50 to parcel # 040-014-300-301-00 to the 2019 tax roll. Motion carried. 7 yeas. 0 no.

Turk moved, second by Norton to approve to add a Country Creek snow removal assessment of \$ 42.00 to parcel # 040-025-400-080-00 for the 2019 tax roll. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned 8:02 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk