

HOMER TOWNSHIP BOARD MINUTES

12/16/20

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

Members absent: none

Supervisor Varner opened the meeting at 7:03 P.M.

The October meeting minutes were approved.

The agenda was approved.

Public comments: none

Commissioner's comments: Steve Glaser

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

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

Lee moved second by Pruiett to approve the 2019/2020 audit report as presented. Motion carried. 7 yeas. 0 no.

Pruett moved, second by Norton to approve Lisa Johnson to do the 2020 W'2s and 1099 for \$600.00. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve the 20/21 contract with West Midland Family Center for \$3125.00. Motion carried. 7 yeas. 0 no.

Varner moved, second by Pruiett to approve the 2021 Homer Township Board meeting dates as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the 2020/2021 Tyler Tech maintenance agreement for \$3025.10. Motion carried. 7 yeas. 0- no.

Norton moved, second by Turk to approve the 2020/2021 BS & A service/support agreement contract for \$1308.00. Motion carried. 7 yeas. 0 no.

Varner moved, second by Norton to approve Mark Eddy, Mark Murray, and Cody Antenbrandt to the Homer Township Fire Department and provide training and equipment. Motion carried. 7 yeas. 0 no.

Norton moved, second by Van Wert to approve the purchases of an electric chain saw from J & J Small Engine for \$325.00, Wildland hard hats and goggles from MES/Douglass for \$1891.01, Wildland gear from MES/Douglass for \$18,455.88, Wildland boots from MES/Douglass for \$5904.00, Skid unit for #340 from Firepenny for \$12180.00, Washer/Extractor from Fire Safety USA for \$4754.95 and handheld thermal cameras from MES/Douglass for \$2100 all to be paid for from the Moore Memorial account. Motion carried. 7 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:15 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk