HOMER TOWNSHIP BOARD MINUTES

2/16/22

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

Members absent: Norton

Supervisor Varner opened the meeting at 7:00 p.m.

The January meeting minutes were approved.

The agenda was approved.

Public comments: none

Commissioners report: Steve Glaser

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

The Clerk and Treasurer are reconciled through December.

Pruiett moved, second by Turk to pay all current bills. Motion carried. 6 yeas. 0 no.

Pruiett moved, second by Varner to approve the Homer Township Resolution for Deficit Elimination Plan # 2022-01 as presented. Motion carried. 6 yeas. 0 no.

Lee moved, second by Pruiett to approve the Homer Township Corrective Action Plan as presented. Motion carried. 6 yeas. 0 no.

Lee moved, second by Van Wert to approve the 2022/2023 EMC Insurance renewal payment of \$22,700.00, \$9713.76 for the Fire Department, and 3870.05 for the Fire Facility and \$9116.19 for the Township General Fund. Motion carried. 6 yeas. 0 no.

Pruiett moved, second by Turk to approve the Election Source annual maintenance contract as presented for \$976.00. Motion carried. 6 yeas. 0 no.

Pruiett moved, second by Van Wert to approve Fischer Roofing to repair the soffit at the Fire Safety Facility as presented for \$1675.00. Motion carried. 6 yeas. 0 no.

Turk moved, second by Pruiett to adjust the 2021 tax roll in the amount of \$150.00 for parcel # 040-015-400-358-00. Motion carried. 6 yeas. 0 no.

Turk moved, second by Lee to refund the solid waste assessment for parcel # 040-015-400-358-00 for years 2018, 2019, and 2020in the amount of \$145.00 per year for a total of \$435.00. Motion carried. 6 yeas. 0 no.

Varner moved, second by Pruiett to approve water hookup for 1108 E. Riverchase, parcel # 040-026-300-345-00 for \$10,000.00. Motion carried. 6 yeas. 0 no.

Public comment: none

Meeting adjourned at 8:10 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk