

HOMER TOWNSHIP BOARD MINUTES

1/18/23

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

Members absent: none

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

The December meeting minutes were approved.

The agenda was approved with moving item number one to the end.

Public comments: Lance Kebler, Marla Coon, Thomas Deopsoner

Commissioner's report: Steve Glaser

Clerk and Treasurer reconciled through the month of November.

The Supervisor, Clerk and Treasurer's report was read and received.

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

Norton moved, second by Pruiett to approve the Miller Road Project from Meridian Road to Pine River Road for \$379,514.86. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve the Facility Usage Agreement between Homer Township and Sanford Youth Sports as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Varner to approve the Board members to attend the MTA Conference in Traverse City from April 17-20 and pay registration and expenses. Motion carried. 7 yeas. 0 no.

Norton moved, second by Varner to approve the Board of Review to attend training for up to \$100.00 per person for 2023. Motion carried. 7 yeas. 0 no.

Lee moved, second by Pruiett to approve the 2023 Homer Township and Federal Poverty Exemption Guidelines Resolution as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Lee to purchase 12 new ballot bags at a cost of \$180.00 per bag for a total of \$2160.00. Motion carried. 7 yeas. 0 no.

Norton moved, second by Lee to accept Simoni Systems bid of \$45,970.70 for the Audio/Visual System at the Fire Facility. Motion carried. 7 yeas. 0 no.

Public comments: Bill Domna

Meeting adjourned at 8:45 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk