HOMER TOWNSHIP BOARD MINUTES

4/19/23

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

Members absent: None

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

The March meeting minutes were approved.

The agenda was approved with 2 additional items added.

Public comments: Dalton Viking, John Viking

Commissioner's report: Steve Glaser

Clerk and Treasurer reconciled through the month of February.

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

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

Varner moved, second by Norton to approve Blasey Electric estimate for electrical work at the Fire Facility as presented and not to exceed \$8000.00. Motion carried. 7 yeas. 0 no.

Varner moved, second by Norton to approve the 2023 120 Water agreement for \$1500.00 as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the 2023 Library Service contract as presented for \$29,757.00. Motion carried. 7 yeas. 0 no.

Varner moved, second by Norton to approve and pay for the Homer Township Board to attend the June 1, 2023 Midland County Township Officers Association meeting and diner at the Homer Township Fire Facility. Motion Carried. 7 yeas. 0 no.

Varner moved, second by Van Wert to approve the Simoni System change order for the Fire Facility as presented for \$2353.40. Motion carried. 7 yeas 0 no.

Norton moved, second by Pruiett to approve Charles Dane Jr. as a new Homer Township Firefighter and provide training and equipment with a background approval. Motion carried. 7 yeas. 0 no.

Pruiett moved, second by Norton to approve the Cummins Sales and Service 2023 Service Agreement as presented for \$942.36. Motion carried. 7 yeas 0 no.

Public comment: Renita Bonadies

Meeting adjourned at 8:10 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk