

HOMER TOWNSHIP BOARD MINUTES

9/20/23

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

Members absent: none

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

The August meeting minutes were approved.

The agenda was approved.

Public comments: Renita Bonadies

Commissioner's report: Steve Glaser

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

Clerk and Treasurer reconciled through June.

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

Van Wert moved, second by Norton to add 2 capital Improvement lines for the Fire Safety Facility, audio visual and security, for \$50,000 each with a ten year replacement period. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Turk to approve the Town & Country Service Group estimate for the Fire Facility to install an access control system for \$40,481.00 as presented. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the Town & Country Security Group estimate for the Fire Facility for a new video surveillance system for \$28,789.00 as presented. Motion carried. 7 yeas. 0 no.

Lee moved, second by Norton to approve the KJP Sales fence repair Proposal, line 3 only, at the park for \$833.00 as presented. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Pruiett to approve the MCo-Net Subscriber agreement for \$391.00 for the period of July 1, 2023 to June 30,2024 as presented. Motion carried. 7 yeas. 0 no.

Johnson moved, second by Norton to approve the Agreement for Election Services with the County of Midland for \$10,000.00 a year as presented. Motion carried. 7 yeas. 0 no.

Varner moved, second by Lee to approve the AT & T Metro Act Right of Way permit Extension as presented for a term from 12/21/2023 to 12/31/2028. Motion carried. 6 yeas. 1 no [Norton].

Public comment: none

Meeting adjourned at 8:12 p.m.

Russ Varner, Supervisor

Todd Lee, Clerk