

HOMER TOWNSHIP BOARD MINUTES

11/8/23

Members present: Varner, Van Wert, Pruiett, Turk

Members absent: Lee, Norton, Johnson

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

Brian Van Wert was appointed to take the minutes.

The October meeting minutes were approved.

The agenda was approved with 1 additional item.

Public comments: none

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

Clerk and Treasurer reconciled through August.

Andrews, Hooper, Pavlik did the audit report and was received by the board.

Pruett moved, second by Turk to pay all current bills. Motion carried. 4 yeas. 0 no

Turk moved, second by Pruiett to approved to pay the BS& A annual service agreement as presented for \$1478.00. Motion carried. 4 yeas. 0 no.

Van Wert moved, second by Varner to approve Stephanie Kirkpatrick to the planning commission following a approval of a background check. Motion carried. 4 yeas. 0 no.

Varner moved, second by Van Wert to approve the Board to attend the December 7, 2023 MCTOA dinner and pay registration and costs. Motion carried. 4 yeas. 0 no.

Pruett moved, second by Turk to approve payment to Apex Software for annual maintenance renewal for \$ 260.00. Motion carried. 4 yeas. 0 no.

Public comment: none

Meeting adjourned 8:05 p.m.

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Russ Varner, Supervisor

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Todd Lee, Clerk