HOMER TOWNSHIP BOARD MINUTES

1/17/2024

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

Members absent: none

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

The December meeting minutes were approved with one spelling error.

The agenda was approved.

Public comments: Joe Bonadies, Kevin Rousseau

Commissioner's report: Steve Glaser

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

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

Norton moved, second by Turk to approve the 2024 Poverty Exemptions from Property Taxes Resolution as presented with the Homer Township Additional Guidelines included. Motion carried 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the 2024 Road Projects of Badour Road for \$38,938.48, Stewart Road ditch work for \$19,926.00, Stewart Road ditch work for \$33,477.68, Wilderness Subdivision for \$82,392.73, the chip and seal projects on Homer Road, Putnam Drive, Miller Road Pine River Road for \$116,030.93 and the crack and seal projects of Reames Westlawn Subdivision, Rosewood Boulevard, Fairview, Oakwood, and Kindy for \$6056.16 for a total of \$293,821.98. Motion carried. 7 yeas. 0 no.

Norton moved, second by Pruiett to approve the Board to attend the MTA conference in Traverse City on April 22-25, 2024 and pay registration and expenses. Motion carried. 7 yeas. 0 no.

Turk moved, second by Norton to Renew Planning Commission Members Greg Bate, Brian Van Wert, and Cassie Lambka to a new 3 year term starting January 1, 2024 to December 31, 2026. Motion carried. 7 yeas. 0 no.

Pruiett moved, second by Van Wert to approve the Board of Review to attend training in 2024 and pay enrollment and expenses. Motion carried. 7 yeas. 0 no.

Lee moved, second by Pruiett to approve the 2024/2025 EMC Insurance Premium of \$26,910.00 as presented. Motion carried. 7 yeas. 0 no.

Public comment: Larry Schulke, Diane Gutekunst

Meeting adjourned at 8:21 p.m.

Russ Varner, Supervisor

Todd Lee, clerk