

Homestead Township Regular Board Meeting March 13, 2024

A regular meeting of the Homestead Township Board was called to order at 6:08pm by Beverly Holbrook who acted as Chair of the meeting.

Pledge of Allegiance was said.

PRESENT BY ROLL CALL: Karen Mallon , Mike Mead, Beverly Holbrook. **Absent:** Tia Kurina-Cooley, Shannon Purchase.

APPROVAL OF AGENDA: Motion by Holbrook to approve agenda with addition of HARP bid and AJ's Excavating Observation Deck bid. Support: Mead All ayes; no nays. Motion carried.

APPROVAL OF MINUTES: Motion by Holbrook to approve the February 2024, Regular Board meeting minutes. Support: Mallon. All ayes; no nays. Motion carried.

PUBLIC COMMENT: None.

REPORTS:

Zoning Administrator: No report submitted. ZA not present.

Assessor: Board of Review hearings for March have happened.

Parks: HARP meeting held. Signs are up. Bids for work being reviewed would like commitment from Board to award AJ's for Observation Deck work.

Planning Commission: Work on Maps for Master Plan still needed. ZA working on getting proper maps. Next meeting March 18, 2024, Organization Meeting.

County Commissioner: Officers to the Board of Commissioner's were selected. Markey was named Vice Chair. EMS call center complete. Open house scheduled. New workout room for county employees to use.

Fire Department: Written and submitted. Pancake breakfast is going well.

Motion by Holbrook to accept reports as presented. Support: Mead. All Ayes; No Nays. Motion carried.

FINANCE:

Motion by Holbrook to pay all payables as presented with the addition of Glen Lake Sign electrical work. Support: Mean. Roll Call: Mallon – yes; Mead – Holbrook – yes. Motion carried.

Budget Amendments: Written submission of budget amendments received by Supervisor. Motion by Mead to accept budget amendments as received. Support – Holbrook. Roll Call: Mead – Yes; Holbrook – Yes; Mallon – Yes. Motion Carried. Supervisor and Clerk to work to complete amendments as presented.

NEW/OLD BUSINES:

HARP Bid – AJ's Excavating Observation Deck: Motion by Holbrook to support HARP's recommendation for bid award to AJ's Excavating Observation Deck work. Support: Mallon. Roll Call: Holbrook – Yes; Mallon – Yes; Mead – Yes.

Fire Protection Agreement – Platte Township: Motion by Holbrook to accept Fire Protection Agreement with Platte Township for FY 2024-2025 in the amount of \$38,271.01. Support: Mead. Roll Call: Mallon – Yes; Mead – Yes; Holbrook – Yes. Motion Carried.

Pavilion Grant Resolution – Discussion: Resolution 2024-0313-001 Submission of Application to the DNR Recreation Passport Fund for the Development of Platte River Park in the amount of \$150,000.00 with obligation amount of \$50,000.00. Motion by Holbrook to accept resolution. Support: Mead. Roll Call: Mallon – Yes; Mead – Yes; Holbrook – Yes. Motion carried.

Budget Approval – Hearing Date: Motion by Holbrook to hold the 2024-2025 Budget Hearing on March 27, 2024, at 6:00pm. Support: Mead. All ayes. Motion carried.

2024/2025 Meeting Dates: Motion by Holbrook to hold Homestead Township Regular Board Meetings on the second Wednesday of each month at 6:00pm. Support: Mead. All ayes. Motion Carried.

Park and Building Maintenance Job Description: Discussion held regarding Park and Building Maintenance job description and making this position an hourly wage rather than salary. Table further discussion until the March 27, 2024, Budget Hearing meeting.


GFL Cleanup Day Rate: May 18, 2024, and September 21, 2024 will be the Township Cleanup Days. Cost for each compacted yard will be \$64.00. Motion by Holbrook to approve the agreement with GFL. Support: Mead. Roll Call: Mallon – Yes; Mead – Yes; Holbrook – Yes. Motion Carried.

PUBLIC COMMENT: None

Motion by Holbrook to Adjourn Regular Board Meeting at 7:06 pm. Support: Mallon. All ayes. Motion carried.

I hereby certify that the minutes contained herein are the draft minutes of the March 13, 2024, Regular Board meeting. Signed herein by the Homestead Township Clerk, Karen Mallon on this the 15th day of March 2024.

Respectfully Submitted:



_____, Karen Mallon, Clerk