

**Homestead Township Board of Trustees  
Homestead Township Hall  
11508 Honor Highway  
Honor, MI 49640  
March 11 , 2010**

**BUDGET HEARING MEETING**

A Budget Hearing meeting was called to order at 10:00 a.m. by Chair, Cathy Demitroff.

Present: Cathy Demitroff, Shelley Rosa, Mary Geetings and Carol Moore. Absent, Matt Miller.

**APPROVE AGENDA** : Motion by Rosa to accept the agenda with the amendment to add the Concession Stand Ad. Support Moore with amendment. All Ayes. Motion Carried

**PUBLIC IN PUT:** None

**NEW BUSINESS: Approval of Budget** - Motion by Resolution, by Rosa to adopt the following:

General Fund Budget \$347,646

Fire Fund Budget \$ 80,941

Park and Rec Budget \$ 45,840

Park and Rec Equip \$ 7,895

Fire Impro Fund \$ 71,651

Support Moore. All Ayes. Motion Carried

**Declare Depository** - Motion by Moore to use the Honor State Bank as the Bank Depositor for the 2010/2011 year. Support Demitroff. All Ayes. Motion Carried.

**Monthly Meetings** - Motion by Rosa to hold the Homestead Township Board Meeting the first Monday on the month, unless the Monday fall on a Holiday, then the meeting will take place on the first Tuesday of the Month. The meeting dates will be posted in the paper. Support Geetings. All Ayes. Motion Carried

**Roberts Rules In Plain English** - Motion by Demitroff, to conduct the Homestead Township Board meetings by Robert Rules. Support Moore. All Ayes. Motion Carried.

**Truth and Taxation** - Motion by Demitroff to follow the Truth and Taxation for Township as follows: "The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing." Support Rosa. All Ayes. Motion Carried.

**Concession Stand Ad** : Motion by Rosa to run an Ad in the Record Patriot for someone to run the Concession Stand with a minimum bid of \$246.00 that will cover permits and water test. Support Geetings. All Ayes. Motion Carried.

**ANY OTHER BUSINESS TO COME BEFORE THE BOARD:** Are we going to come with guidelines for the ball players, and are we going to place a sign with rules/guidelines at the entrance of the park.

Mary will take the suggestion to the Park Committee meeting on Monday, March 15th.

Adjourn: Motion by Moore to Adjourn. Support Geetings. Motion Carried. Meeting adjourned at 10:40

Respectfully submitted

Mary Geetings, Clerk Cathy Demitroff