

Homestead Township Board of Trustees
Regular Meeting
Homestead Township Hall
11508 Honor Highway
Honor, MI 49640
July 5 , 2010

A regular meeting of the Homestead Township Board was called to order at 7:00 p.m., by Chair, Cathy Demitroff.

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

Also present: Bob Rosa, Frank Walterhouse, Cindra Moore, and Butch Garber.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Rosa to approve the agenda with the following additions: Sign for the Park - under Old Business. Support Miller with additions. All Ayes. Motion Carried.

APPROVAL OF THE JUNE 7th MINUTES: Motion by Miller to approve the June 7th minutes as presented. Support Rosa. All Ayes. Motion Carried.

REPORTS: - Treasurer's - Motion by Geetings to accept the Treasurer's Report as presented. Support Miller. All Ayes. Motion Carried.

Clerk's: Motion by Rosa to accept the Clerk's Reports as presented. Support Miller. All Ayes. Motion Carried.

Zoning, and Supervisor's Reports - Motion by Rosa to accept the Zoning and Supervisor's reports as presented. Support Miller. All Ayes. Motion Carried.

APPROVAL OF BILLS: General- Motion by Miller to pay the General Fund Bills. Support Rosa. Roll Call. All Ayes. Motion Carried.

Fire Mileage - Motion by Rosa to pay the Fire Department Bills. Thirlby Automotive bill is to replace equipment for washing the fire trucks. Support Miller. Roll Call. All Ayes. Motion Carried.

Park and Rec - Motion by Rosa to pay the Park and Rec Bills. Support Miller. Roll Call. All Ayes. Motion Carried.

CORRESPONDENCE: Benzie County Rd Commission - Brine, Energy Audit Meeting

PUBLIC IN PUT: None

NEW BUSINESS:

Roof Bids - Nine (9) bids were presented to the board members.

L & M Builders	Beulah 3 Options
House of Construction Inc.	Frankfort 6 Options
Bill's Dirt Works	Thompsonville 3 Options
Metal Roofing Specialties	Beulah 1 Option
J & G Roofing & Siding	Beulah 3 Options

Tri County Roofing	Honor 2 Options
Blossom	Traverse City 1 Option
Hutch Construction	Honor 6 Options
Right Angle Construction	Bear Lake 3 Options
Little Mac	1 Option

The board will review, and a bid will be awarded at the August meeting.

Baseball Field Light Repair - 2 bids were presented to repair a light at the ball field. DJ Electric - \$485.00 and Advantage Electric - 1300.00. Motion by Rosa to award the bid to DJ Electric for \$485.00. Support Miller. Roll Call. All Ayes. Motion Carried.

Hall Refrigerator - 5 bids were presented. Motion by Geetings to purchase a 66"H - 30"W refrigerator from Lowe's for \$388.00. Support Miller. Roll Call. All Ayes. Motion Carried.

OLD BUSINESS:

Skate Park Signs - 2 bids were presented to the board for a Skate Park Sign.

A+ Sign and Design - For design and installation - \$325.00. - The Sign Shop for design - \$150.00. Motion by Rosa to award the bids to The Sign Shop of Honor for \$150.00. Support Geetings. Roll Call. All Ayes. Motion Carried.

Plaques - 1 for the bathroom, and one for the skate park. Motion by Rosa to accept Maxwell Medals and Awards the bid for both plaques at the cost of \$762.40. Support Miller. Roll Call. All Ayes. Motion Carried.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD: Cathy to look into re-programming the lock on the park bathroom to keep it open later on certain nights.

PUBLIC IN PUT: None

ADJOURN: Motion by Miller to Adjourn. Support Rosa. Adjourn at 8:16.

Respectfully submitted

Mary Geetings, Clerk
Cathy Demitroff, Supervisor