

**Homestead Township Board of Trustees**  
**Regular Meeting**  
**Homestead Township Hall**  
**11508 Honor Highway**  
**Honor, MI 49640**  
**August 2 , 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, Matt Miller, and Carol Moore

Also present: Bob Rosa, Frank Walterhouse, Sherry Taylor, Lee Anton, William Hutchins, and Jeff Lefler.

The entire audience participated in the Pledge of Allegiance.

**APPROVE AGENDA:**

Motion by Rosa to approve the agenda with the date corrected for the July minutes. Support Moore with correction. All Ayes. Motion Carried.

**APPROVAL OF THE JULY 5th MINUTES:**

Motion by Moore to approve the July 5th minutes with corrections, Little Mac's bid was missed. Support Rosa with correction. All Ayes. Motion Carried.

**JULY 19th MINUTES:**

Motion by Moore to accept the July 19th minutes as presented. Support Miller. All Ayes. Motion Carried.

**JULY 21st MINUTES:**

Motion by Rosa to accept the July 21st minutes with correction. Adjourn, was misspelled. Support Miller with correction. All Ayes. Motion Carried.

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

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

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

**APPROVAL OF BILLS:**

General- Motion by Miller to pay the General Fund Bills. Support Moore. Roll Call. All Ayes. Motion Carried.

Fire Mileage - Motion by Rosa to pay the Fire Department Bills. Support Moore. Roll Call. All Ayes. Motion Carried.

Park and Rec - Motion by Miller to pay the Park and Rec Bills. Do not pay the ARC (Skate park equipment) bill until we receive all the equipment. Support Moore. Roll Call. All Ayes. Motion Carried.

**CORRESPONDENCE:** Honor Bank Announcement.

**PUBLIC IN PUT:** Todd Warren - Sixty Percent of the Skate Park is put together. We are waiting for some missing parts from the company, ARC. Big thanks to Tim King for his help.

**NEW BUSINESS:** Seed for the Skate Park Area - Four (4) bids were presented to the board. Motion by Rosa to accept Creg's Hydro Seeding's bid for \$450.00. Support Moore. Roll Call. All Ayes. Motion Carried.

**OLD BUSINESS:**

Roof Bids - Ten (10) companies submitted bids.

Motion by Rosa to accept J & G Roofing and Siding's bid for \$18,740, for a Certaineed 25yr non-prorated integrity roof system and warranty. Support Moore. Roll Call. All Ayes. Motion Carried.

Fire Department - 6 runs for July. 48 runs for the year.

Cook out will be August 21 for Craig Baker. We have had some very nice gifts donated.

**PUBLIC IN PUT:** None

**ANY OTHER BUSINESS TO COME BEFORE THE BOARD:**

It is recommended that more than one person work on the Policy and Procedure manual. Cathy will get the CD and Manual to Mary and Shelley.

**ADJOURN:** Motion by Miller to adjourn. Support Moore. Adjourn at 7:40. All Ayes. Motion Carried.

Respectfully submitted

Mary Geetings, Clerk  
Cathy Demitroff, Supervisor