

Homestead Township Board of Trustees
Regular Meeting
Homestead Township Hall
11508 Honor Highway
Honor, MI 49640
September 7, 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, Mike Steadman, Jacquelyn (Northwest Council of Government), Sally Soper and Todd Warren.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Rosa to approve the agenda with additions - Snow Removal Ad, Park Mower Service and Signature Card for JPC. Support Miller with additions. All Ayes. Motion Carried.

APPROVAL OF THE AUGUST 2nd MINUTES: Motion by Moore to approve the August 2nd minutes. Support Miller. All Ayes. Motion Carried.

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

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

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

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

Fire Mileage - Motion by Miller to pay the Fire Department Bills. Support Moore. Roll Call. All Ayes. Motion Carried. (A calculated error was made on the Road Commission Fuel Bill)

Mileage bill submitted from fiscal year 2009. Cathy will call Tobin's office to see if the bill can be paid. Motion to rescind the original motion. Support by Moore to rescind.

Motion by Geetings to pay all the Fire Mileage Bills, except the mileage bill from 2009, until Tobin's office is consulted. Support Miller. Roll Call. All Ayes. Motion Carried.

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

CORRESPONDENCE: Government Cooperation and Joint Planning Training

PUBLIC IN PUT: B J Pratt from Burnham & Flower distributed to the board and gave a brief explanation of the Michigan Township Participating Plan Proposal effective September 25, 2010.

Motion by Geetings to pay the Burnham & Flower's invoice for \$14,467.00. Support Rosa. Roll Call. All Ayes. Motion Carried.

ENERGY AUDIT: Mike Steadman - Energy Manager gave a presentation along with hand outs on the ASHRAE LEVEL II Energy Audit he performed on the Township Hall and Fire Barn.

NEW BUSINESS: Fire Garage Doors - Three (3) bids were submitted

Northwest Garage Doors \$3,524.00
Commercial Openers, 3 sets of eyes, 3 Receivers, transmitters, Labor to install.

Precision Door Systems \$3,525.00
Install 3 Liftmaster, with Photo Eyes and 3 Multicode Receivers, take down and haul old openers.

Grand Traverse Garage Door
3 Liftmaster, remove old, reconnect eyes, 3 mutlti code radios (mechanical) \$2,210.00

3012 Liftmaster MTSO Elec ops w/ 11-4 buttons - 1 receiver for Mt5011 (Logic 3)

Tax Exempt - Framing and Elec by Others \$2,116.00

Motion by Moore to accept GT Garage Door's bid under stipulation to the following questions:

Framing and Electrical by Others? Cost to replace the Eyes?

Depending on the answers to our questions we will then decide on GT Garage Door, or Precision Door Systems, whom ever is the lowest. Support Geetings. Roll Call. All Ayes. Motion Carried.

Snow Removal Ad - Motion by Rosa to run an ad for 2 weeks in the Record Patriot for snow removal for November 1, 2010 through April 1, 2011. Support Miller. All Ayes. Motion Carried.

Park Mower - Motion by Miller to allow Frank to contact Fergusons and have the Saber Mower pick up and serviced, so it will be ready in the spring. Support Moore. All Ayes. Motion Carried.

Table the John Deere until next month.

Signature Card JPC - Monday - September 27, 2010 at Homestead Twp Hall a meeting will be held between Homestead, Inland and the Village of Honor, to amend the agreement to include the Village into the Joint Planning, and to amend the Signature Card at the Honor State Bank.

Transfer Funds JPC Account - Motion by Rosa to transfer remaining funds of \$9,007.00 into the JPC Account from the General Fund. Support Moore. Roll Call. All Ayes. Motion Carried.

OLD BUSINESS: Fire Department - No Report

PUBLIC IN PUT: None

Any Other Business to Come Before the Board - None

ADJOURN: Motion By Miller to Adjourn. Support Moore. All Ayes. Motion Carried. Adjourned 9:15.

Respectfully submitted

Mary Geetings, Clerk
Cathy Demitroff, Supervisor