

Homestead Township Board of Trustees
Regular Meeting
Homestead Township Hall
11508 Honor Highway
Honor, MI 49640
December 6 , 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, Maggie Geetings, Jessica Lemmen, Megan Quick, Sharry Taylor and Bill Hutchings.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Rosa to approve the agenda with additions, to include Liquor Control Letter and Snowmobile Safety Program, and to delete Tree Removal, and Electric Contract from the presented agenda. (Note the approval for the November 1st meeting should have been placed on the agenda, and not the October 4th minutes). Support Miller. All Ayes. Motion Carried.

APPROVAL OF THE NOVEMBER 1st MINUTES: Motion by Rosa to accept the November 1st minutes with one correction. The last page, under Public Input, should be storm, instead of dorm. Support Moore 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 Moore to accept the Clerk's Reports as presented. Support Miller. All Ayes. Motion Carried.

Zoning Administrator's, Supervisor's and JPC's Report: Motion by Miller to accept the Zoning Administrator's, Supervisor's and JPC'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 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: County Planning Meeting for SAFETEA-LU will be, December 16 at 10:00 a.m. at the Road Commission.

PUBLIC IN-PUT: None

NEW BUSINESS:

ABI Energy Management Services: It was the consensus of the board that we would not seek out ABI's Energy Management Agreement for 6 Months for a fee of \$600.00 dollars .assistance for \$600.00 per month to reduce the energy cost in the building.

Snowmobile Safety Program: Motion by Rosa to pay \$300.00 to the County Snowmobile Safety Program. Support Miller. Roll Call. All Ayes. Motion Carried.

Sunday Morning Liquor Sales: Motion by Miller to take no action regarding liquor sales on Sunday from 7:00 a.m. until 12:00 p.m. Support Moore. All Ayes. Motion Carried.

OLD BUSINESS:

Road Ratings - Possible Projects: The board reviewed the estimates presented to them from the County Road Commission for Brownell and Zimmerman Roads. The board will work on setting money aside for road improvements at budget time.

Fire Department: Scott Loveland, fireman, has moved from the township. Motion by Rosa to accept the resignation of Scott Loveland with regrets. Support Miller. All Ayes. Motion Carried.

One run for November, 74 runs for the year.

PUBLIC IN-PUT: Sharry Taylor - Caution with the energy audit, we had some dealing at the county, it is not what it should be.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD:

Shelley Rosa - The fuel smell in the building is terrible, we need to make sure the truck are pulled outside of the building when they are started for maintenance purposes. Also, we need to get Inland Twp to act on the Joint Planning Account. We are running out of time.

Mary Geetings- Example of the Policy and Procedure Manual was handed to the board a few months back, maybe each month, we should review a section and start getting this in place. The Fire Departments Policy and Procedure, was distributed and never acted upon.

ADJOURN: Motion by Miller to Adjourn. Support Moore. Meeting adjourned at 7:50

Respectfully submitted
Mary Geetings, Clerk
Cathy Demitroff, Supervisor