

**Homestead Township Board of Trustees  
Special Meeting  
Homestead Township Hall  
11508 Honor Highway  
Honor, MI 49640  
July 14 , 2011**

A special 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, Carol Moore, and Matt Miller. Absent

Shelley Rosa. Mary Geetings joined the meeting at 6:15.

The entire audience participated in the Pledge of Allegiance.

**APPROVE AGENDA:** Motion by Miller to approve the agenda as presented. Support Moore . All Ayes. Motion Carried.

**RECOMMENDATION** - Green Team - Andy Loveland presented to the board the recommendations for: Insulating Duct Work and Light Sensors.

Motion by Miller to go with the Green Teams Recommendations regarding the ductwork. Support Moore . All Ayes. Motion Carried.

Motion by Miller to go with the Green Teams Recommendations regarding the light sensors. Support Moore . All Ayes. Motion Carried.

Ad will be placed in the paper for 2 weeks, for the ductwork and lightsensors.

The Board does not have to go out for bids, on thermal curtain. Cathy will contact companies for bids on the curtains.

Mary Geetings joined the meeting at 6:15.

**ADJOURN:** Motion by Moore to adjourn. Support Miller. All Ayes. Motion Carried. Adjourned at 6:19

Respectfully submitted

Mary Geetings, Clerk Cathy Demitroff, Supervisor