

**Homestead Township Board of Trustees**  
**Regular Meeting**  
**Homestead Township Hall**  
**11508 Honor Highway**  
**Honor, MI 49640**  
**December 5 , 2011**

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, Carol Moore, and Matt Miller. Absent Mary Geetings

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Rosa to approve the agenda with additions. Support Miller with additions. All Ayes. Motion Carried.

APPROVAL OF THE NOVEMBER 7th MINUTES:

Motion by Miller to accept the November 7th, minutes with corrections: Date changed to the 7th not the 8th, and to include Frank Walterhouse in, "also present". Support Moore with corrections. All Ayes. Motion Carried.

APPROVAL OF THE NOVEMBER 17th SPECIAL MINUTES: Motion by Rosa to accept the November 17 minutes with corrections, support was made by Miller, under the "Pioneer Bill". Support Miller. 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 Administrator's, Supervisor's, JPC, Fire Chief's Report and Park Report: Motion by Rosa to accept the Zoning Administrator's, Supervisor's, JPC, Fire Chief's and the Park Report as presented. Support Miller. All Ayes. Motion Carried.

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

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

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

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

Verizon Bill - JPC - Motion by Rosa to pay the JPC's Verizon Bill when it is received. Support Miller. All Ayes. Motion Carried.

CORRESPONDENCE - None

PUBLIC IN PUT - None

GUEST: Jaelyn Sanforn - NWCOG - Presented a plaque to the Green Team and the Homestead Twp Board, for their participation in the Michigan Public Service Commission Energy Efficiency and Renewable Energy Grant

Program.

Walter Langille- Coho Festival - Motion by Miller to allow the Coho Festival the use of the Homestead Twp Park for the 2012 Coho Festival. Support Rosa. All Ayes. Motion Carried.

Township Park Ordinance - Motion by Rosa to amend the #8 Park Ordinance dates. The park will be open from December 1st thru October 31st. There will be no, maintenance provided by the Township from December 1st thru April 1st. All Ayes. Motion Carried.

School Lease - Motion by Rosa to allow the Supervisor to speak with the Benzie County Schools regarding a lease for the park usage. Support Moore. All Ayes. Motion Carried.

NEW BUSINESS:

Benzie County Solid Waste - Motion by Miller to allow the Supervisor to sign the Benzie County Waste Contract. Support Rosa. All Ayes. Motion Carried.

OLD BUSINESS: Medical Marijuana Moratorium - Motion by Rosa to extend the Medical Moratorium #4-111 Resolution. Support Moore. All Ayes. Motion Carried.

Poverty Exemption Guidelines - Motion by Rosa to adopt the poverty exemption guidelines presented to the board. Support Miller. All Ayes. Motion Carried.

Fireman Physicals - Tabled till January meeting.

Fire Department - Motion by Rosa to add 4 Medical First Responder - Non Fire Fighters to their team. Support Miller. All Ayes. Motion Carried.

Motion by Rosa to approve Janelle M Miller's application as a Medical First Responder - Non Fire Fighter. Support Miller. All Ayes. Motion Carried.

Motion by Rosa to approve the Fire Department's Amendments presented to the board for the current budget. (See Attached) Support Miller. All Ayes. Motion Carried.

Motion by Rosa to approve the motions presented to the board (see Attached) Fire Lieutenant, appointed to Ron Stachnik and Safety Officer position appointed to Katrina Stachnik. Support Miller. All Ayes. Motion Carried.

Motion by Rosa to allow the Fireman use of the Homestead Twp Hall for a Christmas Party on December 18th. Support Miller. All Ayes. Motion Carried.

Policy and Procedures - Continue next meeting

PUBLIC IN PUT - None

ANY OTHER BUSINESS TO COME BEFORE THE BOARD.

ADJOURN - Motion by Miller to Adjourn. Support Moore. All Ayes. Motion Carried. Meeting adjourned at 8:20.

Respectfully submitted

Mary Geetings, Clerk Cathy Demitroff, Supervisor