

Homestead Township Board of Trustees
Regular Meeting
Homestead Township Hall
11508 Honor Highway
Honor, MI 49640
January 2, 2012 at 7:00P.M.

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, Carol Moore, and Matt Miller.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Miller to approve the agenda with additions. Board of Review Training under New Business. Support Moore with additions. All Ayes. Motion Carried.

APPROVAL OF THE NOVEMBER 7th MINUTES:

Motion by Moore to accept the December 5th minutes as presented. Demitroff would like to add Marijuana to Medical Moratorium. Moore amends the motion to include Marijuana. Support Rosa with addition. All Ayes. Motion Carried.

REPORTS: Motion by Rosa to approve consent reports, Treasurer's, Clerk's, Zoning Administrator's, Supervisor's, JPC, Fire Chief's Report and Park Report with the exception of the Clerk's reports for the Homestead General Fund and the Park and Rec Fund. Support Moore. All Ayes. Motion Carried.

Motion by Demitroff to transfer 2,300 (two thousand three hundred) dollars in the Park and Rec Account from salary to the Repair and Maintenance Account. Support Rosa. All Ayes. Motion Carried.

Motion by Demitroff to approve the Park and Rec Account and to approve the General Fund Report with corrections, and to have a response back to the board, from the clerk regarding the Homestead General Fund Account. 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 Moore. Roll Call. All Ayes. Motion Carried.

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

CORRESPONDENCE - Benzie County Sheriff Snowmobile Patrol, and Platte River Elementary Lockdown Procedure.

PUBLIC IN PUT - None

NEW BUSINESS

JPC Alternate - Motion by Demitroff to appoint Andy Loveland to the one year alternate position on the Homestead Inland Joint Planning Commission. The year is to run from January 1, 2012 thru December 31, 2012. Support Miller. All Ayes. Motion Carried,

Board of Review Training - Motion by Demitroff to approve the payment for five people to attend the Board of Review training at Crystal Mountain on February 1, 2012 for the amount of \$79.00 per person or a total of \$395.00. Attendees are Connie McMorris, Peggy Joy Brozofsky, Shelley Rosa, Cathy Demitroff and Sally Soper. Support

Geetings. Roll Call. All Ayes. Motion Carried.

Benzie County Sheriff Dept Snowmobile Patrol - Motion by Rosa to allocate \$300.00 to the County Snowmobile Safety Program. Support Geetings. Roll Call. All Ayes. Motion Carried.

OLD BUSINESS

Firemen's Physicals - Motion by Geetings to approve the Service Agreement with Bio-Care for our 16 firemen at the cost of \$5,510.00. Support Miller. Roll Call. All Ayes. Motion Carried.

Fire Department - 4 runs for the month of December, 80 total for the year.

Policies and Procedures - Work in Progress.

PUBLIC IN PUT

Bob Rosa - sometime between 1996 and 1999, a quick claim deed was drawn up for the park from the school. There was no lease. Cathy to research, and look for Quick Claim from School.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD - The property that involved the violation on the property, has been sold. Shouldn't there have been a deed to have the violation taken care?

ADJOURN - Motion by Miller to Adjourn. Support Moore. All Ayes. Motions Carried. Meeting Adjourned at 7:50

Respectfully submitted

Mary Geetings, Clerk Cathy Demitroff, Supervisor