

**Homestead Township Board of Trustees
Regular Meeting
Homestead Township Hall
11508 Honor Highway
Honor, MI 49640
February 6, 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, and Carol Moore. Absent Matt Miller.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Rosa to approve the agenda with additions. Northern Green Lawn and Training for JPC and ZBA Boards, under New Business. Support Moore with additions. All Ayes. Motion Carried.

APPROVAL OF THE JANUARY 2ND MINUTES:

Motion by Moore to accept the January 2nd minutes as presented. Support Rosa. All Ayes. Motion Carried.

REPORTS: The minutes for the first responders were not in the packets. Chief Walterhouse stated that the minutes / arrival times for the First Responder's Runs will be at the March meeting.

Motion by Rosa to approve consent reports: Treasurer's, Clerk's, Zoning Administrator's, Supervisor's, JPC, Fire Chief's Report and Park Reports as presented. Support Moore. All Ayes. Motion Carried.

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

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

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

CORRESPONDENCE - Benzie County Sheriff Snowmobile Patrol - Contract.

PUBLIC IN PUT - George Novak - I live on Valley Road, and my neighbor across the road has junk across the street from me. He has no running water, and no electricity. He currently is living with other people. I was told by the Zoning Administrator that I needed to file a formal complaint letter. I started a petition, but not many people will sign it.

Cathy will contact the health department, as there is no sewer system, and this is a violation.

GUEST - John Mead introduced himself as a candidate for Probate Judge.

NEW BUSINESS

Aerial Photographs - The county is requesting each township help with the cost for Aerial Photographs. The National Park is contributing a large sum of money. This has proven to be a great tool for the Assessor, and if given a copy for the Township, our residents can come in a look at the visual photos.

Motion by Rosa to purchase Homestead Township's Aerial Photographs at the cost of \$525.00 for the county. Support Geetings. Roll Call. All Ayes. Motion Carried.

Draft Budgets for 2012 / 2013 was distributed for review.

Officer's Wages - Motion by Moore to leave all Officer's Wages as they are with no increases for the 2012 / 2013 fiscal year. Roll Call. All Ayes. Motion Carried.

Platte Township Fire Contract - Motion by Demitroff to approve the Operation fees for Fire Protection for Platte Township in the amount of \$16,085.00 for the 2012 / 2013 fiscal year. Support Geetings. All Ayes. Motion Carried.

Northern Greenlawn Inc. Agreement - Motion by Geetings to approve and accept the agreement for \$754.00 for lawn fertilization for the summer of 2012, from Northern Greenlawn Inc. Support Moore. Roll Call. All Ayes. Motion Carried.

Training JPC and ZBA - Motion by Demitroff to allow ZBA and JPC members to attend training in Traverse City at the cost of \$115.00 per program. Support. Moore. Roll Call. All Ayes. Motion Carried.

Fire Departments - Motion by Demitroff to transfer \$500.00 from Capital Outlay Account to Vehicles Account, to transfer \$500.00 from Capital Outlay Account to the Training Account, and to transfer \$600.00 from the Radio Account to the Training Account. Support Moore. All Ayes. Motion Carried.

Rosa dismissed herself from the meeting at 7:30

Pancake Breakfast - Motion by Geetings to allow the Fire Department the use of the township hall for their pancake breakfast, on March 4, 11, 18, and the 25th. Support Moore. All Ayes. Motion Carried.

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

Respectfully submitted

Mary Geetings, Clerk Cathy Demitroff, Supervisor