

**Homestead Township Board of Trustees  
Homestead Township Hall  
11508 Honor Highway  
Honor, MI 49640**

**HOMESTEAD TWONSHIP  
REGULAR MEETING  
March approved meeting minutes.  
MARCH 5, 2012**

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, Matt Miller, and Carol Moore. Absent Mary Geetings.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Miller to approve the agenda. Support Moore. Motion by Rosa to amend the motion to include the amendment of the Platte Fire Contract. Support Miller. All Ayes. Motion Carried.

APPROVAL OF THE FEBRUARY 6th MINUTES:

Motion by Moore to accept the February 6th Regular minutes, with corrections, and the JPC minutes as presented. Support Rosa. All Ayes. Motion Carried.

REPORTS: Motion by Miller 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 Rosa to pay the General Fund Bills. Support Miller. 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.

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

CORRESPONDENCE - None

PUBLIC IN PUT - None

NEW BUSINESS: New Year Motions:

Robert Rules: Motion by Miller to conduct the meetings by Robert Rules. Support Moore. All Ayes. Motion Carried

Meeting Dates: Motion by Miller to hold the Regular Township Meetings on the first Monday of every month, except those Mondays that fall on a legal holiday. The meeting will then be held on the first Tuesday of the month. All meeting will be at 7:00 p.m. at the Homestead Township Hall, 11508 Honor Hwy, Honor, MI 49640. Support Moore. All Ayes. Motion Carried.

Depositors: Motion by Miller to have the Honor State Bank, and Central State Bank as our Depositors for the 2012 and 2013 fiscal year, but to have the option to negotiate with other banks, if so desire. Support Moore. All Ayes. Motion Carried.

Truth and Taxation: Motion by Miller to approve "Truth and Taxation" for Homestead Township. Homestead Township Board will levy the maximum millage allowed following the guidelines set by the State of Michigan for 2012.

Support Moore. All Ayes. Motion Carried

Clean Up Day: Motion by Rosa to send out post cards to the residents of Homestead as presented regarding Clean-up day on May 19, 2012. Support Miller. All Ayes. Motion Carried.

Park Operations Agreement: Motion by Rosa to table the agreement so she can further research the agreement. Motion dies for lack of support.

Motion by Moore to amend the Operating Agreement between the Homestead Township Park and Benzie County Central Schools. Amend to define recreational purposes and state examples as, but not limited to Coho Festival, Relay for Life etc. Motion included permission for board members to sign agreement with amendments. Support Miller. All Ayes. Motion Carried.

Resignation: Motion by Miller to accept resignation of Sally Soper with regrets from the Board of Review. Support Moore. All Ayes. Motion Carried.

Board of Review: Motion by Miller to appoint Norm Nelson to Board of Review. Support Moore. All Ayes. Motion Carried.

Ads: - Park Maintenance, Concession Stand and Cemetery Maintenance: Motion by Shelley to run an ad in the paper for a Park Maintenance Person, Concession Stand and Cemetery Maintenance Person. Support Miller. All Ayes. Motion Carried.

Fire Dept: Motion by Miller to transfer funds from the Fire Improvement Acct. to the Fire Milleage Account, so as to pay the bills and balance the budget. Support Moore. All Ayes. Motion Carried.

Budget Resolutions: Motion by Rosa to adopt the Budget Resolution presented to the Board. Support Moore. All Ayes. Motion Carried.

General Appropriations Act: Motion by Rosa to adopt the General Appropriations Act presented to the board. Support Miller. All Ayes. Motion Carried.

Eagle Scout Project: Motion by Rosa to accept the Eagle Scout Project presented to the Board by Jacob Humlinski to replace the aged and weathered stairs in the park. Support Miller. All Ayes. Motion Carried.

#### OLD BUSINESS:

Motion by Rosa to approve the wages, no increases, presented to the board. Support Moore. All Ayes. Motion Carried.

Fire Department Report: - None

PUBLIC IN PUT - Bob Rosa - When a board member ask to table a motion for further research, the board should always extend that courtesy.

ADJOURN: Motion by Miller. Support Moore. All Ayes. Motion Carried.  
Adjourned at 8:00 p.m.

Respectfully submitted, Mary Geetings, Clerk Cathy Demitroff, Supervisor