

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

**HOMESTEAD TWONSHIP
REGULAR MEETING
APRIL 2, 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, Carol Moore, and Mary Geetings.

Also Present: Marilyn Wareham, Mark Wareham, Keith Redder, Michael Mead, Blair Moss, Frank Walterhouse, Andy Loveland, Bob Rosa, John Daugherty, and Dennis Rodzik

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Rosa to approve the agenda with additions, Charter Video Agreement, and Relay for Life. Support Miller. All Ayes. Motion Carried.

APPROVAL OF THE MARCH 5th MINUTES:

Motion by Miller to accept the March 5th Regular Minutes with corrections. Support Moore with corrections. All Ayes. Motion Carried.

CONSENT REPORTS: Motion by Moore to accept all consent reports as presented. Treasurer's, Clerk's, Zoning Administrator's, Supervisor's, JPC and the Fire Chief's Report. Support Miller. All Ayes. Motion Carried.

APPROVAL OF BILLS: Motion by Rosa to pay all consent bills except the attorney bill in the General Fund folder. Support Moore. Roll Call. All Ayes. Motion Carried.

Board member Rosa: Why did we consult an attorney for the Homestead Park Deed, when a Quick Claim Deed was already in place? I feel this was a waste of Tax Payers dollars.

Demitroff: If the school takes the property back, we will be reimbursed the value of the property as it is today, by having the quit claim deed updated. This deed The Operating Agreement / Lease is good for 20 years.

Motion by Miller to pay the Attorney Bill from the General Fund Account. Support Moore. All Ayes. Motion Carried.

CORRESPONDENCE - None

PUBLIC IN PUT - John Doherty, candidate running for Benzie County Probate Judge introduced himself to the Twp Board and audience.

Blair Moss, candidate for Benzie County Sheriff, introduced himself and running mate Keith Redder to the Twp Board and audience.

Dennis Rodzik – Riverside Drive Honor. I am a candidate for Supervisor in the upcoming August Primary Election, but I am here to let you know that I am fighting the DDA for downtown Honor. I encourage all of you to visit my web site wakeuphonor.org. I am working to get the verbiage put on the upcoming ballot.

Bob Rosa - Haxze Road. The Deed was registered, and it happened in 1999.

NEW BUSINESS:

Cemetery Bids: Hutch Construction:

\$5,000.00 - May Thru
September

\$2,000.00 - Storm Clean
Up

Happy Harry's Maintenance

\$1,000.00 Each Month

\$1,100.00 Each Month –
including storm clean up

B&K Home and Cottage Services

\$ 960.00 Each Month –
includes storm clean up

Motion by Geetings to awarded the bid to Happy Harry's Maintenance. Support Rosa. Roll Call. All Ayes. Motion Carried.

Concession Bids: - No Bids.

Park Maintenance Bid:

Happy Harry's Maintenance

\$14,000 for the summer

Frank Walterhouse

\$3,500.00 for the summer

Motion by Moore to award the bid of \$3,500 to Frank Walterhouse for the summer of 2012. Support Miller. Roll Call. All Ayes. Motion Carried.

Auditor bid:

Motion by Miller to appoint the office of Tobin &Co. the bid for the Audit for the years of 4/1/2010 - 3/31/2012. Support Moore. Roll Call. All Ayes. Motion Carried.

Fire Millage Verbiage:

Motion by Rosa to go for the 1 mill renewal for six years, to be placed on the August Primary Election Ballot. Support Moore. Roll Call All Ayes. Motion Carried.

Motion by Miller to transfer \$5,700 dollars from the Fire Improvement Fund to the Fire Mileage Account. Support Moore. All Ayes. Motion Carried.

Motion by Geetings to waive the rent and utilities currently paid by the Fire Department indefinitely. Support Miller. Roll Call. All Ayes. Motion Carried.

Relay for Life: Motion By Rosa to allow the Relay for Life use of the Township Park for Friday, August 10th thru Sunday August 12th. Support Moore. All Ayes. Motion Carried.

Charter Video: Motion by Miller to have the supervisor sign the Charter Video Contract. Support Rosa. All Ayes. Motion Carried.

OLD BUSINESS

American Waste: Motion by Rosa to sign the American Waste Annual Clean up Day Contract, May 19, 8:00 a.m. to 12:00 noon. Support Miller. Roll Call. Geetings – Yes, Demitroff – Yes, Moore – No, Miller – Yes, and Rosa – Yes. Motion Carried.

PUBLIC IN PUT

Bob Rosa – Ask for 1 mill now for the Fire Dept, and have a separate proposal for ½ mill, for maybe less than 6 years.

Millage Request Verbiage – Revisited:

Motion by Demitroff to propose a ½ mill increase for the August Primary Election for equipment for 6 years. Support Miller. Roll Call. All Ayes. Motion carried.

Motion by Miller to allow the Supervisor to consult the Attorney, and review the verbiage for the Millage Proposal. Support Geetings. Roll Call. All Ayes. Motion Carried.

Notes:

The Township building was inspected and passed this week. Frank and Cathy will be attending Platte Township's meeting this week to present to them the proposal that will be on the August Primary Election.

Frank recommends to the board to sell the 1953 Chevy Tanker. The original miles are 8,200, he would ask for a minimum bid.

ADJOURN: Motion by Miller to adjourn. Support Moore. All Ayes. Motion Carried. Meeting adjourned at 8:50.

Respectfully submitted

Mary Geetings, Clerk Cathy Demitroff, Supervisor