

**Homestead Township Board of Trustees**  
**Regular Meeting**  
**Homestead Township Hall**  
**11508 Honor Highway**  
**Honor, MI 49640**  
**May 7, 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, Matt Miller, Carol Moore, and Mary Geetings.

Also Present: Dennis Rodzik, Frank Walterhouse, Andy Loveland, Bob Rosa, Butch Garber, Shannon Purchase, Cindra Moore, Richard Fast, Kevin Ingleston, Jacob Humlinski, and Tim Markey.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Miller to approve the agenda as presented. Support Moore. All Ayes. Motion Carried.

APPROVAL OF THE APRIL 2, 2012 MINUTES:

Motion by Miller to accept the March 2nd 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. (Clerk's report is off from the Treasurer's report by \$1.92, the clerk will get the correction to the trustee's by the next meeting).

APPROVAL OF BILLS: Motion by Rosa to pay all consent bills for the General Fund, Fire Dept, JPC, and the Park and Rec. Support Miller. Roll Call. All Ayes. Motion Carried.

CORRESPONDENCE - 2 Letters from Dennis Rodzik, a thank you note from John Daugherty, and 2 reports on the current Workman's Comp Claim.

PUBLIC IN PUT - Dennis Rodzik - I sent those letters to Mary, because I follow procedures. I firmly believe in referencing attorney's to check things over, because if not things can go wrong. Time and valuable paperwork can be wasted. I also have been reading up on the Brownfield Development, and there are many unanswered questions, and I do not feel it is going to work.

Cindra Moore - Who is the Workman's Comp Claim on?

Eagle Scout Project - Jacob Humlinski - Presented his Eagle Scout Project Budget to the board. His estimated cost is \$1,075.45. He has raised all but \$500.00. Motion my Miller to allow the Park and Recreation Account to cover the \$500.00 dollars short for the Eagle Scout Project. Support Moore. Roll Call. All Ayes. Motion Carried.

County Wide Fire Training and First Responder Training Station - Butch Garber spoke to the board about the 1 page application he would like to file, to have the Homestead Township Hall certified as a training station. This building is centrally located, has the bathrooms, and the kitchen. It would serve as a great site. Motion by Rosa to approve the filing of the application to have the Homestead Twp Hall certified as a training station. Support Miller. All Ayes. Motion Carried.

Road Brining - Motion by Rosa to have the 19.2 miles brined twice this summer for the estimated cost presented to the board. Support Moore. Roll Call. All Ayes. Motion Carried.

Brownfield Development Authority - The Homestead Township Board made no decision regarding the Brownfield Development. A letter will be sent to the County Clerk, before the May 30th deadline.

Hall / Fire Department Generator - An estimated bid was presented to the board, and much discussion took place regarding a Generator to operate the Fire and the Twp Hall. Research will continue and grants will be researched to help with the cause.

Ordinance Amendment - Presented by Andy Loveland. Motion by Rosa to approve the Proposed Amendment #12-01 and the Proposed Amendment 12-02. Support Miller. All Ayes. Motion Carried.

Pataky Fireworks Sales Permit Renewal - Motion by Rosa to approve the Firework Permit for Jeffrey Pataky. Support Miller. All Ayes. Motion Carried.

Summer Food Program - Motion by Rosa to allow the Summer Food Program use of the Homestead Township Hall. Support Miller. All Ayes. Motion Carried.

#### OLD BUSINESS

Concession Stand - 2 bids were presented.

Bud Lane \$300.00

Shannon Purchase \$355.00

Motion by Rosa to accept Shannon Purchases's bid for \$355.00 to rent the concession stand at the Homestead Twp Park for the Summer of 2012. Support Miller. All Ayes. Motion Carried.

Park Garage Storage - The Coho Festival Float was moved out of the garage over the weekend.

Zoning Violation (Old Yacks Property). The Board did not approve the Letter sent to Mr. Saffron. Cathy to discuss the letter with Roger William's, the Zoning Administrator.

PUBLIC IN PUT - Dennis Rodzik - I will be doing a presentation at Plate River Elementary School tomorrow night and encourage all to attend regarding the DDA for downtown Honor.

#### ANY OTHER BUSINESS TO COME BEFORE THE BOARD -

Skate Park - Frank Walterhouse - Damage has been done to the sign, and profanity has been written on the cement.

Frank will work on getting the profanity off of the cement. Cathy will research the possibility of a web cam.

Shelley Rosa: The gentleman on Workman's Comp, is he collecting Workman's Comp, and is he on leave from the Fire Dept.

Frank Walterhouse: He will be released after his surgery in June, and no he is not collecting at this time.

ADJOURNED - Motion by Miller to Adjourn. Support Moore. All Ayes. Motion Carried. Adjourned at 8:05

Respectfully submitted

Mary Geetings, Clerk Cathy Demitroff, Supervisor

