

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

**HOMESTEAD TWONSHIP
REGULAR MEETING
June approved meeting minutes.
JUNE 4, 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: Frank Walterhouse, Andy Loveland, Butch Garber, Richard Fast, Beverly Holbrook, Tim Cress, Kim Allen, Billy Jo Clark, Sarah Mason and Sherry Taylor.

The entire audience participated in the Pledge of Allegiance.

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

APPROVAL OF THE MAY 7, 2012 MINUTES:

Motion by Rosa to accept the May 7th Regular Minutes with a correction. Support Miller with a correction. All Ayes. Motion Carried.

Motion by Miller to retract his motion to accept the agenda as presented, and to add on the garage door at the park. Support Moore. 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 Reports. Support Miller. All Ayes. Motion Carried. (Clerk's report is off from the Treasurer's report by \$1.92 they will meet with the auditor on June 12).

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: Thank you note Benzie Food Partners: Benzie County Sheriff's Snowmobile Patrol Activity Report: TC Forest Management Unit:

PUBLIC IN PUT: Sarah Mason - Introduced herself as the candidate for the office of Benzie County Prosecutor.

Bev Holbrook - Would like to know if the board would grant the Coho Festival permission to use the electricity on the outside of the building for the car show that will take place in the school parking lot.

Billy Jo Clark - Introduced herself as the candidate for the office of Probate Judge.

NEW BUSINESS: Cemetery Signs - Motion by Rosa to use the wording presented to the board and have signs made for both cemeteries. If the signs are over \$200.00 dollars, the board will be notified. Support Miller. Roll Call. All Ayes. Motion Carried.

Garage Door: Cathy will get estimates for a garage door at the park.

OLD BUSINESS: Policies and Procedures - they will be reviewed at the next meeting.

Generator Project: Looking for grants to help with the expense.

Jim Muchler's Resignation: Motion by Rosa to accept Jim's resignation with regrets. Support Miller. All Ayes. Motion Carried.

Electricity - Coho Festival: Motion by Miller to allow the Coho Salmon Festival to use the power plugs on the outside of the building for the car show during the Coho Salmon Festival. Support Moore. All Ayes. Motion Carried.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD:

ADJOURN: Motion by Miller to Adjourn. Support Moore. All Ayes. Motion Carried.

Respectfully submitted

Mary Geetings, Clerk Cathy Demitroff, Supervisor