

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

**HOMESTEAD TOWNSHIP
REGULAR MEETING
July approved meeting minutes.
JULY 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: Frank Walterhouse, Andy Loveland, Jessica Wooten, Beverly Holbrook, Tim Cress, Bill Hutchins, Bob Rosa, Walt Langille, Michael Smith, Marilyn Wareham, Jeff Pataky, Dennis Rodzik, and Shari Coykendal.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Miller to approve the agenda with additions, weed disposal, press box, and pump house doors, disposal of equipment at the park and Coho Festival. Support Rosa. All Ayes. Motion Carried.

APPROVAL OF THE JUNE 4th, 2012 MINUTES:

Motion by Rosa to accept the June 4th regular minutes as presented. Support Miller. All Ayes. Motion Carried.

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

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

CORRESPONDENCE: Benzie County Road Commission

PUBLIC IN PUT:

Walt Langille -Goose Rd - I am here to answer any questions you have regarding the drawing for the layout of the Coho Festival in the Twp Park.

David Bedells - Lake Ann - Introduced himself to the crowd as a candidate for Probate Judge.

Michael Smith - Introduced himself as a candidate for Prosecuting Attorney.

Bob Bennett - He and the Mason want use of the hall during the Coho Festival for the "KIDS ID" program.

NEW BUSINESS:

911 Dispatch Resolution - Motion by Rosa to send a letter to the County Clerk that it is the intent of this board to support 911 dispatch. Support Miller. All Ayes. Motion Carried.

Sand in the Park - Cathy will call contractors for bids to have the sand removed from the lower driveway by the press box, up to the sand pit behind the playground.

Press Box Door - Can get a steel door from Honor Building Supply for \$169.99.

Pump House Door - \$125.00 for a door to replace the one currently on the pump house. The step or landing into the press box needs to be replaced as well.

Motion by Miller to allow Cathy to purchase the 2 doors from Honor Building Supply, and to allow whom ever gets the bids to install the garage door in the park, installs the doors and replaces the landing. Support Moore. Roll Call. All Ayes. Motion Carried.

Township Cemeteries: A letter of apology was presented to the board from Marilyn Wareham, the Manager of Happy Harry's Maintenance. The park will be mowed and kept up.

Discussion followed regarding all the damaged trees in both of the cemeteries. It was suggested to contact an Arborist, and bring back the information to the next meeting.

Weed in front of the Twp Building - Motion by Rosa to hire Wild Rose to weed, replace the bark in front of the building, and trim the bushes in the front, by the office door. Support Miller. Roll Call. All Ayes. Motion Carried.

JPC Training - August 9th in Cadillac, 5 members of the JPC would like to go for training. The cost if paid before July 2nd is \$79.00 per person. Motion by Rosa to allow 5 JPC members to attend the training thru MTA. Support Moore. Roll Call. All Ayes. Motion Carried.

OLD BUSINESS:

Fire Works Coho Festival - Chief Walterhouse approved the fireworks Pataky will be using during the Coho Festival. The permit is good for Saturday, in case it rains, they would like to shoot them off on Sunday. Motion by Rosa to approve the Pataky Fire works for Saturday, Sunday if it rains. Support Miller. All Ayes. Motion Carried.

Fireworks Tim Cress - Private Shoot - Chief Walterhouse approved the fireworks Tim Cress will be using during his private shoot. Motion by Rosa to approve the application / permit for Tim Cress. Support Moore. All Ayes. Motion Carried.

Garage Door Park- Three bids were presented. Hutch Construction, Roger Chorley & Sons Construction LLC, and Homestead Construction. Motion by Miller to award Hutch Construction the bids to replace the garage door in the park, for \$650.00.

Zoning Violation Letter - Motion by Moore to allow Roger William to send the presented letter to Brad Saffron regarding the Zoning Violation, on Haze road. Support Miller. Rosa Nay. Geetings, Demitroff, Miller and Moore all Ayes. Motion Carried.

Policies and Procedures - The board went thru the policies and procedure manual page by page. The corrections will be corrected and the manuals will be submitted next month.

Generator - Possible Grant - Table until August

PUBLIC IN PUT - Walt Langille, Goose Road- I would like to be placed on the agenda for next month, because I would like to ask the boards permission the use of electricity from the pump house.

Chris Pataky - US 31 - Every year, we like to have an end of the year party for our customers, usually the 2nd or 3rd week in September, and this year we would like to have it at the Park. Are there fees to use the park?

Bill Hutchins - Peckins Rd - Would like the board to take a more severe action on the cemetery contract, regarding the trees brush and the expectation. What should you be receiving for a \$1,000.00 per month.

Bob Rosa - Haze Rd - The Coho Festival needs volunteer for numerous jobs, spread the word. You don't have to come to the meetings, tell someone you are interested and let us know how to get a hold of you.

Bob Rosa - Haze Rd - Cathy you can save yourself a phone call. I will put my bid in to move the sand in the park for

\$300.00.

Electricity for the Stage using the pump house's power - Motion by Miller to allow the Coho Festival the use of the electricity from the pump house for the stage and light. 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.

Meeting adjourned at 8:55

Respectfully submitted

Mary Geetings, Clerk Cathy Demitroff, Supervisor