

Homestead Township Board of Trustees
Homestead Township Hall
11508 Honor Highway
Honor, MI 49640
REGULAR MEETING
AUGUST 6, 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, Jessica Wooten, Beverly Holbrook, Bill Hutchins, Bob Rosa, Chris Pataky, Dennis Rodzik, Shannon Crossman, Cindra Moore, Mike Mead, and Tim Markey.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Miller to approve the agenda with additions, erosion at the park. Support Moore. All Ayes. Motion Carried.

APPROVAL OF THE JULY 2nd, 2012 MINUTES:

Motion by Moore to accept the July 2nd minutes with correction. Support Miller with correction. 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 Rosa to pay the General Fund Bills. Support Miller. Roll Call. All Ayes. Motion Carried.

Motion by Miller to pay the following consent bills: Fire Dept, JPC, and the Park and Rec. Support Moore. Roll Call. All Ayes. Motion Carried.

CORRESPONDENCE: Benzie County Road Commission

PUBLIC IN PUT:

Bill Hutchins, Peckins Rd Honor - My concern is about the cemeteries. Champion Hill was not mowed, and there was a funeral the next day. I spoke with the man that does the burial, and he said he has never seen it this bad. Everyone is up for election, I would think this would be addressed better. Someone is being paid to do nothing.

Cindra Moore - Cemetery looks terrible all the time. It's never mowed, tree branches laid there for weeks.

Cindra Moore - submitted invoice from Wild Rose for weeding, and landscaping. The bid was submitted and approved in June.

Chris Pataky - Submitted permit to shoot off fireworks in the Park for his end of the year party on September 8th. Motion by Rosa to allow Pataky Fireworks use of the Homestead Twp Park for their end of the year party. Support Miller. All Ayes. Motion Carried.

NEW BUSINESS:

Audit Note Verbiage: Motion by Rosa to accept the verbiage submitted for the Audit. (see attached). Support Moore. All Ayes. Motion Carried.

Medical First Responders: Tim Markey presented a letter and graph to the board regarding the services that the MFR have performed for the last 5 months. He is seeking permission from the Board to renew the Life Support Agency License.

Motion by Rosa to allow the FMR to apply for the Life Support Agency License for another year. Support Miller. All Ayes. Motion Carried.

Park Garage Lights and Outside Plug: There currently are no lights in the garage at the park. Cathy will research the options, and report back to the board next month.

Once again wash outs are taking place at the park. Suggested that we wait until fall to look into hydro seeding.

OLD BUSINESS:

Sand in the Park: Two quotes were presented to the board.

Honor Excavating verbal bid to remove all the sand needed for \$300.00

AJ'S Excavating to move 20 yards
\$275.00

Motion by Miller to grant the work to Honor Excavating to remove all the sand needed for \$300.00. Support Moore. Roll Call. Rosa - Abstain, Ayes - Miller, Moore, Demitroff, and Geetings. Motion Carried.

Policies and Procedures: There are some formatting errors that need to be corrected, and some unanswered questions. Motion by Rosa to table the approval of the Policies and Procedures until next month. Support Geetings. Roll Call. Ayes - Geetings, Rosa, Miller and Moore. Nay - Demitroff.

Generator - Possible Grant - Continues to be researched.

PUBLIC IN PUT :

None

ANY OTHER BUSINESS TO COME BEFORE THE BOARD:

Arborist - Mr. Steve Fouch is going to take the time in inspect the trees in both cemeteries. We will have a report for next month.

A meeting will be set up sometime next month for the board to have a discussion regarding the MFR.

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

Meeting adjourned at 8: 05

Respectfully submitted
Mary Geetings, Clerk Cathy Demitroff, Supervisor