

Homestead Township Board of Trustees
Homestead Township Hall
11508 Honor Highway
Honor, MI 49640
REGULAR MEETING
January 7, 2013

A regular meeting of the Homestead Township Board was called to order at 7:00 p.m., by Chair, Jessica Wooten.

Present by Roll Call: Dan Moore, Jessica Wooten, Shelley Rosa, Mary Geetings, and Andy Loveland.

Also Present: Frank Walterhouse, Butch Garber, Tim Markey, and Michael Mead.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA: Motion by Rosa to approve the agenda with additions: Computer for the Supervisor's office, Excess materials in the storage room. Support Loveland with additions. All Ayes. Motion Carried.

APPROVAL OF THE DECEMBER 3rd, 2012 MINUTES:

Motion by Rosa to accept the December 3rd minutes as presented. Support Moore. All Ayes. Motion Carried.

CONSENT REPORTS:

Township Board Account: - Motion by Rosa to move \$5,000.00 from the Planning Account, into the Twp Board Account. Support Loveland. Roll Call. All Ayes. Motion Carried.

Fire Dept Account - Motion by Rosa to accept the Fire Chiefs recommendation to move \$313.00 Dollars from the Capital Outlay Acct., into the Supplies Acct. Support Geetings. Roll Call. All Ayes. Motion Carried.

Motion by Loveland to approve the Clerk's, Reports as amended. Support Moore. All Ayes. Motion Carried.

Motion by Geetings, to accept the Treasurers, Fire Chief's and Zoning Administrator's reports as presented. Support Loveland. All Ayes. Motion Carried.

APPROVAL OF BILLS: Motion by Rosa to pay the General Fund, and Fire Dept Bills as presented. Support Moore. Roll Call. All Ayes. Motion Carried.

CORRESPONDENCE: L & S Tree Services, Zoning Administrator's Hours, DEQ Tire Grant from Mike Fiebing

PUBLIC IN PUT: None

FIRE DEPARTMENT: Motion by Rosa to accept the recommendation of the Fire Dept, and hire R.W. Pierce to the Fire Dept., to bring Nicole Ghastin on board as a Medical First Responder, and to allow Medical First Responder, Janell Zirkel to be added to our Fire Dept roster so she can work towards the FFI & II certificate. Support Wooten. All Ayes. Motion Carried.

Motion by Rosa to accept the resignation of Richard Zych, Asst. Fire Chief, with regrets, from the Fire Department. Support Moore. All Ayes. Motion Carried.

NEW BUSINESS: Board of Review Members: Motion by Geetings to accept Connie McMorris, Joy Brozosky, Karen Mallon, and Nadine Scowden (alternate) to the Board of Review. Support Loveland. All Ayes. Motion Carried.

Training Board of Review: Motion by Loveland to approve the fee for the Board of Review members, and Shelley Rosa to attend Training in Traverse City February 21st. Support Moore. Roll Call. All Ayes. Motion Carried.

JPC/ZBA Recording Secretary: Motion by Rosa to accept the hiring of Sara Kopriva as the recording secretary for the JPC and ZBA Boards. Support Moore. All Ayes. Motion Carried.

Budget Workshop Meeting: Full board meeting for the budget will be held on January 22, 7:00 p.m. at the Homestead Twp Hall.

Township Clean Up- Day: Clean up day is currently scheduled for the 3rd Saturday in May. Discussion took place, date will be collected from clean up days in the past, and this will be placed on the agenda for February.

Hall Rental Contract: The current contract will stay in place. Further discussion will take place at the February meeting.

Supervisor's Computer: Motion by Loveland to allow the Supervisors to purchase a computer for the amount up to \$1,200.00 dollars. Support Rosa. Roll Call. All Ayes. Motion Carried.

Excess Office Furniture: Motion by Rosa to move forward with the disposal or sale of the excess office furniture in the storage room. Support Moore. All Ayes. Motion Carried.

OLD BUSINESS: Generator: Motion by Rosa to submit the application to the County, Frank Post, through Homeland Security. Support Loveland. All Ayes. Motion Carried.

Motion by Rosa, to approve the attached Resolution, regarding Emergency Management and a Generator for the Homestead Twp Hall and Fire Dept. Support Loveland. Roll Call. All Ayes. Motion Carried.

CD Update: A letter from Mike Worden, President of the Honor State Bank, assuring the board that the Honor State Bank had adequate insurance to cover their financing was reviewed. Further discussion will take place at the Budget Review meeting.

Excavation of Parking Lot Bern: The Sanitary Line is buried in the bank along the Fire Barn. This will be review at a later date.

Rental House: Motion by Loveland to no longer rent the rental house. Support Rosa. All Ayes. Motion Carried.

Motion by Loveland to have all the utilities shut off. Support Wooten. All Ayes. Motion Carried.

Motion by Wooten to allow the rental to be used by the Fire Dept., effectively immediately as a training site. Support Rosa. All Ayes. Motion Carried.

Motion by Rosa to salvage the furnace or any appliances, for sale or donation. Support Wooten. All Ayes. Motion Carried. Motion Carried.

Board Go Around:

Andy Loveland: The old 1953 Chevy Flathead is taking up space in the Fire Hall, recommend we sell the truck.

Jessica Wooten: Village meeting is 7:00 pm Wednesday, they will be discussing the disposal of the Question Mark Building. I encourage any board members to attend.

National Park Service Training: Approval by Board to allow the National Park Service to use the hall for County Wide Training on January 29, 30 and 31st.

PUBLIC INPUT: None

ADJOURN: Motion by Rosa. Support Loveland to adjourn. Adjourned 9:05

Respectfully submitted

Mary Geetings, Clerk
Jessica Wooten, Supervisor