

**HOMESTEAD TOWNSHIP
REGULAR MEETING
January 6, 2014**

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, Tim Markey, and Dennis Rodzik.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA:

Motion by Rosa to approve the agenda with additions – Adopt Mileage Cost, Budget Workshop Meeting, and Parcel Wages for Assessor. Support Loveland with addition. All Ayes. Motion Carried.

APPROVAL MINUTES:

Motion by Wooten to approve the December 2th Regular minutes with the correction: Support was by Loveland under the Fire Dept Report. Support Loveland with correction. All Ayes. Motion Carried.

Motion by Wooten to accept the Workshop Minutes as presented. Support Moore. All Ayes. Motion Carried.

Clerk's Report - Need to adjust the Park and Rec Account. Motion by Geetings to take 200.00 dollars from the Wage Account, and place 100.00 dollars into the Tax Account and 100.00 dollars into the Fertilizer Account. Support Loveland. Roll Call. All Ayes. Motion Carried.

Fire Department Account - Motion by Wooten to transfer 200.00 dollars from Fuel Account into the Dues Account. Support Moore. Roll Call. All Ayes. Motion Carried.

Motion by Wooten to accept the Treasurer's report as presented, and the Clerk's report with transfers. Support Loveland. All Ayes. Motion Carried.

Fire Department Report - No runs for the month of December – No runs for 41 days. 223 Runs total for the year. 153 Medical First Responder runs.

JPC Report - None

Motion by Wooten to accept the JPC, and the Fire Dept Reports as presented. Support Rosa. All Ayes. Motion Carried.

BILL CONSENT:

Motion by Wooten to pay the General, Fire and Park and Rec bills as presented. Support Loveland. Roll Call. All Ayes. Motion Carried.

CORRESPONDENCE: Road Commission Road Improvement Meetings – The meetings will start in February 2014.

NEW BUSINESS:

BCRC Meetings - Motion by Wooten to allow the Supervisor, to attend the Road Commission Meetings for Road Improvements. Support Rosa. All Ayes. Motion Carried.

Board of Review Training: Motion by Wooten to allow 5 members of the Board of Review to attend training in Cadillac at the cost of \$79.00 dollars per person. Support Loveland. Roll Call. All Ayes. Motion Carried.

Mileage Rate for 2014 - Motion by Wooten to adopt the standard mileage rate administrated by the Federal Government of .56 cents per mile. Support Rosa. Roll Call. All Ayes. Motion Carried.

Budget Workshop Meeting - Budget Workshop Meeting will be at 6:00 p.m. on February 3, 2014 at the Homestead Twp Hall.

Assessor Pay – Motion by Wooten to pay the Assessor back pay of \$171.00. The parcel count was incorrect. Support Geetings. Roll Call. Wooten – Yes, Rosa – Abstain, Geetings – Yes, Moore – Yes, and Loveland – Yes.

OLD BUSINESS:

Ice Rink - Jack Rineer updated the board on the process and present conditions of the ice rink. He reviewed the bills and expenses he had into the rink. He is going to hold an Ice Skating Party this Saturday. Motion by Wooten to transfer \$2000.00 dollars from General into the Park and Rec Account to pay Jack Rineer for his cost to make the Ice Rink. Support Moore. Roll Call. All Ayes. Motion Carried.

Motion by Wooten to pay Jack Rineer \$2,500 out of the \$3,363.37 from the bills he submitted to the board for the cost to make the Ice Rink. Jack donated \$800.00 out of his pocket to this project. Support Moore. Roll Call. All Ayes. Motion Carried.

Hall Rental Agreement: Motion by Rosa to accept the changes made to the Hall Rental Agreement. Support Wooten. All Ayes. Motion Carried.

Web Site Provider: Jim Stamm – Network Solutions will handle all entries to our website.

Obama Care for Firemen: We do not fall under the large employer requirements for Obama Care.

PUBLIC IN PUT: Dennis Rodzik - Invite all present to come to the Village Meeting Wednesday night.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD: Board go around.

ADJOURN: Motion by Wooten to Adjourn. Support Loveland. All Ayes. Motion Carried. Meeting adjourned at 8:16

Respectfully submitted

Mary Geetings, Clerk

Jessica Wooten, Supervisor