

**HOMESTEAD TOWNSHIP
REGULAR MEETING
February 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 Richard Fast.

The entire audience participated in the Pledge of Allegiance.

APPROVE AGENDA:

Motion by Rosa to approve the agenda with additions – Equipment Payment Fire Dept under Old Business, and Fertilization for the Park under New Business. Support Loveland with addition. All Ayes. Motion Carried.

APPROVAL MINUTES:

Motion by Rosa to approve the January 6th minutes as presented. Support Loveland. All Ayes. Motion Carried.

REPORTS: Motion by Rosa to approve the Clerk and Treasurer's Reports as presented. Support Loveland. All Ayes. Motion Carried.

JPC REPORT - Dan Moore reported that the JPC has new board members: Shawn Lehn – Chair, Dale Jeske – Vice Chair, Cathy Demitroff – Secretary, and Lisa Guerrieric will fill in as Secretary as needed. They are working on the budget, and will be presenting that next month. They have an opening to fill for Trustee, Bill Anderson, who passed away.

They reviewed the Emergency Ordinance, and would like to use it in a case by case situation. They are reviewing the 5 year plan, and will address the Noise Ordinance, at that time.

FIRE DEPT: 7 Fire Runs, and 2 Rescue Runs.

CONSENT BILLS: Motion by Wooten to pay the General Fund, JPC, and the Park and Rec Bills. Support Loveland. Roll Call. All Ayes. Motion Carried.

CORRESPONDENCE: None

PUBLIC IN PUT: None

NEW BUSINESS:

Platte Twp Fire Protection Contract - Motion by Rosa to accept the Fire Protection Contract with Platte Township as presented. Support Moore. Roll Call. All Ayes. Motion Carried.

Mutual Aide Agreement Status - Have not heard anything from Craig Johnson, since he presented it.

Township Officer Wages - Supervisor Wooten, by Resolution proposed to give the Clerk and Treasurer a 2% increase, the Trustees an increase of \$125.00 per meeting, and to keep the Supervisor's pay as is, with no increase. Support Rosa. Roll Call. Wooten – Yes, Moore – No, Loveland – Yes, Rosa – Yes, and Geetings – Yes. Motion Carried.

Motion by Wooten to give payment to the Trustees “per meeting”. Support Geetings. Roll Call. Moore – No, Loveland – Yes, Rosa – Yes, Geetings – Yes, and Wooten – Yes. Motion Carried.

Motion by Wooten to give back pay to the Trustee's for any meetings they had attended that fell on the same night as a board meeting. Support Rosa. Roll Call. Rosa – Yes, Loveland – Abstain, Moore – No, Geetings – Yes, and Wooten – Yes. Motion Carried.

Lawn Care Fertilization - Motion by Loveland to eliminate the Summer Fertilizer (weed control as needed) from the Lawn Care Agreement, and pay now, to receive the 10% saving. Support Wooten. Roll Call. All Ayes. Motion Carried.

OLD BUSINESS:

Generator - Things are moving along great - the cement pad is poured, and they will set the generator this weekend. Hoping to have it installed by March.

Township Clean up Day - Clean-up day will be the 3rd week in May.

Tree Cemetery - Motion by Wooten to allow Mr. Fouch to treat the trees in the Cemetery, but not to exceed the cost of \$1,500 dollar. Support Loveland. Roll Call. All Ayes. Motion Carried.

Fire Mileage Payment - Motion by Rosa to allow the Treasurer to pay down the principal as money becomes available on the truck. Support Geetings. Roll Call. All Ayes. Motion Carried.

PUBLIC IN PUT - None

ADJOURN - Motion by Wooten to Adjourn. Support Moore. All Ayes. Motion Carried. Meeting adjourned at 8:30.

Respectfully submitted

Mary Geetings, Clerk

Jessica Wooten, Supervisor