

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
AUGUST 21, 2017 at 5:00 PM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 5:10pm

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Doyle, and Troike, Chief Locacius, Division Chief Bricker, and Hailey DeBruyn

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the Annual Insurance package with Corkill Insurance.

Roll Call: Anderson – Yes    Doyle – Yes    Troike – Yes

Motion Carried

Trustee Anderson made a motion to approve the Union's Letter of Agreement extending the 90-day deadline.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the updated regular meeting schedule as presented.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the bond for Treasurer with Traveler's Insurance

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 5:17pm

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daniel Troike", written over a horizontal line.

Daniel Troike, Secretary/Trustee