

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
May 9, 2018 at 5:00PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 4:57 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Troike and Doyle, Chief Locacius, Division Chief Bricker, James Howard, Tom Gilbert, FF Mike Collins and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION

Erica Blumberg from Mack and Associates presented the Districts 2017 Audit.

Trustee Anderson made a motion to accept the 2017 Audit as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes April 11, 2018 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed session meeting minutes April 11, 2018 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

TREASURE'S REPORT:

Trustee Anderson made a motion to accept the treasure's report as presented by James Howard.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

No Report

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$132,798.65.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Election of Officers – no action needed per Attorney Gilbert due to no change in Board.

Trustee Anderson made a motion to consider and approve Ordinance 050918 Repealing Ordinance 2017-5-8.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve reappointing of Commissioner Senne 3 year term (6/1/2018 – 5/31/2021).

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve Disposal and Sale of Equipment.

Trustee Troike 2nd

Roll Call: All ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to go into Closed Session at 5:18 p.m. to discuss Employment of employees, matters of negotiations or pending or threatened litigation.

Trustee Anderson made a motion to go out of Closed Session at 5:36 p.m.

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:38 p.m.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee