

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
January 8, 2018 at 5:00PM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 5:18pm.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson and Troike, Chief Locacius, Division Chief Bricker, FF Vlietstra, James Howard, John Motylinski, and Carrie Wojcik

Absent: Trustee Doyle

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**SPECIAL PRESENTATION:**

None

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the regular meeting minutes December 4, 2017 of as presented.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed meeting minutes from December 4, 2017 as presented.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the special meeting minutes from December 30, 2017 as presented.

Trustee Troike 2<sup>nd</sup>

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 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

Trustee Anderson acknowledged the Year in Review article by Chief Locacius. Trustees Doyle and Troike confirmed attendance for the Advanced Training program.

**ATTORNEY REPORT:**

Attorney Motylinski gave an update on the new bill regarding Sexual Harassment training for employees and modification to the policy.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports.

Chief Locacius proposed moving the board meetings to the second Wednesday of the month. The Trustees approved this addition to the agenda next month.

**OLD BUSINESS:**

Sale of Tower 31: Chief Locacius informed the Board that there has been no new interest in the listing and will keep them posted if and when a buyer presents an offer.

**NEW BUSINESS:**

Trustee Anderson made a motion to approve the bills totaling \$48,811.44

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to accept the signing of Auditor (Mack & Assoc.)

Engagement Letter

Trustee Troike2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve of the disposal and sale of unsafe work out equipment

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**CLOSED SESSION:**

None

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 5:37pm

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee

KEVIN DOYLE

~~ACTING TREASURER~~

SECRETARY