

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
May 24, 2017 at 5:00 PM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 5:00pm

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Doyle, Troike, Chief Locacius, Div. Chief Bricker, BC Mayer, Capt. Marquardt, Attorney Tom Gilbert, Hailey DeBruyn, Dave Curtis, Mike Collins, FF Kirner, Christina Neitzke Troike and Grant Troike.

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

Dave Curtis made a brief presentation to the Board on behalf of himself and the fellow Union members in regards to the possible Trustee appointments.

**NEW BUSINESS:**

Trustee Troike made a motion to adopt Resolution 5-24-17 Authorizing the Sale of Certain Real Estate Property and Surplus

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the sale of the property for \$165,000.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to cancel the agreement with Accufund

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the agreement with James Howard/Governmental Accounting Inc.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the payroll agreement with Howard Simon

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to ratify the Settlement Agreement with Sue Huiner

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes  
Motion Carried

Attorney Tom Gilbert presented the Board with the current options and ramifications regarding reverting back to a 3 person board.

Trustee Anderson made a motion to table the discussion of possible action regarding changing the number of Trustees from 5 to 3

Trustee Doyle 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 6:37pm

Trustee Doyle 2<sup>nd</sup>  
Roll Call: All Ayes  
Motion Carried

Respectfully submitted,



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Daniel Troike, Secretary/Trustee