

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
JUNE 5, 2017 at 10:00AM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 10:00am

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Doyle, Troike, Chief Locacius, Division Chief Bricker, BC Mayer, Capt. Marquardt, FF Jenkins, FF Kirner, Tom Gilbert, Ron Svara, James Howard, and Hailey DeBruyn

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATION:

James Howard from Governmental Accounting Inc presented his Preliminary Financial Analysis on the District to the Board of Trustees.

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes of May 8, 2017 as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the closed meeting minutes from May 8, 2017 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the special meeting minutes from May 15, 2017 as presented

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the special meeting closed minutes from May 15, 2017 as presented

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the special meeting minutes from May 24, 2017 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.

Trustee Doyle 2nd

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

Motion Carried

COMMUNICATIONS:

Trustee Anderson acknowledged the news paper article about the possible expansion to a five-member board.

ATTORNEY REPORT:

None

REPORTS:

Chief Locacius presented his report.

BC Essenburg presented his report for Gold Shift.

BC Mayer presented his report for Red Shift.

Division Chief Bricker presented his report.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$291, 033.94

Trustee Troike 2nd

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

Motion Carried

Trustee Anderson made a motion to appoint Chief Locacius as the second FOIA officer.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt Resolution 060517 Adopting the Prevailing Wage Rates for Laborers, Mechanics, and other Workers in Public Works

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

The board took no action in the discussion and possible action regarding going from a 5 to a 3-member board.

The board took no action in the discussion and possible action regarding vacant board positions.

Trustee Anderson made a motion to dispose of hose, a dishwasher, and a stove as presented.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter closed session at 10:48am to discuss employment or employees, matters of negotiation, and pending or threatened litigation.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 10:54am

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

In open session no action

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 10:55am

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee