

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
April 15, 2020 at 5:00 PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:01 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Doyle, Chief Locacius, Deputy Chief Bricker and Carrie Wojcik

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 rescheduled meeting minutes from March 17, 2020 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the special meeting minutes from March 27, 2020 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Anderson made a motion to approve the February and March treasurer's report.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

Trustee Anderson acknowledged the letter from Terri Miklos to red shift for saving her life.

ATTORNEY REPORT:

None

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to appoint Trustee Kevin Doyle as secretary in the absence of Trustee Troike.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the bills totaling \$227,081.63.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to ratify and adopt the IGA between the Department of Health and Family Services and the District.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the IGA MABAS 19 Asset Sharing Agreement.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:10 p.m.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee