

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
September 16, 2020 at 5:00 PM**

**CALL TO ORDER:**

Trustee Anderson called the meeting to order at 5:05 p.m. ✓

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Anderson, Troike and via zoom Doyle, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, Captain Brian Jamrok and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Anderson led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Anderson made a motion to approve the meeting minutes from August 19, 2020 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 August 19, 2020 as presented.

Trustee Doyle 2<sup>nd</sup>

Roll All: All Ayes

Motion Carried

**TREASURE'S REPORT:**

Trustee Anderson made a motion to approve the August treasurer's report as presented by James Howard.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski mentioned there was no word on the pension consolidation.

**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 \$180,868.16.

Trustee Doyle 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

The Board accepted the 2019 Municipal Compliance Report from the Pension Board.

**CLOSED SESSION:**

Trustee Anderson made a motion to go into closed session at 5:13 p.m. to discuss employee matters.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 5:45 p.m. with no action taken.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**MOTION TO ADJOURN:**

Trustee Anderson made a motion to adjourn at 5:45 p.m.

Trustee Troike 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Paul Adams", is written over a horizontal line. To the right of the signature, the word "Pres" is written in a similar cursive style.

Secretary/Trustee