

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
January 20, 2021 at 5:00 PM**

**CALL TO ORDER:**

Trustee Doyle called the meeting to order at 5:00 p.m.

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Doyle and Colabelli, Chief Locacius, Deputy Chief Bricker, Attorney John Motylinski, James Howard, B/C Sean McCormack, and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Doyle led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**PUBLIC HEARING:**

**APPROVAL OF MINUTES:**

Trustee Doyle made a motion to approve the meeting minutes from December 16, 2020 as presented.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Doyle made a motion to approve the closed session meeting minutes from December 16, 2020 as presented.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURE'S REPORT:**

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

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney Motylinski briefed the Board on the bill extending the rebuttal for COVID for Workers Compensation until June 2021.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented.  
Chief Locacius, Deputy Chief Bricker and B/C McCormack had nothing to add to the reports.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Doyle made a motion to approve the bills totaling \$249,110.42

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye

Motion Carried

Trustee Doyle made a motion to approve Resolution 1-20-2021 Authorizing Loan (Line of Credit)  
with Fifth Third Bank

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye

Motion Carried

Trustee Doyle made a motion to go into closed session at 5:16 p.m.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: Trustee Doyle: Aye, Trustee Colabelli: Aye

Motion Carried

No Action Taken

Trustee Doyle made a motion to come out of closed at 5:44 p.m.

**MOTION TO ADJOURN:**

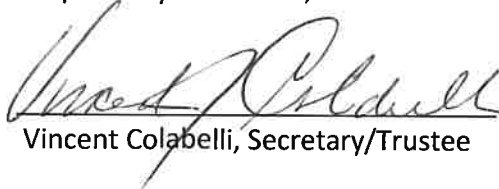
Trustee Doyle made a motion to adjourn 5:44 p.m.

Trustee Colabelli 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Vincent Colabelli, Secretary/Trustee