

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
August 18, 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 McCormack and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Doyle led the pledge to the flag.

SPECIAL PRESENTATION:

Trustee Doyle made a motion to accept the 2020 Annual District Audit as presented by Lauri Pope from Mack and Associates.

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to accept the 2020 Annual Treasurer's report as presented by James Howard.

Trustee Colabelli 2nd

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

Motion Carried

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Doyle made a motion to approve the meeting minutes from July 21, 2021 as presented.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

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

Trustee Colabelli 2nd

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

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski had nothing to report.

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 \$349,255.35.

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to appoint Stephanie Mitchell as Successor Trustee.

Trustee Colabelli 2nd

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

Motion Carried

Trustee Doyle made a motion to appoint John McCormick as Commissioner subject to a background check for term expiring 5/31/2024.

Trustee Colabelli 2nd

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

Motion Carried

MOTION TO ADJOURN:

Trustee Doyle made a motion to adjourn at 5:33 p.m.

Trustee Colabelli 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Vincent Colabelli, Secretary/Trustee