

SPECIAL MEETING  
HOMESTEAD TOWNSHIP  
April 11, 2017

Special Meeting was called to order at 3:00 pm, by Chair, Shannon Purchase. All Board members were present.

All participated in the Pledge of Allegiance.

Agenda was not present – Posted was the Implements of the New Year Procedures, Park and Rec Bids.

Discussion took place on how to keep Frank Walterhouse involved in the Park. Motion by Mead to hire Frank Walterhouse for \$1,000 (one thousand dollars) to be responsible for the preparation of the fields for all the games, including the moving of the bases, and to notify all the coaches of all the teams if the games are cancelations. Support Holbrook. Roll Call. All Ayes. Motion Carried.

Shannon – to look into trash covers for the barrels in the park.

Bids for the Park - Motion by Purchase to hire Northern Outdoors Property Management LLC, Ryan Strom, and Parker's Outdoor Maintenance, Kirk Parker for the Park Maintenance Position. Cost for each business per month will be \$791.66, (seven hundred ninety one dollars, and sixty six cents) using their own equipment. Support Holbrook. Roll Call. All Ayes. Motion Carried.

Cemetery Bid - 1 bid was presented. Motion by Rosa to hire Lindscape, Linda Wichtner, contractor for the cost of \$1,650 (one thousand six hundred fifty dollars) per month to mow the cemeteries. Support Purchase. Roll Call. All Ayes. Motion Carried.

Concession Stand - 1 Bid was submitted by Karen Mallon, and Alex Holmes. Motion by Rosa to accept the agreement presented by Karen Mallon, and Alex Holmes to run the concession stand this summer in the Park. Their agreement included emptying the garbage, cleaning and stocking the bathrooms, using Township supplies. Support Mead. All Ayes. Motion Carried.

#### RESOLUTIONS

Motion by Rosa to accept Resolution 17-4-11(a) Meeting Dates - (attached) as presented, but to change the meeting date in July from July 3, to July 10<sup>th</sup>, and to correct January 2, 2018, not 2017. Support Holbrook. Roll Call. All Ayes. Motion Carried.

Motion by Purchase to accept Resolution 17-4-11(b) – (attached) as presented to have the Honor State Bank, and the Central State Bank as the Township Depositors for the 2017- 2018 fiscal year, and to have the option to negotiate with other banks, if so desired. Support Holbrook. Roll Call. All Ayes. Motion Carried.

Motion by Geetings to accept Resolution 17-4-11(c) – (attached) as presented, to levy the maximum Millage allowed following the guidelines set by the state of Michigan for the 2017– 2018 Fiscal Year as presented to the public and the board on this day. Support Rosa. Roll Call. All Ayes. Motion Carried.

Motion by Holbrook to Adjourn at 4:02 - Support Purchase. All Ayes. Motion Carried.

Respectfully Presented

Mary Geetings  
Homestead Township Clerk  
Supervisor

Shannon Purchase  
Homestead Township