

HOMER TOWNSHIP

STATE OF ILLINOIS

Will County,
Town of Homer,

ss.

MONTHLY BUSINESS/PLANNING
MEETING

Approved Jan. 2008

THE BOARD OF TOWN TRUSTEES met at the Town Hall (16057 S. Cedar Road, Homer Glen IL.) on October 15, 2007.

PRESENT:	Andrew Fazio	Supervisor
	Evelyn K. Walano	Town Clerk
	Stephen J. Balich	Trustee
	Mike Costa	Trustee
	Pam Meyers	Trustee
	Nancy Strack	Trustee

Township Supervisor Andrew Fazio and Evelyn K. Walano Township Clerk conducted the monthly Township Board meeting where the following official business was transacted: The meeting was called to order at 7:00PM by Supervisor Fazio who asked Trustee Costa to lead the pledge to the flag. Also present were Attorney Gerald Sramek and Tax Assessor Karen Szyrkowski.

AMENDMENTS TO THE AGENDA: was not asked for

OPEN FORUM: no one

SUPERVISOR REPORT Park Garage: McDonough Associates submitted a report on the park garage roof. It was recommended that some joists be replaced prior to any work commencing on this buildings roof. "Re-roofing should be done carefully and by a competent, experienced roofer. It appears that this garage structure may be reaching the end of its serviceable life and if not done so already, it is recommended that the Township begin planning for the replacement of this building in the next 5 – 10 years."

MOTION by Trustee Costa to accept the proposal for roof repairs to be done by Bob Kot and Sons for \$15,820.00 2nd by Trustee Strack. Discussion: This is being done in hopes of prolonging the life of the structure by stopping the leak. We will need to start setting aside funds for capital improvements in the budget for the future. **ROLL CALL** Trustee Balich – yes, Trustee Costa – yes, Trustee Meyers – yes, Trustee Strack – yes, Supervisor Fazio – yes. **MOTION CARRIED**

2. Parking lots: A letter was sent by Homer Glen regarding the condition of the Homer Township Administration Center parking lot. **MOTION** by Trustee Strack to accept the proposal from Murphy Paving to remove and replace approximately 986 square ft total of paving in six specific locations for \$2900.00 2nd by Trustee Balich. **ROLL CALL**

Trustee Costa – yes, Trustee Meyers – yes, Trustee Strack – yes, Trustee Balich – yes, Supervisor Fazio – yes. **MOTION CARRIED**

3. Blue Cross/Blue Shield insurance 2008 renewal: The renewal premium dropped by 6.25% from last year **MOTION** by Trustee Balich to accept the Blue Cross Blue Shield renewal amount, 2nd by Trustee Strack. Discussion: Trustee Meyers requested that information be given out ahead of time so the trustees can review it. **ROLL CALL** Trustee Meyers – yes, Trustee Strack – yes, Trustee Balich – yes, Trustee Costa – yes, Supervisor Fazio – yes. **MOTION CARRIED**

TRUSTEE REPORTS :

Trustee Balich: He received the check to pay for the yellow dot program. He then passed out a letter from the State’s Attorney’s office from 1994 when Frank Dunn was in office. They had reviewed the accounting regarding the scrap money and did not have a problem with the way it was handled.

There was a meeting with the Lockport group, Citizens for Fair Taxation and Commissioner DeVivo said he could reduce the levy according to Township miles of roads only but the Village and the City of Lockport will have to levy for the money. Commissioner DeVivo agreed to get together with the lawyers, the City of Lockport and the Village of Homer Glen to figure out how to do this. Lockport would be short \$500,000.00 and Homer Glen would not get any taxes because the Highway Department levies for all their taxes. It may be a 3 – 4 year time frame before this is done. Trustee Balich would like to set a date to discuss how the bills are processed.

Trustee Costa: 1. Morris Park Drainage: the engineers haven’t gotten done with their report yet. The soccer club feels there might be a problem with the pump or the irrigation leaking.

2. Complex parking/emergency access: Back in January or February there was a discussion regarding cutting into the hill along the east side of the driveway for more parking. He asked if there is money for this to be done. He will get a price so it can be determined if there is enough in the budget.

3. Halloween Party is set for October 27, 2007 at Schilling School 11 – 2 pm **MOTION** by Trustee Meyers to spend up to \$500.00 to purchase prizes and games, 2nd by Trustee Strack. **ROLL CALL** Trustee Strack – yes, Trustee Balich – yes, Trustee Costa – yes, Trustee Meyers – yes, Supervisor Fazio – yes. **MOTION CARRIED**

4. Purdy Property: A letter was submitted from V3 stating that “There is not enough acreage for the current market conditions to pursue a wetland mitigation bank. However, the site appears to be suitable as offsite wetland mitigation for local projects or developments that might need wetland mitigation under either a Corps of Engineers permit or Village of Homer Glen wetland ordinance. If used as off-site mitigation for a development project the cost of the actual design of the wetland could be paid for by the developer.”

5. Stallions 2nd Bonfire was cancelled

6. Township Administration office driveway repairs: was discussed earlier.

7. Sports Field repairs: There will be some sod repairs and the scoreboard needs repair. HAC would like to add some more sprinkler heads. They will also be getting some fill brought in Nov. 2nd and they will spread it over the weekend of Nov. 3rd & 4th.

Trustee Strack asked who will be shutting off the water in the concession stand. The Township has hired a company to shut down.

8. Township insurance: Trustee Costa asked; what is the insurance policy for the parks and for Township events or sporting events. Supervisor Fazio said the sports teams give the Township a copy of their insurance with the Township named as an insured. The Township insurance, TOIRMA covers the Township for lawsuits. Trustee Costa asked what if a volunteer gets injured working on Township property. Supervisor Fazio stated TOIRMA insurance does not cover hospitalization. The Township could decide to pay for medical expenses for a volunteer.

Trustee Meyers: 1. Trantina Farm well pump upgrade. The Trantina committee voted to accept the proposal by Lockport Well and Pump which had been submitted June 25th 2007 and approved by the Board.

B. Site visit update: Fuerte punch list still has items outstanding and the committee still wants to hold onto the retainage. Trustee Meyers gave an overview of the items that required completion before the Committee could recommend a final pay out to Fuerte.

C. Commonwealth Edison is coming out tomorrow to remove the transformers. Then Fuerte can take out the poles.

D. Groundskeeper/maintenance staff needs to build or purchase picnic tables as part of the grant agreement.

Per Supervisor's request, Trustee Meyers will advise the Trantina Farm Committee to be specific as to where to purchase and the cost of waterless antibacterial soap and dispenser to be put in the latrine by staff at the Trantina site.

2. Trantina Farm Committee updates for existing farmhouse renovation: Trustee Costa is framing out the screen house window openings and will be putting up visqueen for winter protection. He also will grind down the exposed nails from the inside ceiling of the screen house to prevent any injuries and will paint the inside ceiling and any new wood he applies...

A four yard dumpster needs to be brought in for disposal of exterior siding. Supervisor Fazio will ask staff to order the dumpster.

B. Vandalism and security: Lights have been put up and a camera installed outside. The committee has a quote of about \$800.00 for motion sensors in the house and \$36.00 per month cost to have the police notified. There is a tentative donation to pay for the motion sensors and the monthly fee for one year. Trustee Meyers will also get more information for including the reconstructed barn to the system in the future when the barn is completed.

MOTION by Trustee Costa for the committee to proceed if the system and the monthly cost is donated, 2nd by Trustee Balich **ROLL CALL** Trustee Balich – yes, Trustee Costa – yes, Trustee Meyers – yes, Trustee Strack – yes, Supervisor Fazio – yes.

MOTION CARRIED

C. Groundskeeper/maintenance staff to cover hole on south side of house roof that is leaking into the building with plywood instead of the current tarp staff put over the leak. Trustee Meyers stated that the tarp is not working to stop water from leaking inside the building. Supervisor Fazio will ask staff to cover the hole.

3. Austin – Welter Barn: Trantina Farm Committee would like to have Trustee Meyers consult with Preservation Trades about coordinating efforts/contractors if possible for well pump house construction. Board agreed this is a good idea which could save costs. The foundation is in for the barn at this time and the Stone Mason will begin applying the field stone to the foundation.

As was stated last month volunteer Joan McGowan has resigned from the Trantina Farm Park committee. She is moving, her letter of resignation was given to all board members.

Trustee Strack: nothing

Amendments to the agenda: Trustee Meyers asked if the update on Beary Landscaping could be moved up so the representatives from Beary Landscaping wouldn't have to wait until Old Business to discuss this. **MOTION** by Trustee Meyers to amend agenda and move Beary Landscaping up to item #8, before approval of minutes 2nd by Trustee Balich **ROLL CALL** Trustee Costa – yes, Trustee Meyers – yes, Trustee Strack – yes, Trustee Balich – yes, Supervisor Fazio – yes. **MOTION CARRIED**

Mr. Dykstrup representing Beary Landscaping said Beary Landscaping has no problem with the agreement. He wanted to make it clear this is tied to the special use permit so if the landscape company goes out of the maintenance part of the business they will no longer be required to maintain the ditch.

Scott Fox of 16035 Codo Dr. said the home owners are happy Beary Landscaping has agreed to maintain the ditch but they feel the Township should be doing it. They would like to know what will happen once Beary Landscaping goes out of the maintenance business. Will the Township maintain the ditch then? Attorney Sramek stated that this is Township property so there is no need to take any action to declare responsibility. Once the Special Use ceases to exist then the Township will have to address the maintenance. Trustee Costa would like to have the soil tested but if County does not feel it is necessary, there probably isn't anything the Township can do. Mr. Beary thinks he has a phase I study which his bank required when he bought the property and if he can find it he will forward it to the board.

Scott Fox would like to have the Board state that this is Township property and that the Township is responsible to maintain it. Trustee Meyers feels that as long as she is Trustee, she will recommend it should continue to be maintained, but she felt she couldn't obligate future boards. She stated that with the current actions taken by the Town Board maintenance should be much easier once it is cleared. If the special use changes it is clear that it is our property and it would be our responsibility. Supervisor Fazio said if the Landscaper moves out the Township will have to take it over. **MOTION** by Trustee Balich to accept the easement contract agreement with Beary Landscaping 2nd by Trustee Strack **ROLL CALL** Trustee Costa – yes, Trustee Meyers – yes, Trustee Strack – yes, Trustee Balich – yes, Supervisor Fazio – yes. **MOTION CARRIED** Trustee Meyers pointed out that Highway Commissioner DeVivo had emailed a cost estimate proposal for the work. Supervisor Fazio stated that he spoke with the Highway Commissioner and that the Commissioner was willing to expend between \$5,000. and \$10,000. to restore the ditch, but, anything above that would have to be a shared cost with the Township. Meyers questioned if a formal action or motion was needed to avoid

further delays. The Supervisor indicated that he would prefer no action be taken while he continued to work out a solution with the Highway Commissioner.

Mr. Beary and Supervisor Fazio both signed the easement agreement and will send a copy to the Will County Board.

Mr. Beary stated that per the Town Board's request he solicited cost estimates from the excavator who will be installing the detention pond on his property for the additional cost to restore the Township's drainage ditch to its original engineering. He stated that the estimate was a "worse case scenario" of around \$18,720.00 based upon it taking 5 days to restore the ditch, reseeding and blanketing the swale. He said that is a worst case scenario and is depending on what remains to be done after the vegetation is cleared. He felt it would not take 5 days to complete the task.

APPROVAL OF MINUTES:

MOTION by Trustee Balich not to release Executive Session Minutes from January 9, 2006, February 6, 2006, March 6, 2006, April 10, 2006, and June 5, 2006 2nd by Trustee Strack **ROLL CALL** Trustee Meyers – yes, Trustee Strack – yes, Trustee Balich – yes, Trustee Costa – yes, Supervisor Fazio – yes. **MOTION CARRIED.**

MOTION by Trustee Balich to table December 8, 2006 Executive Session minutes 2nd by Trustee Costa **ROLL CALL** Trustee Strack – yes, Trustee Balich – yes, Trustee Costa – yes, Trustee Meyers – yes, Supervisor Fazio – yes. **MOTION CARRIED.**

MOTION by Trustee Meyers to approve September 10, 2007 Regular Board meeting minutes 2nd by Trustee Costa Discussion: AMEND MOTION by Trustee Meyers to approve as amended with added verbatim during the discussion of Trustee Balich's report regarding Homer Township bills and add Supervisor Fazio asking about a land purchase 2nd amended by Trustee Costa **ROLL CALL** Trustee Balich – yes, Trustee Costa – yes, Trustee Meyers – yes, Trustee Strack – yes, Supervisor Fazio – yes. **MOTION CARRIED.**

MOTION by Trustee Meyers to approve October 5, 2007 Special Board meeting minutes 2nd by Trustee Balich **ROLL CALL** Trustee Costa – yes, Trustee Meyers – yes, Trustee Strack – yes, Trustee Balich – yes, Supervisor Fazio – yes. **MOTION CARRIED.**

Resolution of Previous Months Bills: Supervisor Fazio "Next item, resolution of previous months bills. Founders Crossing Bond account Harris Bank." Supervisor Fazio handed out a letter, "Sorry I couldn't get it to you any sooner." No copy supplied to Clerk. Supervisor Fazio "On this question, I had the opportunity to get a pretty substantial increase for the money we have in the bank. So, I met with the, let me give you some time to read that. The first page on that deal I just handed you pretty much explains the situation. Had the opportunity to get a 3.6% increase on what we were getting from the Harris Bond account. I thought it was a good situation for us. I think it's part of my responsibility if I can get more money, more interest on what we had, to move on it. So

that's pretty much what I did and I found that you had questions about that at that last meeting. So, I put everything together in this package that pretty much answers all these questions that you had at that meeting." Trustee Strack "I now have the cell phone back" (the question regarding a park employee having her cell phone came up at the last meeting). Trustee Meyers "I see about the Founders, opening up the new bank accounts. I thought this was a decision the Town Board makes according to the statutes." Supervisor Fazio "I'm not sure if that's the way the statutes reads or not" Attorney Sramek "What it is it's like when you make appointments, Bud recommends it and the board approves it" Supervisor Fazio "The dilemma that I was in. OK is that, I'm always looking around OK I feel that as Treasurer it's part of my responsibility to see if I can get higher interest some place else to bring more money into the Township. This thing came in; the proposal was made to me. We had this mix up from last week. I was planning on bringing it to you at the last meeting. But then I sat down and started doing the math on what I'm gonna loose in waiting for the next meeting. I might be wrong, but I did it. If the board feels that 3.6 is not good, I'll go back and rectify it some how." Trustee Costa "3.6 is substantial. I think where we're coming from, the boards position on this, is that what ever we do we have to be sure we're within the statute. That's all we're concerned about. I mean 3.6 is a lot of money when you're putting in public money. A month, really 30 days is a long time for that kind of interest rate. We just want to make sure if it's supposed to come to the board that it comes to us." Trustee Meyers "Well, yeah, and we did talk about this the last time, we considered bank accounts and I know Steve had asked if we would consider in the future using Palos Bank. And I have no problem with the Supervisor and I think it is admirable that you would shop around and give us ideas of what the best rate is. And that's what the statutes do recommend that the board take into consideration when they do make their decision. That's definitely not the issue. I guess I'm just a little concerned because it was after the fact. That this money was already transferred and I would prefer to be actively involved in the discussion. And then I don't even know anything about this bank. I have never even heard of this bank, is this a new bank?" Supervisor Fazio "It's a new bank. I don't know if you're familiar with banking. Then you understand that if you get tied in with one bank and you put all your money in one bank. This bank gets very comfortable with you and decides your going to be with them forever. They have new people coming in and their giving them better rates than their giving you. And you've been a good customer, and so sometimes a bank has to be shaken up a little bit in order for them to offer you some of the good things their giving new customers. That's the other side of the coin, I figure you know it's time we kind of shake up Harris a little bit and let them know we're looking. You're probably right, it's just that I was really caught in a dilemma I felt like I was because I was bringing it to you at the last meeting because I wanted to discuss it with you, but I was already in the process OK. I'll be honest with you." Trustee Meyers "Yeah it had transferred already" Supervisor Fazio "I was already in the process. We had kind of made an agreement to kind of hold back until I had heard from the board a little bit. But I wanted to have it moving so I could get it done right away. This wasn't a thing that happened overnight. This has been an on going thing for about a month; I've been searching some of the other areas." Trustee Meyers 'From My perspective, again, the way I interpret, it isn't just with the advice and consent. It does specifically states it is the Town Boards responsibility to make the decision. I would appreciate when you are considering these things to notify us. I just was very taken back

to see the money was already transferred. When I went thru the statutes there were some things that it did list that we were supposed to do before we did transfer the money. I think one of the things was we were supposed to notify your surety bond, five days in advance in writing. I would question, was that done?" Supervisor Fazio "I didn't do that either" Trustee Meyers "We were supposed to receive copies of the last two form statements of resources and liabilities from the bank. I would like to know a little bit about the bank. I don't know anything about this bank. How long it's been in business? Because we are supposed to take into consideration our risk of investing with that bank, you know public funds. So I just would like to have had a little bit more back round information about that. And what other rates are in the community, those types of things. Those are my only concerns about the transfer, and finding out about the transfer afterwards. And then as I looked at the transfers I had some questions because we did it from two fronts. We did it from the Founder's Crossing Bond and we also did it, and we didn't transfer the entire balances, there are still balances remaining at Harris?" Supervisor Fazio "Well that's going to be completed; I'm not sure what day, when it's going to be completed." Trustee Meyers "Did you sign an agreement to transfer the entire funds?" Supervisor Fazio "Yeah" Trustee Meyers "Can I get a copy of that agreement?" Supervisor Fazio "I thought that was in that packet" Trustee Meyers "No, all we got was the bills." Supervisor Fazio "In the packet I just gave you." Trustee Costa "The question I have is; would the new institution have to follow a criteria to receive public funding?" Supervisor Fazio "Not that I know of." Trustee Strack "Are they Federally insured?" Supervisor Fazio "Yeah, they are Federally insured and here again maybe I...maybe I..." Trustee Strack "So we don't have too much in, that it's not Federally insured because sometimes the Federal insurance only goes up to a certain amount, right?" Supervisor Fazio "Oh we're OK" Trustee Strack "So we are clearly under that amount?" Trustee Meyers "We don't know, we don't know anything." Attorney Sramek "Sometimes what happens is they provide private insurance to exceed what the Federal insured rate is. They provide us with insurance that they privately obtained that covers any excess." Trustee Strack "Because that would be my main concern whether the entire amount is Federally insured or not if it is a new bank." Trustee Meyers "And basically all of this stuff is outlined and addressed in the statutes. And also we have an investment policy. I don't know, it was signed in 1999. The Town Board had an investment policy; it is law that we do have an investment policy. Where it covers these types of things so that we do know, everybody kind of knows where everything is going. I don't know if that one from 1999 is just automatically in effect it says it should be updated from time to time." Attorney Sramek "If it hasn't been changed, yeah, sure it's still in effect." Trustee Meyers "I guess what I'm saying is I thought we had procedures you know that we were supposed to follow to do this to protect the public funds and just I would feel more comfortable if we did that and if I had more information on these banks. But going back to the transfers the question I began to ask you, we have two funds, we have the Founders Crossing Bond and then we also have the Founders Operating fund. So now I'm getting a little bit more information because now I understand that you weren't going to have two banks you were going to transfer all of the funds from both those accounts. Because I noticed there was \$50,000 being deposited from the operating fund an extra \$50,000 from the operating fund and was put into the bond fund. So in other words you had transferred, I'll be specific. You had transferred from Harris Bank Founders Crossing Bond account

\$100,000. to the First Community Bank Founders Crossing Bond account \$150,000. Well if you only took \$100,000. from that account how could you put \$150,000. into the account? Then when I looked at the operating fund you had transferred \$100,000. from the operating fund and only deposited \$50,000 into the Founders operating fund. I was wondering what your reasoning was for that and also is that accessible. I didn't know we could take money from one account and put it in another." Supervisor Fazio "I'm not sure, I'm not sure I understand what you're talking about there." Trustee Meyers "If you just look at the bills that were presented to us. This is the two funds that was presented to us concerning the operating fund and \$50,000 was deposited in the new bank from that operating fund account however \$100,000 was taken from the Harris Bank, so I was thinking well, what happened to the other \$50,000?" Trustee Strack "Here it says expenditure \$100,000 OK? Now these are the bond funds." Trustee Meyers "See it is the operating fund and the bond fund. I believe what happened was there was an additional \$50,000 put into the bond fund that came from the Founders operating fund. I don't believe we can do that." Supervisor Fazio "We can't do that" Trustee Meyers "I just am really not comfortable approving these transactions. I would like to know more about these banks before all the rest of our money gets transferred over I'd like to know exactly what's being transferred from one place to another. I don't see an agreement in here. Again just having received these this evening I didn't get a chance to go thru all this. I think just to feel a little safer like you do or Joanne or somebody talked about the 3.6. But I see no documents or no information concerning the bank. I'm not inferring anything about the bank or you or anything else. It may be a wonderful bank. My only problem is lack of knowledge about it. I'm just not sure I just feel we may have made an error in doing this and I think it needs to be reevaluated and investigated." Supervisor Fazio "OK" Trustee Meyers "And so for that reason I would not feel comfortable approving these bills at this point. I like more information." Trustee Costa "Should we wait until the next meeting in two weeks?" Trustee Meyers "In those two weeks we need to ..."

Supervisor Fazio "No, what I'll do tomorrow I'll contact the banks, I'll see what the feasibility is to put everything back to where it was. I need to meet with them and see what we can do. You know I kind of, I hate to say this but I kind of feel like the little guy who was trying to make his mother happy so he went in and he washed the floor but instead of using soap he used Vaseline. OK, made a mistake. I was quite excited about this because it would seem like a good deal it's seemed like it's a thing that, you know I'm always trying to bring money into the Township always trying to get things done, always trying to get people to volunteer cash and everything else and get things done and all those things seem to go to the way side. I made a mistake here evidently I wasn't aware of it. I wasn't aware of it and I'll do my best to rectify it. But I can tell you this much I'll do everything in my power to get this back. Sometimes these are the kind of things that take the wind out of you." Trustee Meyers "I appreciate your efforts Supervisor" Supervisor Fazio "Words to say. I feel like I work hard, I feel like I really work hard to save this Township money and to bring money into the Township. I made a mistake here and I will work really hard to rectify it and I will never do it again." Trustee Meyers "I appreciate that." Supervisor Fazio "OK. Where do we stand here then? Is there a motion?" Trustee Meyers "I think we had discussed tabling these I would say until you have the opportunity to rectify as you so described." Supervisor Fazio "OK I need a motion then." **MOTION** by Trustee Meyers to table approval of Founders Crossing

Bond acct. Harris Bank, Founders Crossing Bond acct. 1st Community Bank, Founders Crossing Operating Fund acct. Harris Bank, Founders Crossing Operating Fund acct. 1st Community Bank until rectified back to what it was 2nd by Trustee Costa **ROLL CALL** Trustee Meyers – yes, Trustee Strack – yes, Trustee Balich – yes, Trustee Costa – yes, Supervisor Fazio – yes. **MOTION CARRIED.**

OPEN SPACE Had been approved however the beginning balance was not equal to the ending balance from last month because of a bill that was paid between the time the report was generated from last month and the report generated for this month. Trustee Meyers indicated that she had worked with staff concerning this and it was determined that this particular bill was never approved by the board. There was some discussion as to bills coming in late and not getting on the list of bills. Trustee Balich asked if it would be better to have the meetings on the second Monday of the month. Supervisor Fazio didn't feel that would help. This needs to be discussed at the special meeting. This is a problem with QuickBooks where you must be very careful with the dates when generating reports to be sure that you keep track of which bill you left off with from the old months to the new month to be sure no bills are missing and that the previous months ending balance and the new month's beginning balance are the same. If there is some sort of difference, those bills must be identified on the list of bills to the Township Board so they can be approved.

PARK: There was a question regarding Illinois American Water – final read? They had to remove a meter which brought about the final read bill. The question as to Enco plumbing bill, it was to remove the meter. Nextel phone which was Trustee Stracks but was used by a park employee has been returned to Trustee Strack. Question as to the ending date of the Champion Lawn Maintenance contract, it is the end of October. **MOTION** by Trustee Meyers to approve the Nextel, Illinois American Water and Enco Plumbing bills 2nd by Trustee Costa **ROLL CALL:** Trustee Meyers - yes, Trustee Strack - yes, Trustee Balich – yes, Trustee Costa - yes, Supervisor Fazio - yes. **MOTION CARRIED.**

ROAD AND BRIDGE The Pace Bus bill needs to be submitted to the Highway Department for payment to the Town fund for reimbursement. Trustee Meyers said this was another account that she discovered to have a different beginning balance from the ending balance reported of the list of bills from the previous month. She said she discussed this with the Highway Commissioner and he told her they discovered the problem and would address it in more detail at the next meeting. Gas bill: Trustee Balich would like to get the fuel usage codes and an understanding of how they work from the Highway Commissioner. Attorney Sramek feels the bills need to be in sufficient detail. Codes on certain vehicles may be beyond sufficient detail to identify what it is that you are paying for and that it corresponds with the line item in the budget. Trustee Meyers questioned whether the Board had the ability to withhold payment of the bills because this information was not provided. Trustee Balich indicated that he didn't want to withhold payment of the bill but he is requesting more specific information. **MOTION** by Trustee Meyers to approve the gas bill and would ask the Highway Commissioner to comply with Trustee Balich's request for more specific information regarding the gas bill 2nd by Trustee Costa **ROLL CALL:** Trustee Strack - yes, Trustee

Balich – yes, Trustee Costa - yes, Trustee Meyers - yes, Supervisor Fazio - yes **MOTION CARRIED.**

TOWN: Trustee Balich would like more information concerning the mileage reimbursement. Attorney Sramek said that because it is the Town fund the Town Board has the right to ask for more specific reporting. **MOTION** Trustee Balich would like to discuss the mileage report at the special meeting 2nd by Trustee Strack. **ROLL CALL** Trustee Balich – yes, Trustee Costa - yes, Trustee Meyers - yes, Trustee Strack - yes, Supervisor Fazio - yes. **MOTION CARRIED.**

The Verizon bill is for Supervisor Fazio’s cell phone, Woodbine bill was for a going away party for Joan McGowan.

HIGHWAY COMMISIONERS REPORT: absent

ASSESSOR REPORT: none

CLERKS REPORT: 1. Meeting dates will be brought to the November 5th meeting.
2. The Open Meetings Act: Discussion about whether or not the approved Board minutes should be posted on the Township’s website to be in compliance with the Act. Some Trustees felt it had been decided to do it but since there was no motion made Clerk Walano wanted to verify it. Attorney Sramek felt it was pretty simple. If you have a person capable of doing it you should do it. Clerk Walano said it had been done in the past and offered to do it. Supervisor Fazio didn’t agree so it was decided to discuss it further. **MOTION** by Trustee Strack to discuss Open Meetings Act at the special meeting 2nd by Trustee Costa. **ROLL CALL** Trustee Balich – yes, Trustee Costa - yes, Trustee Meyers - yes, Trustee Strack - yes, Supervisor Fazio - yes. **MOTION CARRIED.**

3. Founder’s Storm doors: Clerk Walano “My next item is regarding Founders Crossing. I mentioned this earlier regarding storm doors for Founders. I went around and spoke to the people at Founders if you would like to pass these out to everyone. There is a petition there signed by I believe it is 25 or 26 out of the 30 units that live there stating that they would like to have storm doors put on their units. There’s also some information there from Menards for some prices for storm doors, some nice ones that you can slide the windows up and down to let the air in.” Trustee Costa asked “I thought we went over this some months ago.” Clerk Walano “yes we did.” Trustee Costa “Wasn’t there verbiage in the rental agreement about screen doors.” Clerk Walano “No there is not I went back and checked.” Supervisor Fazio “that’s not true, I hate to say it, she doesn’t know what she’s talking about because there is verbiage in the contract.” Clerk Walano “Then that is a new contract.” Supervisor Fazio “It is not a new contract, it’s the same contract. He read from the lease “All cabinets, window fixtures, plumbing fixtures, electrical fixtures and appliances in the Unit on the date of the Lease is executed by Owner are part of the Unit and leased at no extra charge to Resident along with the Unit. Owner agrees to provide the additional fixtures and services specified in the Lease Summary at the monthly cost to the Resident shown in the Lease Summary.” Supervisor Fazio continued “which says to simplify it, what it says that when you lease or when you rent this what you see is what you get. OK and everybody has been told. There’s some real problems with this, let me

pass this out so you have some idea of what's going on. I've received numerous calls from our seniors over there. That are quite upset because they feel like they are being strong armed into this thing. Some don't even want a screen door but they feel that you know what if it's free and everybody else is getting it then I'll take it if it's free. But I really don't want it, I really don't need it. But if it's free I'll take it. Some are saying you know I have a screen door but I followed the lease and bought a screen door. I even had Charlie; I even paid Charlie to put it in for me. What's the deal? Why didn't I get one? Now we've got this thing with Evelyn starting her own club her own newspaper. And I'm still asking the same question why are you involved, your not even on the, your not part of the committee for senior housing. What is your situation? I've asked you that before" Clerk Walano "And as I have told you before there is no committee for senior housing, which is another thing that the seniors have requested. They would like to have a meeting. Either monthly..." Supervisor Fazio "Who have they requested it to?" Clerk Walano "Me." Supervisor Fazio "I have not received one call from one senior." Clerk Walano "Me, can I address this please. You have asked me..." Supervisor Fazio "You're out of order." Clerk Walano "No I'm not out of order; you have stated several things here now that I would like to address. Thank you, could I please have the floor." Supervisor Fazio "I have the floor." Clerk Walano "I'm not done; I'm answering your questions. The people have asked me; several times many of them have asked me if we could have meetings, either a monthly, bimonthly or even a quarterly meeting. They are elderly, we have poor Mrs. Carlson has been sitting here for hours to address this subject. They would like to see this. They would like to have meetings so that they could talk to you all personally instead of my having to bring these things to you. They have asked me about screen doors, storm doors since I started here. Initially we had issues with the builder. We didn't know if we were going to have to pay for the hot water heaters or windows or roofs so we told the people we can't afford it right now. The units are not all full we don't have them all rented. Now we are in a position where everything is taken care of as far as the builder is concerned. The hot water heaters are working properly. We have money coming in. The units have all been rented for two years pretty much, without too many gaps in rent coming in, a few here and there but for the most part there rented 100% for the past 2 years. It only takes 19 units to be rented to pay the bond. The other expenses are pretty minimal. I believe that we can afford \$4500.00 to put in storm doors for each one of these units and even pay back the people that put their money out for these storm doors. A storm door is a fixture. It is not a curtain or some other additive, some other nicety. It's a fixture that belongs on the front of a house. It's good for safety reasons. Most of the people that do have storm doors up keep their doors locked. So that when somebody comes to the door they can open the door, talk to them. And they don't have to feel like their going to get pushed aside and somebody's going come into their unit unannounced or unwelcome. It protects the doors that we have out there. They're starting to show wear and tear from the weather. Storm doors would help protect that. They also help insulate for the air conditioning and for the heat. There are a lot of doors that have gaps on the bottom where air conditioning is going out and cold air is coming in in the winter. I don't see any reason why we can't pay \$4500.00 to \$5000.00 to put these storm doors in. It's to our benefit too." Trustee Balich "I have one problem, I have a question, do you know what a renegade is or a free lance person?" Clerk Walano "yes I do." Trustee Balich "If you're not on the senior committee and you're going over there and act

like you are. It says Evelyn Walano the Clerk” Clerk Walano “That’s me.” Trustee Balich “I went over there knocking on doors and they were calling the Township office telling me not to do it any more cuz they’re scared, they don’t know who I am. You’re running over there and you’re acting on behalf of the senior committee and everything in this Township goes thru a committee except this. This is renegade time or freelance. If they want to have a committee meeting that’s not a problem. If they let us know and we’ll set up a meeting. It is not a problem. But you know what this is the first I have heard that that group wanted a meeting. Your running over there for what I don’t know, you have your newspaper. That’s a renegade you’re not doing...you’re not following the rest of the Township the way we do things. I don’t appreciate this; this is a bunch of bologna. If the residents want a meeting with the committee, you’re not even on the committee, think about it you’re not even on the committee.” Clerk Walano “Can I address here? Your committee has not met in two years. OK...” Supervisor Fazio “No wait a minute, you haven’t given... you’re out of order.” Clerk Walano “Your committee has not met, how am I supposed to come to your committee if it has not met.” Supervisor Fazio “your out of order” Trustee Balich “You’re supposed to come to the committee” Clerk Walano “It hasn’t met though, I am the clerk I think I would know if your committee has met. You have not filed a single agenda for the entire year. So instead of coming to your committee because it has not met I am coming to the Board as a whole. There is no committee to go to” Trustee Balich “That was appointed by the Supervisor in January.” Trustee Meyers “I think the lady is upset I think she is leaving.” Supervisor Fazio “I was in hopes she would speak at the um... I didn’t know what she was here for.” Trustee Meyers “I see here getting upset and I feel really bad for her.” Supervisor Fazio “Our time has passed for our open forum. Did you have something you wanted to say?” Mrs. Carlson of 14743 Founders Circle “I just was going to say as a resident of the Homer of the town houses that it would be welcome, to me it would be very welcome. I wished I had a screen door there. That’s all.” Supervisor Fazio “Could I ask you this, when was the last time your rent was changed?” Mrs. Carlson “Oh no, it hasn’t been changed, and I appreciate that.” Supervisor Fazio “Your rent hasn’t been changed. When was the last time you had to change your batteries?” Mrs. Carlson “No, I appreciate everything you have done.” Supervisor Fazio “You know we try to knock our selves out. But you know what people that live over there have to let us know what their desire is. Unfortunately we have a person here who has taken advantage of the people that are living over there, hasn’t been totally honest with them. And the situation is she has been on this kick years ago because she had her friend Charlie trying to make extra money and he was putting in storm doors, getting paid by the citizens that live there and then getting paid by the Township. And that’s one of the problems that we’re having now. The people we have working over there now are constantly being inundated by people when they do things, they go, we want to pay you for this, we used to always pay Charlie for it. And she was always trying to get some screen doors because she could get some extra pay for her friend. And that’s the jest of the thing and that’s my problem, the contract says very clear. It’s not, you know, I can’t tell you the number of calls I’ve had that are saying to me. I’m afraid of that woman. That woman comes over here, I feel intimidated by her. I can tell you that’s the truth. I have had calls from them saying I’ve been intimidated I wish she would stop coming. But you know when you go around, when you go around with a petition, how many people over there are going to say I’m not going to sign it. I don’t care what it is

they'll sign it. I appreciate the fact that you came here tonight. But I don't appreciate the way Evelyn is trying to stir everybody up." Mrs. Carlson "I'm not aware of that at all."

Trustee Balich "I have a question for you. Do you think that the people of the community there would want to have a monthly meeting?" Mrs. Carlson "You know, I've not had any contact with anybody; I personally thought it would be a good idea. I personally work I have a business so I'm not there very much."

Trustee Balich "This is the first I've heard that they wanted to have a meeting. If they do, I have no problem having a meeting." Mrs. Carlson "I can't speak for anybody else."

Supervisor Fazio "OK Thank you." Clerk Walano "I am sorry but I am thoroughly offended at the fact that you say that I was trying to drum up extra work for Charlie. You and him had an agreement where you made it very clear to him that he could put those screen doors up and be paid by the tenants as long as he did not do it on Township time. And I believe he made that very clear to the tenants. And I had nothing to do with any of that. That was between you and him and the tenants. That was nothing to do with me. I am extremely offended by what you have just said."

Supervisor Fazio "You should be because what you just said is not true." Clerk Walano "No. It very true. He made it very clear to the tenants and you made very clear to him, I heard you say it more than once."

Supervisor Fazio "Here's the problem that we're dealing with all the time. I think you can see. Even when I tell her she's out of order at meeting she just ignores and keeps right on going. She wants to run everything and everybody and this is a problem that we have with her and it's not gonna to be resolved. Now, I'm looking at this board and all of you are looking down and none of you really want to get involved in this. But I'm gonna tell you something, at a day to day basis, the girls in our office, when she's there, they have to put up with this kind of stuff. She's constantly on their back. I've got guys working for us that are about ready to quit because she's even riding them now. And this is what's going on. I know you don't want to hear this, but it's a fact of life that I think you should know. This thing, she says she's not stirring anything up with the people, I don't know. This thing to me is proof. Mike" Trustee Costa "First my head was down not because I don't want to get involved. Mainly because I was embarrassed for that young lady who was sitting in the audience here. She was being put in the middle of a squabble between board members and I feel very bad about that. Secondly, how long have they been asking for a meeting?"

Clerk Walano "That came about recently." Trustee Costa "So all of a sudden it's a meeting. I though we went through this some months ago about the screen doors. All we're asking is just to follow policy. We're all trying to do the best we can on policy. At times it's almost impossible to follow policy exactly. If the residents keep coming to you and asking for a screen door why don't you direct it to the board before you go out and get a petition?"

Clerk Walano "I came to the board, if you will recall and I was told that NO the residents don't want screen doors. That's what Trustee Balich said. So I needed proof. OK I brought you some proof that they do want screen doors. There is no senior meeting for me to go to, so I came to the board." Trustee Costa "Rather than go out as a representative of Homer Township by putting Township Clerk on here. Why don't you ask, evidently you're contacting these residents on a regular, I shouldn't say these residents, I don't mean to say that, our senior residents, on a regular basis. Why don't you say call the Supervisor call the Trustees tell them you would like a screen door. Let them hear it out of your mouth. Rather than going around getting a petition. This sounds like the Board is putting the residents on the way side. But yet it's been some months going

on then it's dropped then all of a sudden two months later it comes up again with a petition. And as far as, and I'm sorry I don't care who gets offended by this, any time we bring in a resident I don't care if they are 8 or 88 to use them as a pawn. That poor lady did not know what to say. And I'm sorry I'm embarrassed for her. I really am. Because she, I'm sorry her name again, is that Mrs. Carlson." Clerk Walano "yeah" Trustee Costa "She was put on the spot by this whole Board." Clerk Walano "yeah, she was." Trustee Costa "You know, what do you feel about this? We should not do that to our residents. We should not bring a resident in here to speak in front of 5 or 6 strangers they don't know. You know let's go through the channels. If they want, if they need something, I don't think there is anybody on this Board that would deny any resident young or old something that is within our realm. But lets have the residents; you know some people don't like to ask us personally. They don't like to call us on the phone and then we get some who call us all the time and that's great, that's how we find out what the people want. But for one of us to go around with a petition behind the Boards back, that's in poor taste too, you talk about that being in poor taste, I'm sorry that's in poor taste."

Trustee Strack "I think the newsletter without getting Board approval is in poor taste too. I think that I would never presume to put out a newsletter and put you know Nancy Strack and not have discussed it with the Board. I think that's way over the line. And the whole flavor of it is kind of well you know I'm trying to get stuff out of the Board for you and but their not, you know they're being jerks and their not giving it to you. You know I mean to me it's really unprofessional that you did not tell us you were going to do this and just the whole flavor of it." Clerk Walano "Can I say something, please." Trustee Costa "One more thing, I don't mean to brow beat anybody, I mean we're all brow beaten, we've all been doing this for months and months and months and it's getting real old. Whose phone number is on the bottom?" Clerk Walano "Mine, my cell phone number." Trustee Costa "Your cell phone number, your Township cell phone." Clerk Walano "uh huh." Trustee Costa "That's your Township phone?" Clerk Walano "That's the one that you call me all the time." Trustee Costa "I know its number 8 on speed dial." Clerk Walano "Can I address some of these things?" Supervisor Fazio "Are you finished? OK Karen?" Assessor Szykowski "I'm sitting here and I was embarrassed for this lady too. But who collects the rent on the Founders Crossing, who collects the rent? Where does the rent go?" Supervisor Fazio "We do, the office." Assessor Szykowski "Office. The girls in the office, why can't they take care of issues like this because they do a very good job. You have to have a good repore with these people and you want to have a good repore and I think the girls in the office should be handling any of this."

Trustee Costa "I think..." Supervisor Fazio "They can't, excuse me, they can't handle it if the people don't tell us that this is what they want. Now I've been working on this for a long time. Just to give you an example, as I said earlier I'm always looking for a ways to get money. She had a friend she wanted us to give that dirt to over there. Over at senior housing that pile of dirt. I refused to give it away cuz there's an opportunity to get some money from it and with the money we can do some good things. So I finally found somebody that's willing to pay for that dirt and they've been hauling some of it away. And we're going to get some money out of it. We're not just going to give it to our friends. And we're going to get some money out of it. And so in my mind I was thinking with the money that we get from that, hopefully we can start doing things like that. On the other hand you know we do have people who bought their screen doors and they paid

to have them installed. How are we going to deal with that? Does she care about those people? Have you talked to those people? No you don't care." Clerk Walano "Yes, their names are on that petition too." Supervisor Fazio "Well and as I said, petitions to me mean absolutely nothing because anybody will sign a petition." Trustee Balich "I'm going to ask the girls in the office when the people pay their rent to ask them if they'd like to have a meeting monthly or every other month or what ever and if they say yes that they'd like to have a meeting I'll set up a meeting at the senior housing with that group. If they say no I don't want to bother them. But I'll let the girls in office know; when they come in with the rent money I'll let them ask. If you want to make a notation you know so that Joann knows and Mary Pat. I think that would solve the problem of a meeting. If they want a meeting they'll let us know. Does that seem reasonable with everybody else?" Trustee Strack "That seems totally reasonable to me." Trustee Meyers "I know that when I served on the senior housing committee. That was our intention all along was to have like a little home owners association and the elderly people that served on the committee that was..." Trustee Balich "I went there Pam and I went knocking on the doors and they called the Township and told them that a strange man was knocking on their doors." Trustee Meyers "I don't know anything about that." Trustee Balich "Yeah, I'm just telling ya. So they called me and asked me if it was me and I said yes. They said you know their all afraid because they don't know you." Supervisor Fazio "If I thought for one minute that what was going on was for the good of the seniors over there, for the good of our people, I'd be happy as hell. I know that that's not what's going on. I've seen what's happened you've seen what's happened. The reasons are not in my opinion legitimate it's just to stir up a problem. That's my opinion. Yes." Clerk Walano "Thank you. I would like to address some of the things that were brought up here by all of you. Number one, I do barely talk to the people in the office. I don't know why they would consider me a threat or say that I jump down their backs. Number 2 the people that work outside of the office, the maintenance crew, I do not speak to at all. Other than possibly waving and saying hello, that's it. Seriously I do not talk to them at all. So if they are ready to quit because of me it must have something to do with my looks or something because I do not speak to them. I do not address them; I do not ask them to do anything for me. I submitted two reports, after I spoke to these people, to Louis regarding a couple of things that a couple of the seniors brought up to be repaired. I submitted them in writing I did not speak to him about them. I did not jump down his throat or get on his back about them. I submitted them thru Mary Pat as I was told to do. The seniors, when they bring in their rent, they don't all bring in their rent. Sometimes they drop it off in the box outside of Founders or in the box outside of the office. So they don't all come in there are very few that actually bring it in. They have told me that they do mention screen doors or they have mentioned screen doors in the past and nothing happened. I am sorry if you think that I am a renegade or you don't appreciate what I have done here. But I have only done it because I have been requested by the people that live there over and over and over again. And yes I do go there and I do talk to them and if anybody complains about me I am sorry but they are all very willing to let me into their homes and talk to me for hours on end and I enjoy their company and I believe they enjoy mine. And I believe that they feel that they can talk to me and that is why they ask me for things that they may not ask you for or the girls in the office. Because they do not have the same relationship with them as they do with me. And No I did not try to give the dirt to a friend

of mine. I do not even know him. He is strictly a man that deals in dirt. That came to me and told me that he had worked over there before and he knew about the dirt pile. And he was willing to get rid of it for us. Instead of us having to pay to get rid of it I thought that was a better opportunity, save the Township some money, we wouldn't have to pay to get rid of it. If you can find somebody that will pay to haul it off, I think that's wonderful, but I only brought it to you because it was brought to me. It seems to me if people come to me with issues what I'm supposed to do is bring it to the Board. I can't make the determinations myself. I put Homer Township Clerk on the bottom of the newsletter because that is what I am. I didn't put Homer Township Board or Homer Township. I put my personal name, my phone number and my title, nobody else's." Trustee Strack "But you put Founders Newsletter, you didn't put Evelyn's newsletter, you put Founders newsletter." Clerk Walano "Because it was meant for the people of Founders Crossing." Trustee Strack "That implies that it is coming from the Township. If you put Evelyn's newsletter then I would have no problem with it." Clerk Walano "OK fine next time I'll put Evelyn's newsletter on it" Trustee Strack "And you pay for the paper and you pay for the what ever. Because if it's a Township thing then it has to be a Township thing. If it's not a Township thing then it's not a Township thing but you can't pretend it's a Township thing when we were not informed about it at all." Supervisor Fazio "Ok let's move this thing along. We have, let me just say this; we have a procedure for our residents. The procedure is when something goes wrong they're to call the office, the office files out a form the forms are passed on. If they have a complaint or they have a gripe they are to call the office. It's in the contract, it's in their deal telling the m what they're supposed to do if there's a problem or there's something that they need. I probably have been, uh maybe, I don't have time to go over there and sit for hours with them and discuss all kinds of things with them because I don't have time to do it. Evelyn has got a plenty of time, she can do it, I don't know. But I. The point is I don't like the way she's gone about or the way she goes about doing things and getting things done. It's underhanded and she gets them all stirred up. She gets them worried. I've got another situation that I can't talk about right now that I'm gonna talk about in closed session That I think she's known about and has just closed her eyes to it." Trustee Strack "I have a motion to make" **MOTION** by Trustee Strack to have the senior committee has a meeting within the next two months and invites all the seniors to it and at that time they are given an opportunity to express all the concerns they have 2nd by Trustee Meyers. Discussion Supervisor Fazio "Could I ask that the Clerk not be in attendance at that meeting because she has intimidated these people, some of them are afraid of her." Trustee Strack "It's a senior committee meeting so those who've already been on the senior committee, which I don't even know who they are but the people who are designated on the senior committee should be the people at the meeting." Trustee Balich "Bud, me and Mike." Trustee Meyers "Well it's an open meeting. So I don't know how you can tell people they can't come" Supervisor Fazio "That's the problem" Trustee Strack "That's who will be running the meeting." Trustee Balich "We'll have open forum and anybody from the audience who wants to speak, any of the residents or what ever." Supervisor Fazio "I can guarantee you right now that she'll be over there tomorrow telling all of those people what they should be doing and what they should be saying. Because that's how she's been functioning, we have asked her, I have asked her. She has done things to violate the deal. She gave people permission to take out whole bathrooms

to put in showers, nobody seems to care ok. I want to move on. Ok I don't want to discuss it anymore." **ROLL CALL** Trustee Meyers - yes, Trustee Strack - yes, Trustee Balich – yes, Trustee Costa - yes, Supervisor Fazio - yes. **MOTION CARRIED**

Old Business: Planning Commission Procedures: Although the procedures had been discussed months ago there has not been any information forthcoming, Trustee Meyers brought up an email sent from the Plan Commission Chair on October 9th, to Supervisor Fazio with the board copied. Supervisor Fazio didn't know what it was and will look into it. There was a question as to whether or not the Plan Commission has changed their meeting schedule. There hasn't been anyone coming to the board and Trustee Meyers is concerned that the board is not getting minutes, information or recommendations from the Plan Commission. The Plan Commission is a statutory committee. If they are having trouble with minutes the statutes state the Board can hire someone to do the minutes. Clerk Walano can put the Plan Commission on the agenda but they need to decide if a report needs to be given. The Clerk offered to do the minutes for the Plan Commission. However Trustee Meyers is not so concerned with receiving the minutes because by the time the Plan Commission approves the minutes they could be two months old and the case could be thru the County already. She would like to know what their recommendations are, either by email, memo or have someone come to the board. Supervisor Fazio said he would contact the Plan Commission Chairman George Offord.

New Business: Procedures for discrepancies Trustee Meyers had a question regarding the Budget vs. Actual report. There are items where it shows an expense being paid but zero dollars in the budgeted column. For example line item #709 MC has expenditures but \$0.00 in the budget column. Trustee Meyers stated that she was confident that there was nothing improper or illegal happening because our books are audited by the CPA, but that the report was a useful tool to the Trustees when trying to audit the bills and determine if an item was budgeted for or if there is sufficient funds in the account to cover the expenditures. Supervisor Fazio said that no bills were being paid that weren't budgeted for and if Trustee Meyers was having a problem with the figures she would need to come to the office and have the staff explain that to her. Trustee Meyers said she was hesitant to put additional burdens on the busy staff and asked that the Supervisor notify her of a time that is conducive to the staff's schedule.

Trustee Meyers also wanted everyone to be aware that the McNaughton Steeple Chase Corporate Center is due to go to the City of Lockport workshop in Wednesday October 17. She also asked if the FOIA request was taken care of, Clerk Walano said yes it was.

Executive Session: MOTION by Trustee Meyers to go into executive session for possible litigation, 10:30pm 2nd by Trustee Costa. **ROLL CALL** Trustee Meyers - yes, Trustee Strack - yes, Trustee Balich – yes, Trustee Costa - yes, Supervisor Fazio - yes. **MOTION CARRIED.**

MOTION by Trustee Meyers to go out of executive session 10:45pm 2nd by Trustee Costa,
VIOCE VOTE All in favor - none opposed MOTION CARRIED

MOTION to adjourn by Trustee Balich 2nd by Trustee Costa **VIOCE VOTE All in favor -
none opposed MOTION CARRIED.** 10:46 PM

Respectfully submitted

Evelyn K. Walano
Homer Township Clerk