

Village of Homer
Regular Trustees Meeting
February 8, 2010
7:00pm

Those Present: Village Trustees, Jeanine Bensken, Kevin Knott, Roy Woodmansee, Pat Butler, Ray Cunningham, and Guy James, Village President, David Lucas, Village Treasurer, Cindy Pruitt, Maintenance, Bub Miller, Police Chief, John Rouse, Water, Rob Boyer, Zoning, Jim White, News Gazette, Siv Schwink, Recreation Board, Betty Lacey, and Jeff Wright, Residents, Herb Lacey,

Ray Cunningham made the motion to appoint Cindy Pruitt as Clerk for the meeting, Jeanine Bensken second the motion, all in favor, motion approved.

Minutes: Pat Butler made the motion approve minutes of regular Jan. 11th, special Jan. 22nd, and Library minutes as presented, Roy Woodmansee second the motion, all in favor, motion approved.

Village Bills: Ray Cunningham made the motion to approve payment of Village bills as presented (except Sodeman's), Roy Woodmasee second the motion, roll call vote: Guy James, yes, Ray Cunningham, yes, Pat Butler, yes, Roy Woodmansee, yes, Kevin Knott, yes, and Jeanine Bensken, yes, motion approved.

Recreation Board: Betty Lacey will be resigning from the Recreation Board, and encourages the board to give them financial freedom such as a petty cash fund or checks. Recreation board (Kevin Wright) suggested fireworks to be saved for Krazy Days versus July 4th. Put on agenda for March.

Payment of engineering bill: Guy James made the motion to transfer \$40,000 from general fund to water as a loan and to make partial payment to Sodemann and Associate for their engineering bills to date, Jeanine Bensken second the motion, roll call vote: Jeanine Bensken, yes, Kevin Knott, yes, Roy Woodmansee, yes, Guy James, yes, Ray Cunningham, yes, and Pat Butler, yes, motion approved.

Approve reports: Kevin Knott made the motion to approve treasurer, police, maintenance, water, and village hall, and personnel reports as presented, Pat Butler second the motion, all in favor, motion approved.

Maintenance Supervisor: Jeanine Bensken made the motion to hire Rob Boyer on a 90 day trial basis until May 1, 2010, as Maintenance Supervisor to work one or two hours per day at \$200 a month, Ray Cunningham second the motion, roll call vote: Guy James, yes, Ray Cunningham, yes, Pat Butler, yes, Roy Woodmansee, yes, Kevin Knott, yes, and Jeanine Bensken, yes, motion approved. Rob accepted and will begin immediately.

FOIA Officer: Ray Cunningham made the motion to appoint Sharon Jeffers as FOIA Officer, Jeanine Bensken second the motion, all in favor, motion approved.

MFT Expenditure Statement 2009: Guy James made the motion to approve 2009 MFT Expenditure Statement for 2009 in the amount of \$55,100.32, Kevin Knott second the motion, roll call vote: Roy Woodmansee, yes, Kevin Knott, yes, Jeanine Bensken, yes, Guy James, yes, Ray Cunningham, yes, and Pat Butler, yes, motion approved.

Discussion for March 2010 meeting: The owner of 20 acre lot South of Village is being sold to two different buyers, discussion of subdividing, and the Village well sites will be presented to the plan commission, and discussed at the March meeting.

Budget meeting set for March 1st at 7pm

Adjourn: Jeanine Bensken made the motion to adjourn, Ray Cunningham second the motion, all in favor, motion approved. Adjourn 8pm

Posted:
Cindy Pruitt
Stand in Clerk
Sharon Jeffers
Village Clerke