

**HOMER TOWNSHIP PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
March 16, 2022 at 5:00 PM**

**CALL TO ORDER:**

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

**ESTABLISHMENT OF A QUORUM:**

In attendance were Trustees Colabelli and Mitchell, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, Brad O'Sullivan for James Howard, B/C McCormack and Carrie Wojcik

**PLEDGE OF ALLEGIANCE:**

Trustee Colabelli led the pledge to the flag.

**PUBLIC COMMENTS:**

None

**SPECIAL PRESENTATION:**

Promotion and Pinning Ceremony for Lieutenant Frank Chojnacki.

**APPROVAL OF MINUTES:**

Trustee Colabelli made a motion to approve the meeting minutes from February 16, 2022.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Colabelli made a motion to approve the closed session meeting minutes from February 16, 2022.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**TREASURER'S REPORT:**

Trustee Colabelli made a motion to approve the treasurer's report as presented by Brad O'Sullivan.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye

Motion Carried

**COMMUNICATIONS:**

None

**ATTORNEY REPORT:**

Attorney John Motylinski mentioned they are still on square one with the pension consolidation.

**REPORTS:**

The Board acknowledged receiving the Chiefs reports as presented. Chief Doyle mentioned that he plans on half days starting tomorrow. He also said he met with each shift last week.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Colabelli made a motion to approve the bills totaling \$161,558.88

Trustee Mitchell 2<sup>nd</sup>

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye

Motion Carried

The Board accepted the resignation of Chris Locacius as Pension Board Trustee.

Trustee Colabelli made a motion to reappoint Troy Essenburg as Pension Board Trustee.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Colabelli made a motion to appoint Dave Bricker as Pension Board Trustee.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

**CLOSED SESSION:**

Trustee Colabelli made a motion to go into closed session at 6:00 p.m. for the purpose of discussion to fill a vacancy in the Board of Trustees.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Trustee Colabelli made a motion to come out of closed session at 6:08 p.m.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

No action taken

**MOTION TO ADJOURN:**

Trustee Colabelli made a motion to adjourn at 6:10 p.m.

Trustee Mitchell 2<sup>nd</sup>

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Stephanie Mitchell, Secretary/Trustee