FOREST HOME TOWNSHIP

Regular Meeting July 3, 2014

Meeting called to order at 7:00 P.M.

Officers Present: T. Smith, S. Mahan, T. Kent, D. Steiner, D. Crandall,

Absent: None

Guests: C. Nichols, R. McNeill-Drudge, T. Frey, R. Crandall, R. Barwick, L. Barwick, B. Ricksgers

Pledge of Allegiance.

Motion by Crandall to approve the Agenda with the addition of 'Cemetery Maintenance' to follow Parks and Recreation Update.. Seconded by Kent and carried.

Brenda Ricksgers, who is a candidate for District 6 County Commissioner introduced herself and gave a brief address to the Board and guests in attendance.

T. Frey requested that a Public Comment session be added to the end of meeting agendas.

Trustee Crandall gave an explanation of the Chain Of Lakes Water Trail Map.

Motion by Crandall to approve Resolution #1 of 2014/2015 (Resolution to add Forest Home Township public parks and road end public access sites to the Chain of Lakes Water Trail Map). Seconded by Mahan and carried with the following voting:

Aye: Kent, Crandall, Smith, Steiner, Mahan

Nay: None Absent: None

Motion by Steiner to approve the Minutes of the June 5, 2014 Regular Meeting. Seconded by Kent and carried.

Motion by Kent to approve expenditures in the amount of \$32,164.49. Seconded by Crandall and carried.

Treasurer's Report was given.

Planning Commission Update: Master Plan Hearing will be rescheduled. Minimum time limit between applications for Special Approval and the Hearings will be five weeks.

Parks & Recreation Commission Update: All spring work at road ends and parks has been completed. An additional 1 ½ miles will be added to Glacial Hills Pathway this year.

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk