

FOREST HOME TOWNSHIP

Regular Meeting
March 5, 2015

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

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

Absent: D. Steiner

Guests: T. Frey, C. Nichols, C. Hebden, R. Burkhardt, K. Szcodronski, R. Crandall, B. Thompson

Pledge of Allegiance.

Motion by Crandall to approve the Agenda. Seconded by Kent and carried.

Public Comments

C. Hebden introduced herself as the new Chairman of the Parks & Recreation Commission.

R. Burkhardt, Owner of Revolution Waste Solutions gave a proposal to the Board for again completing the Annual Trash Pick Up Day. He proposes to complete the Village of Bellaire on June 11, 2015; North of the Village and North of Bellaire Highway on June 18, 2015 and South of Bellaire Highway on June 25, 2015.

Motion by Kent to accept Revolution Waste Solutions proposal for the 2015 Trash Pick Up Day. Seconded by Crandall and carried.

Motion by Crandall to approve Resolution #6 of 2014/2015 (Ordinance #1 of 2015 – Fire Authority Cost Recovery Ordinance). Seconded by Kent and carried with the following voting:

Aye: Kent, Crandall, Mahan, Smith

Nay: None

Absent: Steiner

B. Thompson, Antrim Count Road Commission Manager presented his proposal for 2015 Road Projects. He will do further study of a portion of Clam Lake Rd. and Cottage Dr. and send cost estimates for approval.

Road Millage to be assessed was tabled pending receipt of estimates for proposed paving projects.

Motion by Crandall to approve the Minutes of the February 5, 2015 Meeting. Seconded by Mahan and carried.

Motion by Kent to approve expenditures in the amount of \$17,288.10. Seconded by Smith and carried.

Treasurer's Report was given which shows a balance of: General Fund - \$432,191.03 and Road Fund - \$466,301.17.

Parks and Recreation Commission Update: The Glacial Hills website is now up and running. Address Is www.glacialhillstrails.gov.

Budget Hearing:

Motion by Crandall to approve Resolution # 4 of 2014/2015 (Budget for 2015/2016). Seconded by Kent and carried with the following voting:

Aye: Kent, Crandall, Smith, Mahan

Nay: None

Absent: Steiner

Motion by Smith to approve Resolution #5 of 2014/2015 (Salaries for 2015/2016 Fiscal Year) Seconded by Crandall and carried with the following voting:

Aye: Kent, Crandall, Smith, Mahan

Nay: None

Absent: Steiner

Motion by Mahan to approve the Right of Way Telecommunications Permit from Frontier North, Inc. Seconded by Kent and carried.

Public Comment:

Meeting adjourned at 8:32 P.M.

Respectfully submitted,

Suzanne Mahan, Clerk