

# FOREST HOME TOWNSHIP

Regular Meeting

November 5, 2015

Meeting called to order at 5:00 P.M.

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

Absent: None

Guests: T. Frey, S. Barnard

Pledge of Allegiance.

Motion by Crandall to approve the Agenda with the addition of 'revisit the Zoning Ordinance, passed at the October 2015 Meeting'. Seconded by Kent and carried.

Public Comment:

Sheriff's Report:

Motion by Smith to approve Resolution #3 of 2015/2016 – Restatement/Amendment of Non-ERISA Retirement Plan. Seconded by Mahan and carried with the following voting:

Aye: Kent, Crandall, Steiner, Smith, Mahan

Nay: None

Motion by Kent to approve the Minutes of the October 1, 2015 Meeting. Seconded by Crandall and carried.

Motion by Kent to approve expenditures for September (correction) in the amount of \$14,548.17. Seconded by Crandall and carried.

Motion by Crandall to approve expenditures for October in the amount of \$23,900.49. Seconded by Kent and carried.

Treasurer's Report.

Planning Commission Update: Point of Sale Proposal – Chairman will meet with Zoning Administrator and Supervisor on Monday morning to discuss further action, if any, to be taken on this issue. Zoning Administrator informed the Commission about a non-compliance issue he is currently pursuing. The Commission would like this Board to return the portion of the Zoning Ordinance that pertains to size limits for Guest Houses to them for further study and possible amendment.

Motion by Crandall to return the portion of the Zoning Ordinance covering 'Guest House Size' to the Planning Commission for amendment. Seconded by Steiner and carried.

Parks & Recreation Commission Update: Fall maintenance on Access Sites and Township Parks continues. The Cottage Park swim area upgrades have begun.

Glacial Hills: The Annual Report has been distributed to the Township, County, and Village. The Glacial Hills Board Are discussing the possibility of having 'Fat Tire' bike riding/racing during the winter months. An offer to possibly supply grooming equipment and volunteer labor to groom the trails is also being discussed, with the agreement of the township board.

Motion by Crandall to approve the addition of one to one and one-half miles of trail to be used for Fat Tire bikes, at no cost to the township. Seconded by Smith and carried.

Correspondence: Supervisor Smith received a request from the County regarding an intergovernmental agreement for the Recycling Program. A representative from the County Planning Department will attend the December meeting to further explain their request and answer questions.

Public Comment:

Meeting adjourned at 6:11 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk