

# FOREST HOME TOWNSHIP

Regular Meeting

May 5, 2016

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

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

Guests: T. Frey, C. Nichols, S. Barnard, R. Barwick, L. Meyers, L. Gallop

Pledge of Allegiance.

Motion by Crandall to approve the Agenda with corrections of: (Treasurer's Report – Board; Planning Commission Update – Steiner; Parks/Glacial Hills Update – Crandall). Seconded by Mahan and carried.

Public Comment:

The Antrim County Natural Hazards Plan was presented and explained by L. Meyers, Antrim County Emergency Services Coordinator.

Motion by Mahan to approve Resolution #2 of 2016/2017 (Hazard Mitigation Plan). Seconded by Kent and carried with the following voting:

Aye: Kent, Crandall, Steiner, Mahan, Smith

Nay: None

Absent: None

Motion by Smith to approve the name of Church Lake Drive for the two-track road that intersects Snowflake Circle at the Snowflake Camp. Seconded by Steiner and carried.

Motion by Crandall to approve the name of Miley Pointe Drive for the Private Road being installed along the west side of Miley's Lakeview Estates (site condominium project). Seconded by Kent and carried.

Motion by Kent to approve Resolution #3 of 2016/2017 (Group Pension Plan – Change of Normal retirement age)

Seconded by Mahan and carried with the following voting:

Aye: Kent, Crandall, Steiner, Mahan, Smith

Nay: None

Absent: None

Motion by Kent to approve the Minutes of the April 7, 2016 Board Meeting. Seconded by Smith and carried.

Motion by Kent to approve expenditures in the amount of \$39,653.37. Seconded by Crandall and carried.

Treasurer's Report was given.

Planning Commission Update: Steiner brought the Board up to date on the items being discussed by the Planning Commission Board.

Parks/Glacial Hills Update: Crandall informed the Board that the Parks and Recreation Commission will be conducting a visit to each Road End on Wednesday, May 11<sup>th</sup> at 3:00 P.M. Glacial Hills is doing well...the clean-up day was well attended and the trails are ready to go.

Supervisor Smith reported that he has appointed Patrick Boyd to the Glacial Hills Board. He will be replacing Dean Crandall who has resigned from the Glacial Hills Board.

Correspondence:

Public Comment:

Meeting adjourned at 8:00 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk