

# FOREST HOME TOWNSHIP

Regular Meeting

January 4, 2018

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

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

Absent: D. Crandall

Guests: T. Frey, C. Nichols, D. Bean, S. Barnard

Pledge of Allegiance.

Motion by Kent to approve the Agenda, with the following changes – Delete Parks & Recreation/Glacial Hills Update and Move Sheriff's Department Report to directly follow Public Comment. Seconded by Steiner and carried.

Public Comment:

Sheriff Bean gave his year-end report as it pertains to Forest Home Township.

Budget Hearing – Supervisor Smith went over projected income and expenditures for Fiscal Year 2018/2019.

Motion by Kent to approve Resolution #3 of 2017/2018 (Budget Resolution). Seconded by Steiner and carried with the following voting:

Aye: Kent, Steiner, Smith, Mahan

Nay: None

Absent: Crandall

Motion by Kent to approve Resolution #4 of 2017/2018 (Salary Resolution for Fiscal Year 2018/2019). Seconded by Steiner and carried with the following voting:

Aye: Kent, Steiner, Smith, Mahan

Nay: None

Absent: Crandall

Motion by Mahan to approve Resolution #5 of 2017/2018 (Board of Review Starting Date for 2018). Seconded by Kent and carried with the following voting:

Aye: Kent, Steiner, Smith, Mahan

Nay: None

Absent: Crandall

Motion by Mahan to approve a Grant Agreement with the State of Michigan for the purchase of new voting equipment. Seconded by Kent and carried.

Motion by Steiner to approve the Minutes of the December 7, 2017 Board Meeting. Seconded by Kent and carried.

Motion by Kent to approve expenditures in the amount of \$22,847.89. Seconded by Steiner and carried.

Treasurer's Report was given.

Motion by Mahan to approve the 2018 Forest Home Township Board Meeting Schedule. Seconded by Steiner and carried.

Planning Commission Update: Report was given.

Public Comment.

Meeting adjourned at 7:55 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk