FOREST HOME TOWNSHIP

Regular Meeting January 3, 2019

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

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

Guests: C. Nichols, S. Barnard, T. Frey, D. Bean, S. Leach-Sittel, F. Sittel, R. McNeil-Drudge, B. Drudge

Pledge of Allegiance.

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

Public Comment:

Budget Hearing Opened at 7:02 P.M.

Budget Hearing closed at 7:10 P.M.

Sheriff Bean reported on issues handled by his department within Forest Home Township in December 2018, as well as his annual report for 2018.

Motion by Crandall to approve Ordinance #1 of 2018/2019 (Prohibition of Medical Marihuana Establishments). Seconded by Mahan and carried with the following voting:

Aye: Kent, Crandall, Steiner, Smith, Mahan

Nay: None Absent: None

Motion by Crandall to approve the Minutes of the December 6, 2018 Board Meeting. Seconded by Kent and carried.

Motion by Mahan to approve the Minutes of the December 17, 2018 Special Meeting. Seconded by Kent and carried.

Motion by Kent to approve expenditures in the amount of \$56,062.31. Seconded by Crandall and carried.

Treasurer's Reports were given.

Motion by Smith to approve Resolution #4 of 2018/2019 (Budget Resolution for 2019/2020) Seconded by Steiner and carried with the following voting:

Aye: Kent, Crandall, Steiner, Smith, Mahan

Nay: None Absent: None

Motion by Crandall to approve Resolution #5 of 2018/2019 (Salary Resolution for 2019/2020). Seconded by Steiner and carried with the following voting:

Aye: Kent, Crandall, Steiner, Smith, Mahan

Nay: None Absent: None

Planning Commission Update: Discussion surrounding Hobby Farming. Blight issues were also discussed.

Parks & Recreation Commission/Glacial Hills Update: The Parks & Recreation Work Plan and budget for next year was presented as well as the year-end report of projects completed during 2018.

Correspondence: Charter Communications; TBA ISD Agreement regarding collection of taxes; Antrim County Committee

Public Comment:

Vacancies.

Meeting adjourned at 7:59 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk