

FOREST HOME TOWNSHIP

Regular Meeting

March 14, 2019

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

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

Absent: D. Crandall, D. Steiner

Guests: S. Barnard, R. Burkhardt, E. Dewey, D. Ciganick

Pledge of Allegiance.

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

Public Comment:

R. Burkhardt from Revolution Waste presented his proposal for Trash Pick-Up Day for 2019.

Motion by Mahan to approve the proposal from Revolution Waste for 2019 Trash Days – (June 13; June 20; and June 27). Seconded by Kent and carried.

Motion by Kent to approve Resolution #6 of 2018/2019 (Meeting Dates for the Board of Review). Seconded by Smith and carried with the following voting:

Aye: Kent, Smith, Mahan

Nay: None

Absent: Crandall, Steiner

Motion by Smith to approve Resolution #7 of 2019/2019 (Adoption of Poverty Exemption Guidelines). Seconded by Kent and carried with the following voting:

Aye: Kent, Smith, Mahan

Nay: None

Absent: Crandall, Steiner

Motion by Smith to approve the Minutes of the January 3, 2019 Board Meeting. Seconded by Kent and carried.

Motion by Kent to approve expenditures in the amount of \$18,387.39 (January) and \$19,991.52 (February). Seconded by Smith and carried.

Treasurer's Reports was given.

Planning Commission Update: The Planning Commission recommended to the Board that Williams and Works consulting firm be used in updating out Master Plan.

Motion by Mahan to approve contracting with Williams and Works Consulting to update our Master Plan. Seconded by Kent and carried

Motion by Kent to accept the proposal from the Antrim County Toad commission to chip and seal the following roads.

Dunson Rd. – Wright Rd. to Clam Lake Dr.; Wright Rd. – Lynn Rd. to Bellaire Hwy; Pinnell Rd. – ETLD to Wright Rd.; Austin Rd. – Honey Hollow Rd. to M-88; Steiner Rd. – ETLD to Clam Lake Dr.; Vandermark Rd. – Bellaire Hwy to end of pavement, at an estimated cost of \$297,000.00. Seconded by Smith and carried. The Road Commission will also be asked to assess approximately two miles of Cottage Dr.

Public Comment:

Meeting adjourned at 7:31 P.M.

Respectively submitted,

Suzanne C. Mahan, Clerk