

FOREST HOME TOWNSHIP

Regular Meeting

March 12, 2020

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

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

Absent: D. Crandall, D. Steiner

Guests: S. Barnard, C. Nichols, D. Waara, R. Mills, D. Bean

Pledge of Allegiance.

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

Public comment.

Supervisor Smith went over the proposed budgets (General and Road) for 2020/2021.

Sheriff Bean went over issues handled in Forest Home Township, comparing February 2019 incidences versus February 2020. He also handed out booklets regarding identity theft and how to protect yourself to members of the board and guests.

Friends of Veterans submitted a request to place their monument on Forest Home Township property adjacent to the township hall.

Motion by Kent to accept the placement of a monument for Friends of Veterans to be located adjacent to the township hall. Seconded by Mahan and carried.

Motion by Smith to approve Resolution #3 of 2019/2020 (Budget Resolution) for fiscal year 2020/2021. Seconded by Kent and carried with the following voting:

Aye: Kent, Smith, Mahan

Nay: None

Absent: Crandall, Steiner

Motion by Smith to approve Resolution #4 of 2019/2020 (Salary Resolution). Seconded by Mahan and carried with the following voting:

Aye: Kent, Smith, Mahan

Nay: None

Absent: Crandall, Steiner

Motion by Smith to approve Resolution #5 of 2019/2020 (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 December 5, 2019 meeting. Seconded by Kent and carried.

Motion by Smith to approve expenditures for December 2019 in the amount of \$56,294.62, January 2020 in the amount of \$27,167.26 and February 2020 in the amount of \$21,288.38. Seconded by Kent and carried.

Treasurer's Report was given

Planning Commission Update: Short term rentals were discussed.

Correspondence: After discussion regarding use of township equipment by organizations who use our facility for their meetings, it was the general consensus of the board that outside organizations should not have access to this equipment.

Public Comment:

Meeting adjourned at 7:47 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk