

FOREST HOME TOWNSHIP

Regular Meeting
December 5, 2019

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

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

Guests: S. Barnard, S. Guy, C. Nichols, C. Hebden, D. Jerdee

Pledge of Allegiance

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

Public comment

The Sheriff's written report for November, 2019 was included in packets.

C. Hebden, Chairman of the Parks & Recreation Commission brought a recommendation to build a pavilion at Glacial Hills. The item was tabled pending further information.

Motion by Crandall to approve a sign maintenance contract with Paddle Open. Seconded by Steiner and carried.

Motion by Kent to approve Resolution #2 of 2019/2020 (Approve Board of Review Meeting Date) changes. Seconded by Steiner and carried, with the following voting:

Aye: Kent, Smith, Steiner, Mahan

Abstain: Crandall

Nay: None

Absent: None

Motion by Crandall to reappoint E. Dewey and D. Ciganick to the Board of Review for 2020. Seconded by Kent and carried.

Motion by Kent to approve the 2020 Meeting Schedule Calendar. Seconded by Crandall and carried.

Motion by Crandall to approve the Minutes of the 11/07/19 Meeting. Seconded by Steiner and carried.

Motion by Crandall to approve expenditures in the amount of \$15, 879.28. Seconded by Kent and carried.

Treasurer's Report was given

Planning Commission Update: Short-Term Rentals continues to be addressed. The commission is working on the possibility of a survey being disseminated to residents to seek input on the Rentals issue. A question was raised regarding the possibility of Road Funds being used to remove dead trees within the right-of-way. Tabled pending further information.

Correspondence: None

Public Comment:

Meeting adjourned at 7:54 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk