

# FOREST HOME TOWNSHIP

Regular Meeting  
January 8, 2015

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

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

Guests: T. Frey, R. Crandall, C. Nichols

Pledge of Allegiance.

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

Public Comments

Sheriff's Report was given (written report) for the month of December 2014 and Annual 2014.

Motion by Kent to approve a Resolution #3 of 2014/2015 (Starting Date of Board of Review – 2015).

Seconded by Mahan and carried with the following voting:

Aye: Kent, Crandall, Smith, Steiner, Mahan

Nay: None

Supervisor Smith informed the Board that he had reappointed Tom Sheneman to the Planning Commission and D. Watrous, R. Di Guili, and E. Dewey to the Board of Review.

Motion by Steiner to approve the Minutes of the December 4, 2014 Regular Meeting. Seconded by Crandall and carried.

Motion by Crandall to approve expenditures in the amount of \$21,216.80. Seconded by Kent and carried.

Treasurer's Report was given which showed a balance in the General Fund of \$433,257.24 and Road Fund of \$393,959.62.

Planning Commission Update: The Commission continues studying the possibility of adding an Ordinance covering septic systems and wells when properties are sold or change hands.

Parks & Recreation Commission Update: No Meeting. The Glacial Hills Committee continues to discuss a management plan.

Correspondence: Draft copies of the Cost Recovery Ordinance were handed out to the Board. Discussion and consideration will be an agenda item for the February meeting.

Contract for plowing of the Glacial Hills Eckhardt Rd. Parking Lot has been awarded to Trees North.

Meeting adjourned at 7:30 P.M.

Respectfully submitted,

Suzanne Mahan, Clerk