

# FOREST HOME TOWNSHIP

Regular Meeting  
February 5, 2015

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

Officers Present: D. Steiner, D. Crandall, S. Mahan

Absent: T. Smith, T. Kent

Guests: T. Frey, D. Bean, C. Nichols, G. Basch

Pledge of Allegiance.

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

## Public Comments

Sheriff Bean Gave a report to the Board outlining incidents handled by his department within the township during January 2015.

G. Basch, Forest Home Township Representative to the Bellaire District Fire Department addressed the Board regarding the Cost Recovery Ordinance currently being considered by the Fire Department. A final Vote on the Ordinance was deferred to the March 2015 Meeting.

There was discussion regarding the lowering of Fire Millage levy. A final decision will be made at the March 2015 meeting.

Motion by Steiner to approve the Minutes of the January 8, 2015 Regular Meeting. Seconded by Crandall and carried.

Motion by Crandall to approve expenditures in the amount of \$15,177.38. Seconded by Steiner and carried.

Treasurer's Report was given which showed a balance in the General Fund of \$440,576.78 and Road Fund of \$425,804.30.

Motion by Mahan to approve the document submitted by the Glacial Hills Work Group to be sent to Civil Counsel to be rewritten in Legal Terms for final action by the Board. Seconded by Steiner and carried.

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: C. Hebden has accepted the position of Chairman of the Parks & Recreation Commission to replace B. Isenbarger who resigned the chairmanship but will remain as a member of the Commission.

Supervisor Smith has reappointed J. Ferguson to the Zoning Board of Appeals.

Correspondence: The Minutes of the Bellaire Library Board Annual Meeting were handed out.

Public Comment:

Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Suzanne Mahan, Clerk