

FOREST HOME TOWNSHIP

Regular Meeting
May 7, 2015

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

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

Absent: T. Kent

Guests: S. Barnard, D. Bean, T. Frey, R. Barwick, B. Norris, J. Hendrickson, J. Hendrickson, D. Branson
R. Crandall, K. Szcodronski, C. Nichols

Pledge of Allegiance.

Motion by Crandall to approve the Agenda with three corrections – change presenters for Planning Commission Update to Steiner; Change Parks & Recreation Commission Update to Crandall; and Correspondence to Board. Seconded by Steiner and carried.

Public Comment:

Sheriff Bean addressed the Board regarding concealed Weapon Permits changes as well as the Incidents Report for April 2015.

B. Norris and D. Branson from the Three Lakes Association gave a presentation on Golden Brown Algae in Torch Lake.

Motion by Mahan to pass the Cost Recovery Ordinance (#1) of 2015. Seconded by Crandall and carried with the following voting:

Aye: Crandall, Steiner, Mahan, Smith

Nay: None

Absent: Kent

Motion by Mahan to approve Resolution #1 of 15/16 (Cost Rate Schedule for the Cost Recovery Ordinance). Seconded by Crandall and carried with the following voting:

Aye: Crandall, Steiner, Smith, Mahan

Nay: None

Absent: Kent

Motion by Crandall to approve the Minutes of the March 5, 2015 Regular Board Meeting. Seconded by Mahan and carried.

Motion by Crandall to approve the Minutes of the April 9, 2015 Special Meeting. Seconded by Smith and carried.

Motion by Crandall to approve expenditures of \$51,837.09 (March 2015) and \$25,735.03 (April 2015). Seconded by Smith and carried.

Treasurer's Report was given.

Planning Commission Update: A date has been set for the Hearing on the Zoning Ordinance amendments – June 11, 2015 at 6:00 P.M.

Parks & Recreation Commission Update: Road-end assessments will be completed this weekend. The Glacial Hills Intergovernmental Agreement between the County, Village of Bellaire, and Forest Home Township will be considered and acted on at a Special Meeting of the Forest Home Township Board on Monday, May 18, 2015 at 6:00 P.M. at the Township Hall, 321 N. Bridge St., Bellaire.

Meeting adjourned at 8:25 P.M.

Respectfully submitted,
Suzanne C. Mahan
Clerk