

FOREST HOME TOWNSHIP

Regular Meeting

February 4, 2016

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

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

Absent: None

Guests: T. Frey, L. Gallagher, C. Nichols

Pledge of Allegiance.

7:00 P.M. - Budget Hearing Opened

Supervisor Smith went over the Proposed Budgets (General and Road) for 2016/2017.

7:07 P.M. – Budget Hearing Closed

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

Public Comment:

Motion by Crandall to approve an amendment to the Zoning Ordinance section covering Guest Houses (Article 2, Section 207 – G) to read 'shall contain a minimum of two hundred square feet (200 sq.ft.) of floor area and shall not exceed a maximum of eight hundred square feet (800 sq. ft.) of floor area'. Seconded by Kent and carried.

Motion by Kent to approve Resolution #4 of 2015/2016 (Budget resolution for 2016/2017). Seconded by Crandall and carried with the following voting:

Aye: Kent, Crandall, Smith, Steiner, Mahan

Nay: None

Absent: None

Motion by Smith to approve Resolution #5 of 2015/2016 (Salaries for 2016/2017). Seconded by Mahan and carried

With the following voting:

Aye: Kent, Crandall, Smith, Steiner, Mahan

Nay: None

Absent: None

Motion by Kent to approve Resolution #6 of 2015/2016 (Board of Review Meeting Dates) Seconded by Steiner and carried.

Motion by Crandall to approve the Minutes of the January 7, 2016 Meeting. Seconded by Kent and carried.

Motion by Kent to approve expenditures for in the amount of \$16,835.35. Seconded by Crandall and carried.

Treasurer's Report was given.

Planning Commission Update: Discussion regarding small government regulations in relation to marijuana production and sales. Guest houses and zoning.

Parks & Recreation/Glacial Hills/Fireboard Update: Ratifying a memorandum of understanding with the Conservancy for Glacial Hills. A public workshop was held on February 4, 2016 to seek input on plans for 2016/2017. Various duties are being shared among the volunteer firemen covering public outreach, and grounds and equipment maintenance.

Correspondence: Library Board Annual Report.

Public Comment:

Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk