

# FOREST HOME TOWNSHIP

Regular Meeting

April 7, 2016

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

Officers Present: S. Mahan, T. Kent, T. Smith

Absent: D. Crandall, D. Steiner

Guests: T. Frey, C. Nichols, R. Burghardt, S. Barnard, C. Hebden, C. Nichols, R. Barwick, D. Bean

Pledge of Allegiance.

Motion by Kent to approve the Agenda, with the deletion of "Parks/Glacial Hills Update". Seconded by Mahan and carried.

Public Comment:

R. Burghardt (Revolution Waste Solutions) presented his proposal for this year's Trash Pick-Up -

Motion by Smith to accept the proposal presented by Revolution Waste Solutions (\$56.00 per compacted yd).

Seconded by Kent and carried.

Sheriff Bean explained the new 'Smart 911' Program being offered through the 911 department.

He also went over the issues handled by the Sheriff's Department in Forest Home Township in March, 2016.

Carrie Hebden, Chairman of the Parks and Recreation Commission reported on the Commission's plans for 2016, as well as their projected budget.

Motion by Mahan to approve Resolution #1 of 2016/2017 (Placing Road Millage Proposal on the August, 2016 Ballot). Seconded by Kent and carried with the following voting:

Aye: Kent, Smith, Mahan

Nay: None

Absent: Crandall, Steiner

Motion by Kent to approve the Minutes of the February 4, 2016 Meeting. Seconded by Smith and carried.

Motion by Smith to approve expenditures for February in the amount of \$19,787.39, and March in the amount of \$23,998.41. Seconded by Kent and carried.

Treasurer's Report was given.

Planning Commission Update: Zoning Administrator Barnard gave an update on what the Planning Commission discussed at their April 6, 2016 Meeting.

Supervisor Smith reported that he has reappointed the following individuals to:

Fire Board: Gerald Basch – Term expires 4-1-19 and appointed James Colombo – Term expires 2-12-19

Library Board: Marty Harris – Term expires 1-1-2019

Parks & Recreation Commission – Bev Isenbarger; Paul Trumble; Carrie Hebden; and Sheryl Guy – whose Terms Expire on 3-1-19

Zoning Board of Appeals: Steve Biegel – Term expires 3-1-19

Correspondence:

Public Comment:

Meeting adjourned at 7:42 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk