

FOREST HOME TOWNSHIP

Regular Meeting

November 3, 2016

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

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

Guests: T. Frey, C. Nichols, B. Isenbarger, C. Hebden

Pledge of Allegiance.

Motion by Crandall to approve the Agenda with the deletion of 'Sheriff's Department Report' and 'Planning Commission Update'. Seconded by Steiner and carried.

Public Comment:

Supervisor Smith presented a Placque to Beverly Isenbarger in appreciation for her many years of service to the Forest Home Township Parks & Recreation Commission. Bev is retiring from the Parks & Recreation Commission, where she served as Chairman for several years. Current Chairman, Carrie Hebden also recognized Bev for her contributions to the Commission.

Motion by Kent to approve Resolution #5 of 2016/2017 (Adding The Forest Home Township Family Park, as well as Arrowhead Park to the Chain of Lakes Water Trail Map.) Seconded by Crandall and carried with the following voting:

Aye: Kent, Crandall, Steiner, Smith, Mahan

Nay: None

Absent: None

Motion by Crandall to approve the Minutes of the October 6, 2016 Board Meeting. Seconded by Kent and carried.

Motion by Kent to approve expenditures in the amount of \$43,336.31. Seconded by Steiner and carried.

Treasurer's Report was given.

Parks & Recreation Commission Update: Trustee Crandall reiterated his appreciation for the excellent efforts of Mike and Cory Arsnoe in maintaining the many parks and access sites within Forest Home Township

Glacial Hills Committee Update: Committee member Frey reported that the County will issuing a check to Glacial Hills maintenance fund in 2017. Dean Crandall has agreed to assist the Finance Committee in their work.

Public Comment:

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk