

FOREST HOME TOWNSHIP
PARKS AND RECREATION COMMISSION
MEETING
MINUTES
WEDNESDAY, JANUARY 17, 2018
7:00 P.M.

Members Present: Carrie Hebden, Paul Trumble, Sheryl Guy, Stephanie Reid
Absent: Dean Crandall

The Chairperson called the meeting to order at 7:00 P.M.

The Chairperson called for Public Comment/Correspondence. There was none.

MINUTES:

It was moved by Trumble, seconded by Reid to approve the minutes of November 15, 2017 as written. Motion carried – all present voting yes.

AGENDA:

It was moved by Trumble, seconded by Reid to approve the agenda with the addition to New Business for the election of officers. Motion carried – all present voting yes.

NEW BUSINESS:

Election of Officers

It was moved by Guy, seconded by Trumble that the following slate of officers be nominated and that the nominations be closed.

Chairperson – Carrie Hebden
Vice-Chairman – Paul Trumble
Secretary – Sheryl Guy

Motion carried all present voting yes. Hebden – Declared Chairperson/Trumble-Declared Vice-Chairman/Guy- Declared Secretary.

OLD BUSINESS:

Year End Report – April 1, 2017 through March 31, 2018:

Review and Verify Year End Work Plan.

Work Plan and Budget – April 1, 2018 through March 31, 2019:

Evaluation: Plan and Budget proposal.

It was moved by Guy, seconded by Reid that the proposals be drafted and a meeting be scheduled to review drafts of both the 2017-2018 Year End Report and proposed Work Plan and Budget for 2018-2019. Motion carried – all present voting yes.

The meeting is scheduled for March 1st, 2018 at 5:15 p.m.

The meeting adjourned at 8:13 p.m.

Carrie Hebden, Chairperson

Sheryl Guy, Secretary