

FOREST HOME TOWNSHIP

Regular Meeting
December 3, 2020

7:00 P.M.

Officers Present: Steiner, Mahan, Smith, Kent

Absent: Crandall

Guests: S. Barnard

Pledge of Allegiance

Motion by Steiner to approve the Agenda with the deletion of – Baginski Encroachment Issue; Fireworks Ordinance; Flood Insurance Program Ordinance; and addition of Forest Home Township Meeting Date Calendar for 2021. Seconded by Kent and carried.

Motion by Steiner to approve the 2021 Meeting Schedule. Seconded by Kent and carried.

Motion by Mahan to approve Resolution #3 of 2020/2021 (Agreement to Manage Flood Plain Development). Seconded by Steiner and carried with the following voting:

Aye: Kent, Smith, Steiner, Mahan

Nay: None

Absent: Crandall

Motion by Kent to approve the signing of paperwork accepting the Oil and Gas Royalty Interest in the recently acquired Eckhardt Road property. Seconded by Steiner and carried.

Motion by Kent to approve the Agreement between Intermediate School District and Forest Home Township for the collection of Summer School Property Taxes. Seconded by Steiner and carried.

Motion by Kent to approve the Intergovernmental Agreement supporting Glacial Hills. Supported by Steiner and carried.

Motion by Kent to approve the Minutes of the November 5, 2020 Meeting. Seconded by Steiner and carried.

Motion by Kent to approve expenditures in the amount of \$21,020.93. Seconded by Steiner and carried.

Treasurer's Report was given.

Motion by Smith to approve the Treasurer moving an amount not to exceed \$200,000.00 from the Road Fund into a Road Fund CD. Seconded by Steiner and carried.

Planning Commission Update: The Commission approved their 2020/2021 Calendar for 2021.

All officers were reelected to their current positions. Master Plan will be disseminated in March for feedback and input prior to holding the necessary Hearing.

Parks & Recreation Commission: Lucia Basch has accepted an appointment to the Board replacing C. Hebden who resigned. Sheryl Guy has been named Chairman.

Correspondence:

Public Comment:

Meeting adjourned at 7:51 PM

Respectfully submitted by,
Suzanne C. Mahan, Clerk