

# FOREST HOME TOWNSHIP

Regular Meeting

December 1, 2023

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

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

Absent: D. Crandall

Guests: S. Barnard, G. Schneller, B. Cole

Pledge of Allegiance

Motion by Steiner to approve the Agenda with the deletion of the 'Sheriff's Report'. Seconded by Kent and carried.

Public Hearing regarding Five Year Parks and Recreation Plan.

Public Hearing closed.

Public Comment

B. Cole reported on the decision issued by the Judge in the Palermo Case in favor of the Township. The Case is now closed.

Motion by Kent to approve Resolution #3 of 2023/2024 (Five Year Parks and Recreation Plan. Seconded by Steiner and carried with the following voting:

Aye: T. Kent, S. Steiner, T. Smith, S. Mahan

Nay: None

Absent: D. Crandall

Motion by Mahan to approve Resolution #4 of 2023/2024 (Board of Review Start Date). Seconded by Kent and carried with the following voting:

Aye: T. Kent, S. Steiner, T. Smith, S. Mahan

Nay: None

Absent: D. Crandall

Motion by Steiner to approve Resolution #5 of 2023/2024 (Poverty Exemption). Seconded by Kent and carried with the following voting:

Aye: T. Kent, S. Steiner, T. Smith, S. Mahan

Nay: None

Absent: D. Crandall

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

Motion by Kent to approve the 2024 Proposed Paving Plan. Seconded by Steiner and carried.

Motion by Steiner to approve the Meeting Calendar for 2024. Seconded by Mahan and carried.

Supervisor Smith reported that he had reappointed all current Board/Commission members to their various committees.

Motion by Steiner to approve the Minutes of the November 2, 2023 Meeting. Seconded by Smith and carried.

Motion by Steiner to approve expenditures in the amount of \$29,952.09. Seconded by Kent and carried.

Treasurer's Report was given.

Next Planning Commission Meeting is scheduled for Wednesday, December 6, 2023.

Meeting adjourned at 7:55 P.M.

Respectfully submitted,

Suzanne C. Mahan, Clerk

