

**MINUTES OF THE REGULAR MEETING
HELD ON OCTOBER 10, 2013
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:00 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustees Mark Martin and Al Sorge.

Motion by Banyas, seconded by Smoke, to accept the agenda for the October 10, 2013 meeting as presented. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held September 12, 2013. All yes, motion carried.

Motion by Banyas, seconded by Martin, to accept the Treasurers reports for general, fire and garbage funds as presented. Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes; Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the bills submitted for October, 2013 payment, General Fund - checks numbered 18951 through 18996, Fire Assessment - checks numbered 12257 through 12268, Garbage Assessment - check number 9018. Roll call vote: Banyas, yes; Price, yes; Sorge, yes, Martin, yes; Smoke, yes. All yes, motion carried.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board various items that he has addressed through the last month.

Motion by Smoke, seconded by Banyas, to adopt a resolution to participate with the Genesee County GIS Department, cost \$815.72, towards two fights one in 2014 and one in 2017 to update the Pictometry and Orthoimagery program. Roll call vote: Price, yes; Sorge, yes; Martin, no; Smoke, yes; Banyas, yes. Motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution NO. 02/2013 to approve the amendment made to the Genesee County Solid Waste Management Plan. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to appoint Linda Smoke as an alternate Forest Township Board member to FANG. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to hire Advanced Carpet Cleaning to clean the Forest Township Library's carpet. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to earmark \$50 received from the sale of 2 tables to the Friends of the Forest Township Library toward furniture for the library. Roll call vote: Sorge, yes, Smoke, yes; Price, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to apply for a Forest Township credit card in the name of Forest Township, Mark Nagayda, amount not over \$500 for purchasing items needed by Township. The credit

card will be kept in the Clerk's office until needed. Roll call vote: Banyas, yes; Sorge, yes; Price, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to extend the contract of Creative Lawn and Landscaping for mowing during the 1013-2014 winter season of snowplowing, salting and shoveling. There are no changes from the 2012-2013 winter. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to pay the cost of \$416 for the registration of any Forest Township Board member who wishes to attend the M.T.A. yearly conference in January with a \$200 per member spending fund for tips, parking, transportation, etc. Roll call vote: Banyas, yes; Martin, yes; Price, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:00 P.M.

Submitted by Beatrice Banyas - Clerk