

**MINUTES OF THE REGULAR MEETING
HELD ON NOVEMBER 08, 2012
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

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

Guests attending were: Alyona Ex, Dave Upthegrove, Darlene Hicks, David Lewis, Russ Hayden, Stephanie Nelson, Lane Nelson, Greg Bradford, Greg Goss, Bob and Kathy Breckenridge.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held October 11, 2012. All yes, motion carried.

The Treasurer's report was reviewed and discussed by the Township Board.

Motion by Price, seconded by Smoke, to accept the bills submitted for October, 2012 payment, General Fund - checks numbered 18361 through 18433. Roll call vote: Martin, yes; Banyas, yes; Price, yes; Sorge, yes, Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the bills submitted for October, 2012 payment, Fire Assessment - checks numbered 12080 through 12091, Garbage Assessment - check number 9007. Roll call vote: Banyas, yes; Price, yes; Smoke, yes; Sorge, yes, Martin, yes. All yes, motion carried.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board eleven (11) items that he has addressed.

Motion by Martin, seconded by Banyas, to adopt a resolution to eliminate the Zoning Enforcer position. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Martin, yes; Banyas, yes. All yes, motion carried.

It is the consensus of the Forest Township Board not to enter into an agreement with AFLAC.

Regular meeting was recessed to hold the Community Development Block Hearing at 7:35 P.M and Genesee County Community Development Block Program Hearing opened at 7:35 P.M.

Motion by Price, seconded by Banyas, to adopt a resolution to allocate \$1,000 per year for 2013, 2014, 2015 to the Forest Township Seniors from the 2013 CDBG budget year allotted for Forest Township. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

There was no comments from the guests attending.

Community Development Block Hearing was closed at 7:45 P.M. and the regular meeting was reopened at 7:45 P.M.

Motion by Smoke, seconded by Banyas, to change the Forest Township Office hours back to Monday thru Friday 9 to 12 and 1 to 4 starting December 1, 2012. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to contact the Township Attorneys regarding sending a letter to Brian Perkins to recoup money owed to the Township from use of softball fields in Pettit Park. Roll call vote: Sorge, yes, Martin, yes; Smoke, yes; Price, yes; Banyas, yes. All yes, motion carried

Motion by Martin, seconded by Price, to adopt a resolution to remain in the Genesee County Metropolitan Alliance with dues costing \$135. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes; Price, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to remain in Flint Area Narcotics Group (FANG) with dues for 2012/2013 costing \$4,330.38. Roll call vote: Martin, no; Price, yes; Sorge, no; Banyas, yes; Smoke, yes. Motion passed.

Motion by Smoke, seconded by Martin to appoint Mary Ann Price, if she accepts, as the Forest Township Board Representative to FANG. All yes, motion carried.

Mary Ann Price accepted being the Forest Township Representative to FANG.

Motion by Smoke, seconded by Price, to remove the \$200 No PTA filing fee, from the winter tax roll as they have already been paid, from parcels # 09-21-100-028 and 09-14-300-015. All yes, motion carried.

Motion by Smoke, seconded by Price, to reverse the \$200 No PTA filing fee from parcels #09-21-576-017, 09-16-576-005 and 09-22-400-008. All yes, motion carried.

Supervisor Martin adjourned the meeting at 8:15 P.M.

Submitted by Beatrice Banyas - Clerk