

**MINUTES OF THE REGULAR MEETING
HELD ON NOVEMBER 14, 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; Trustee Mark Martin. Absent: Trustee Al Sorge

Motion by Banyas, seconded by Smoke, to accept the agenda for the November 14, 2013 meeting as presented. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the minutes from the regular meeting held October 10, 2013. All yes, motion carried.

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

Motion by Price, seconded by Martin, to accept the bills submitted for October, 2013 payment, General Fund - checks numbered 18997 through 19064 except check #19028 which has been voided, Fire Assessment - checks numbered 12269 through 12280 except check # 12279 to Apollo Fire Apparatus Repair which Chief Upthegrove would like to check out and on his OK the check will be sent, Garbage Assessment - check number 9019. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Banyas, 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 Banyas, seconded by Smoke, to adopt a resolution to \$480 to the Friends of the Library toward purchasing computers table for the library. Roll call vote: Price, yes; Banyas, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to remove the \$40 fire assessment charge for 2013 from parcel #09-28-100-031 as it is a ministry. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to remain in Flint Area Narcotics Group (FANG) with dues for 2013-2014 costing \$4330.38. Roll call vote: Martin, no; Price, yes; Smoke, yes; Banyas, yes. Motion passes 3 yes, 1 no.

Motion by Banyas, seconded by Smoke, to adopt a resolution to purchase a 2005 Mercury 15 Horsepower motor and battery from Janet Burris for \$2100 to be used for the rescue boat. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to join GAIN with dues costing \$500 for October 01, 2013 through September 31, 2014. Roll call vote: Martin, no; Smoke, no; Price, no Banyas, no. Motion defeated.

Motion by Banyas, seconded by Smoke, to adopt a resolution to adopt a release and waiver liability agreement between the Township of Forest, Genesee County and anyone who enters and plays softball in Pettit Park located in the Village of Otisville. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:08 P.M.

Submitted by Beatrice Banyas - Clerk