

**MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 09, 2014
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's Mark Martin and Al Sorge.

Motion by Martin, seconded by Banyas, to accept the agenda for the January 09, 2014 meeting as presented. All yes, motion carried.

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

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

Motion by Price, seconded by Smoke, to accept the bills submitted for January, 2014 payment, General Fund - checks numbered 19116 through 19165, Fire Assessment - checks numbered 12319 through 12334, Garbage Assessment - check number 9021. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes, Price, yes. All yes, motion carried.

Fire Chief Dave Upthegrove informed the board that the Forest Township Firefighters Association purchased a trailer to carry the rescue boat that cost \$953.99. The firefighters association would like to donate the trailer to the Forest Township Fire Department. The Forest Township Board accepted the trailer with many thanks for their support.

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 accept the 50-50 local road allocation for 2013-2014 as presented by Supervisor Price. Cost to Forest Township for 2014 will be \$41,750 cost to Genesee County will be \$41,750. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Price, yes; Martin, yes. All yes, motion carried.

Regular meeting was recessed at 7:00 P.M. to hold the hearing for the Special Assessment for Road Repairs on Patricia Drive.

Supervisor Price opened the Hearing for the Special Assessment for Road repairs on Patricia Drive at 7:00 P.M.

Guests attending: Dave Lutze, Terry Lawrence, Darlene Hicks, Dave Upthegrove, Wayne Nelson, Greg Goss, Debbie Marble, Jeremy Nord, Carl Snyder and Joan Snyder. Also present: Forest Township Assessor Tom Valentine and Assessing Secretary Amy Harris.

Tom Valentine explained that the assessment would be over a five year period, he will decide amount and divisions (base rate, frontage, acreage distance).The owners of property have 35 days to file to the tax tribunal to appeal if they so choose to do.

Joan and Carl Snyder: They both support the assessment and they live further away from Patricia Dr. than any others.

Debbie Marble: Asked who determines the divisions of amounts. She is leaning toward frontage and acreage but not distance.

Jeremy Nord: He has an ice pack at end of his drive and wondered if the road improvements would help that problem.

No one attending the hearing had any objections.

Patricia Drive Hearing was closed at 7:56 P.M.

Regular meeting was reopened at 7: 56 P.M.

Motion by Banyas, seconded by Sorge, to adopt a resolution to go forward with the special assessment district for the Patricia Drive improvements with the Forest Township Assessor Tom Valentine getting together the Special Assessments Rolls. Roll call vote: Banyas, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Forest Township received four (4) sealed bids for the Forest Township Fire Departments 1978 Dodge grass truck. Bids are as follows: Greg Goss - \$1,835; Andrew Everman - \$1663; Todd Arnold - \$887.77 and Warren Kennedy - \$4501.

Motion by Banyas, seconded by Smoke, to adopt a resolution to accept the bid from Warren Kennedy for \$4501 for purchasing the 1978 Dodge Grass Truck. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to sell an old file cabinet to the Methodist Church for \$25. Roll call vote: Banyas, yes; Price, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

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

Submitted by Beatrice Banyas - Clerk