

**MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 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; Trustee's Al Sorge and Mark Martin.

Guests attending were: Dave Upthegrove, Dave Lutze, Tony Bryant, Stephanie Miller, Ronald Florence, Wayne Nelson, Darlene Hicks, Tom Valentine, Tiffany Gibbs, Russ Hayden, Pegge Adams and Charles Daenzer.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held on December 13, 2012 and the minutes from the special meeting held on December 17, 2012. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for January, 2013 payment, checks numbered 18489 through 18542 – General Fund, checks numbered 12128 through 12144– Fire Assessment, check number 9008 – Garbage Assessment. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Price, yes, Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to purchase 8 tables and 24 chairs for the Fire Department totaling \$3088 not including shipping and handling. Roll call vote: Banyas, yes; Price, yes; Martin, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Sorge, seconded by Martin, to file a civil suit in small claims court against Brian Perkins to get the \$500 owed to Forest Township for use of Pettit Park softball diamonds. Motion was never voted on.

During discussion regarding motion it was decided to obtain more information before filing the civil suit. Sorge rescinded the motion and Martin seconded it.

Motion by Martin, seconded by Smoke, to adopt a resolution to accept the 50-50 three (3) year road improvement plan 2013-2016 as presented by Supervisor Price. Cost to Forest Township for 2013 will be \$41,747.60 cost to Genesee County will be \$41,750. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes; Price, yes. All yes, motion carried.

In Lieu Of Insurance payment has been 50% of the medical insurance given to board members since 2005. As the payment for medical insurance has went you yearly In Lieu of Insurance payment has never went up.

Motion by Price, seconded by Sorge, to adopt a resolution pay the adjusted In Lieu of Insurance payment for the year 2012 for Banyas, Smoke, and Price. The amount is \$1418.80 per official. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to start proceedings to hold a public hearing for a possible demolition of a house located at 11261 Irish Rd. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to allow St. Timothy Lutheran Church to rent the Township Hall for \$65 on Saturday 4/27/13 for a mystery dinner if the Hall does not rent after 03/28/13. Roll call vote: Banyas, yes; Sorge, yes; Smoke, yes; Martin, yes; Price, yes.

Motion by Banyas, seconded by Sorge, to pay \$200 per each official for expenses incurred attending the MTA conference held in January. Roll call vote: Banyas, yes; martin, yes; Smoke, yes; Sorge, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:33 P.M.

Submitted by Beatrice Banyas - Clerk