

**MINUTES OF THE REGULAR MEETING  
HELD ON DECEMBER 12, 2013  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 6:00 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 Banyas, seconded by Smoke, to accept the agenda for the December 12, 2013 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held November 14, 2013. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for December, 2013 payment, General Fund - checks numbered 19065 through 19115, Fire Assessment - checks numbered 12281 through 12318, Garbage Assessment - check number 9020. 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 set a policy to pay new hires on the Forest Township Fire Department minimum wage until finished with training instruction Firefighters I and II. They can attend meetings and help with department work not including entering any fire. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Sorge, yes; Martin, 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 Price, seconded by Banyas, to adopt a resolution to pay \$150 dues to the Genesee County Metropolitan Alliance. Roll call vote: Sorge, yes; Price, yes; Martin, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to appoint to the Genesee County Metropolitan Alliance Mary Ann Price as the elected official, Burt Banks as the citizen official and Mark Martin as the alternate official. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to accept the Patricia Drive petition for improving roads within the Patricia Drive subdivision, to tentatively declare our intention to establish a special assessment district for Patricia Dr. subdivision and to set a Hearing of Determination regarding the Patricia Drive subdivision on January 9<sup>th</sup>, 2014 at 7:30 P.M. Roll call vote: Banyas, yes; Sorge, yes; Martin, yes; Price, yes, Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the Forest Township holiday calendar for 2014 as presented. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:55 P.M.

Submitted by Beatrice Banyas - Clerk

