

**MINUTES OF THE REGULAR MEETING  
HELD ON FEBRUARY 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 Martin, seconded by Smoke, to accept the minutes from the regular meeting held on January 10, 2013. All yes, motion carried.

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

Motion by Smoke, seconded by Martin, to amend the 2012-2013 budget as follows:

- Transferred **from** Police Department account # 101301702 – Payroll \$2,915.
  - Transferred to Elections account #101191740 – Contractual Services \$65
  - Transferred to Assessor account # 101209801 – Contractual Services \$900
  - Transferred to Administration account #101171801 – Contractual Services \$750
  - Transferred to Administration account # 101171802 – Tech Support \$1,200
- Transferred **from** Public Works account # 101440801 – Contractual Services \$10,165
  - Transferred to BLDG/Code Inspector account #101371702 – Salaries \$550
  - Transferred to Parks and Recreation account #101757740 – Supplies \$15
  - Transferred to Other Functions account # 101850707 – In Lieu of Insurance \$4300
  - Transferred to Supervisor account #100171860 – Education and Training \$700
  - Transferred to Supervisor account #101171703 – Secretary Wages \$3000
  - Transferred to Administration account # 101170740 – Supplies \$600
  - Transferred to Assessing account #101209703 – Secretary \$1000

Motion by Martin, seconded by Smoke, to accept the bills submitted for January, 2013 payment, checks numbered 18543 through 18594 – General Fund, checks numbered 12145 through 12163– Fire Assessment, check number 9010 – Garbage Assessment. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Banyas, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, to hire Caleb Mathews to the Forest Township Fire Department as requested by Fire Chief David Upthegrove. All yes, motion carried.

Motion by Banyas, seconded by Price, to have Bill Lafrenier weed and feed Pettit Park softball and baseball fields and to weed and feed the land behind the Township Hall that was hydro seeded in 2012. Roll call vote: Martin, yes; Banyas, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to drop the civil action against Brian Perkins regarding money owed to Forest Township. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Martin, no. Motion carried.

Motion by Price, seconded by Smoke, to proceed with the recommendations of Bob Breckenridge, Forest Township Zoning Administrator, on handling of the House located at 11261 Irish Rd. Otisville with the following additions: That a \$20,000 bond is secured between Dean Campbell and Jennifer Megie, to

guarantee completion of the project with time restraints and conditions before any building permit can be issued. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to set the Truth and Taxation hearing and the 2013-2014 budget hearing for March 14, 2013 at 7:30 P.M. at the Forest Township Hall. The meeting will be published in the paper six (6) days prior to the meeting. All yes, motion carried.

Motion by Banyas, seconded by Price, to appoint Mary Ann Price as Genesee County Waste Water Representative for Forest Township. All yes, motion carried.

Motion by smoke, seconded by Martin, to contract with Genesee County GAIN, dues costing \$500. Roll call vote: Smoke, no; Banyas, no; Martin, no; Price, no. Motion defeated.

Motion by Smoke, seconded by Martin, to allow Darlene Fredrickson use of the Forest Township Library meeting room for Grief Counseling at no charge. She will use it one time a week for a six week session. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution to follow the Federal Poverty Resolution which is currently 15% assets, benchmarked for the 2013 Board of Review. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to set the Board of Review dates and times as follows: Tuesday, March 12, 2013, 2:00 to 5:00 and 6:00 to 9:00 P. M.; Wednesday, March 13, 2013, 9:00 to 12:00 and 1:00 to 4:00 P.M. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to hire Brent Phillips and Erica Pozca of Jeniffer Posza Cleaning Service for cleaning of the Township Hall, Offices and Library with a 90 day probation time. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to authorize Mary Ann Price and Beatrice Banyas to sign for reimbursements from the Genesee County Community Development Block Grant Program. All yes, motion carried.

It is the consensus of the Township Board to not allow removal of wood from Forest Meadows.

Motion by Banyas, seconded by, to adopt a resolution to purchase from Lighthouse PC a basic maintenance plan for \$375 per year which includes three hours of web updates per month and a \$60 annual hosting free of charge. Roll call vote: Banyas, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to start drafting a cost recovery ordinance. All yes, motion carried.

Supervisor Price adjourned the meeting at 9:18 P.M.

Submitted by Beatrice Banyas - Clerk

