

**MINUTES OF THE REGULAR MEETING
HELD ON MARCH 14, 2013
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:00 P.M. by Clerk Beatrice Banyas. Board members present were: Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustees Mark Martin and Al Sorge. Absent: Supervisor Mary Ann Price.

Mark Martin was asked to chair the meeting by Township Board and he accepted.

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

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

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

Motion by Sorge, seconded by Smoke, to accept the bills submitted for March, 2013 payment, checks numbered 18595 through 18654 – General Fund, checks numbered 12164 through 12168 – Fire Assessment, check number 9011 – Garbage Assessment with the addition of payment of \$222.37 to Genesee County Treasurer, payment to Home Depot for \$157.32 and taken from income a \$200 refund from hall rental. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to amend the 2012-2013 budget as follows:
Transferred from Public works - Contractual Services - Account #101440801 - \$482.00

Transferred to Building/Code - Supplies - Account #101371740 - \$25.00

Transferred to Building/Code - Contractual Services - Account #101371801 - \$450.00

Transferred to Building/Code - Education & Training - Account #101371860.00 - \$7.00

Total of \$482.00. All yes, motion carried.

The Fire Department presented to the Township Board a infrared camera they would like to purchase. They are getting about 3 estimates and they are asking that if the Forest Township Firefighters Association pays \$4000 toward the camera will the fire assessment pay for the balance approximately \$3500 to \$4000.

Motion by Banyas, seconded by Smoke, to pay the balance for a infrared camera the Forest Township Firefighters Association will purchase costing between \$7500-\$8000 which they will pay \$4000 toward. Roll call vote: Smoke, yes; Sorge, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Forest Township Zoning Administrator Bob Breckenridge presented and discussed with the Township Board eight (8) items that he is dealing with the last month.

It is the consensus of the Board that Bob Breckenridge compose a letter to have the Township attorney send regarding the demolition of the house located at 12261 Irish Rd,

It is the consensus of the Township Board to continue with the moratorium concerning medical marijuana.

Motion by Smoke, seconded by Martin, to hold the Truth and Taxation meeting and 2013-2014 budget hearing on Monday, March 25, 2013 at the Forest Township Hall at 7:00 P.M. All yes, motion carried.

Motion by Martin, seconded by Sorge, to contract with First Choice for gas distribution at \$4.59 mcf for one year. Roll call vote: Martin, yes; Banyas, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to contract with TruGreen to do one application of fertilizer, weed control and crabgrass control at Smith Hill Cemetery for 2013 price of \$892. Roll call vote: Banyas, yes; Martin, yes; Smoke, yes; Sorge, Yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to extend the contract for 2013 with Wayne Nelson, Creative Lawn and Landscaping, for mowing the Township Hall, Fire Department and Pettit Park with the only change from 2012 is to raise the Township Hall to \$25 per cut from \$20 per cut because of the additional mowing behind the Hall. Roll call vote: Martin, yes; Smoke, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to proclaim May 1st, 2013 Law Day. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Trustee Mark Martin adjourned the meeting at 9:13 P.M.

Submitted by Beatrice Banyas - Clerk