

**MINUTES OF THE REGULAR MEETING
HELD ON AUGUST 14, 2014
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:05 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke. Absent: Trustee's Al Sorge and Mark Martin.

Motion by Banyas, seconded by Smoke, to accept the agenda for the August 14, 2014 meeting as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held July 10, 2014 as presented. All yes, motion carried.

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

Motion by Price, second by Banyas, to amend the 2014-2015 Budget as follows:

To transfer from account # 101440801 Public Works –Contractual Services -\$1600

To account # 101191860 Elections – Education and Training - \$300

To account # 101191980 Elections – Equipment - \$600

To account # 101191750 Elections – Postage - \$700

Roll call vote: Banyas, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the bills submitted for August, 2014 payment, General Fund - checks numbered 19446 through 19519 Fire Assessment - checks numbered 12426 through 12436 Garbage Assessment - check number 9028. Roll call vote: Smoke, yes; Banyas, yes, Price, yes. All yes, motion carried.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board various items that he had addressed through the last month.

The property at 11261 Irish has been completed and an occupancy permit granted.

Motion by Price, seconded by Banyas, to adopt a resolution to return \$20,000 bond with incurred interest of \$10.09 to Jason Megie, owner of 11261 Irish Rd., now that the house has passed all inspections and an occupancy permit has been granted. Roll call vote: Banyas, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to set the Fire/Garbage assessment hearing date for September 11, 2014 at 7:30 P.M. Forest Township Hall. All yes, motion carried.

The acceptance of the 2013-2014 audit was postponed until September's meeting as two board members had not reviewed the audit.

Motion by Banyas, seconded by Smoke, to give a \$50 check to Joanie Snyder so she can purchase landscaping supplies for the library. Roll call vote: Banyas, yes; Price, yes; Smoke, yes. All yes, motion carried.

The adoption of a weed ordinance was discussed. It could be a stand-alone ordinance. As Trustee Mark Martin was not available and is also a member of the Planning Commission discussion was tabled until his return.

State Builders of Davison gave us an estimate on a new door with key pad entrance that is \$2753. The Board requested other estimates before accepting State Builders.

Motion by Smoke, seconded by Price, to adopt a resolution to increase Tom Valentine's, Forest Township Assessor, salary by 2.3% starting September 01, 2014. The annual increase will from \$30,511.72 to \$31,213.49. Roll call vote: Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:34 P.M.

Submitted by Beatrice Banyas - Clerk

