

**MINUTES OF THE REGULAR MEETING
HELD ON SEPTEMBER 11, 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, Trustee's Mark Martin and Al Sorge.

Motion by Banyas, seconded by Martin, to accept the agenda for the September 11, 2014 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held August 14, 2014 as presented. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for September, 2014 payment, General Fund - checks numbered 19520 through 19561 Fire Assessment - checks numbered 12437 through 12448 Garbage Assessment - check number 9029. Roll call vote: Smoke, yes; Price, yes, Martin, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

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

Supervisor Price tabled the regular meeting at 7:30 P.M. and opened the Fire and Garbage Assessment Hearing at 7:30 P.M.

The Township Board has no plans on changing the fire assessment. It is necessary to hold a hearing yearly for legal reasons. There were no pro or con comments from the guests attending.

Treasurer Linda Smoke informed the Board that she sees no reason at this time to change the Garbage Assessment. There were no comments from the guests attending.

Supervisor Price adjourned the Fire and Garbage Assessment Hearings and reopened the regular meeting at 7:47 P.M.

The adoption of a weed ordinance was discussed. It was the consensus of the Township Board to have Attorney Mike Gildner draft a weed ordinance which the Board can proof read and critique and then make a decision.

Motion by Sorge, seconded by Banyas, to accept the Audit for 2013-2014 from King and King CPAs LLC. Roll call vote: Price, yes; Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution to continue as last year with the fire assessment being \$80 for improved property and \$40 for vacant land, parcels with apartments and manufactured home parks being \$80 per kitchen. Also to continue as last year with the garbage

assessment at \$130 per unit. Roll call vote: Smoke, yes; Martin, yes; Banyas, yes; Sorge, yes, Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to close the Trust and Agency Account at First Merit Bank, which was the \$20,000 account opened for 11261 Irish Rd. - Jennifer Megie, to be returned with interest. Roll call vote: Banyas, yes; Martin, yes; Price, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to purchase a laptop computer for the Clerk's office for election purposes, cost not to exceed \$400 plus cost for Excess software. Roll call vote: Sorge, yes; Smoke, yes; Martin, yes; Banyas, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:30 P.M.

Submitted by Beatrice Banyas - Clerk