

**MINUTES OF THE REGULAR MEETING
HELD ON NOVEMBER 13, 2014
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 Al Sorge. Absent, Trustee Mark Martin

Motion by Banyas, seconded by Sorge, to accept the agenda for the November 13, 2014 meeting as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held October 09, 2014 as presented. All yes, motion carried.

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

Motion by Banyas, seconded by Price, to amend the 2014-2015 General Fund Budget as follows:

To transfer from account # 101440801 Public works – Contractual Services - \$290.

To account #101191860 Elections – Education & Training - \$165.

To account #101191750 Elections – Postage - \$125.

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

Motion by Price, seconded by Smoke, to accept the bills submitted for November, 2014 payment, General Fund - checks numbered 19601 through 19665 Fire Assessment - checks numbered 12460 through 12471 Garbage Assessment - check number 9031. Roll call vote: Smoke, yes; Price, 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.

Motion by Sorge, seconded by Price, to adopt a resolution to accept and adopt as written Township of Forest “Ordinance No. 74 Lawn Maintenance”. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Sorge, yes. All yes, motion carried.

Residents of Forest and Richfield asked that the Township consider placing a moratorium on fracking within Forest Township.

Motion by Smoke, seconded by Banyas, to adopt a resolution to place a 6 month moratorium to not allow any fracking within Forest Township so that Forest Township Planning Commission can conduct more research. Roll call vote: Smoke, yes; Price, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to hire Mark Merriam on to the Forest Township Fire Department at the request of Chief Dave Upthegrove. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to remain in Flint Area Narcotics Group (FANG) with dues for 2014-2015 costing \$4330.38. Roll call vote: Smoke, yes; Price, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to pay \$150 dues to the Genesee County Metropolitan Alliance and to appoint Mary Ann Price as the elected official and Mark Martin as the alternate elected official to serve as representatives of Forest Township. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to join GAIN with dues costing \$500 for October 1, 2014 through September 30, 2015. Roll call vote: Sorge, no; Price, no; Smoke, no; Banyas, no. All no, motion defeated..

Motion by Price, seconded by Smoke, to adopt a resolution to pay the cost of \$618 (for two) for the registration and \$452 per night hotel (for two) of any Forest Township Board member who wishes to attend the M.T.A. yearly conference on January 27-30. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

CDBG projects were discussed and it was agreed to have a special meeting to make the decision as all information was not yet received.

Motion by Smoke, seconded by Sorge, to remove the no PTA fine from parcel # 09-12-300-001. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:20 P.M.

Submitted by Beatrice Banyas - Clerk