

**09MINUTES OF THE REGULAR MEETING
HELD ON DECEMBER 11, 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, Trustees Al Sorge and Mark Martin.

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

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held November 13, 2014 and the special meeting held on November 26, 2014 as presented. Martin did not vote on the meeting held on November 13, 2014 as he was absent. 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; Martin, yes; Price, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the bills submitted for November, 2014 payment, General Fund - checks numbered 19666 through 19712 Fire Assessment - checks numbered 12472 through 12506 Garbage Assessment - check number 9032. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Price, yes; Banyas, 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 Banyas, seconded by Smoke, to adopt a resolution to hire Keith Pyles as Forest Township Building Inspector starting Wednesday, December 17, 2014. He will have office hours Wednesdays from 1-2 P.M. with inspections as needed an annual salary of \$4,000. Roll call vote: Price, yes; Sorge, yes; Banyas, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to accept the Forest Township 2015 calendar as presented by Supervisor Price with changes discussed – Veterans Day is November 11 not the 10 – Independence Day days off will be July 3-5 not 3-6 and Christmas Vacation will be December 24-27 not 24-28. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to accept tax reverted property parcel #09-06-200-008, 14405 Taylor Rd. Millington, from Genesee County. Roll call vote: Sorge, yes; Banyas, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to appoint to the Forest Township Board of Review to serve for a 2 year term 2015 through 2017 Charlie Hardaker, Don Allen, Denny Merkle and Belinda Esterline alternate. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to appoint to the Forest Township Compensation Committee serving a two year voluntary period of time 2015 through 2017, meeting on odd years to review elected officials salaries and even years to review hourly employees salaries Charlie Hardaker, Crystal Scofield, Deatta Turland, Don Allen and Carl Snyder. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to continue with the Michigan Township Participating Plan, Insurance agent John Gandolfi, with insurance for all properties owned by the Township at a price of \$18,759. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:47 P.M.

Submitted by Beatrice Banyas - Clerk