

**MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 08, 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 Martin, seconded by Smoke, to accept the agenda for the January 08, 2014 meeting as presented. All yes, motion carried.

Motion by Price, seconded by Sorge, to accept the minutes from the regular meeting held December 11, 2014 and the special meeting held on December 22, 2014 as presented. Martin did not vote on the meeting held on December 22, 2014 as he was absent. All yes, motion carried.

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

Motion by Price, seconded by Smoke, to accept the bills submitted for November, 2014 payment, General Fund - checks numbered 19714 through 19749 Fire Assessment - checks numbered 12510 through 12520 Garbage Assessment - check number 9033. Roll call vote: Banyas, yes; Martin, yes; Price, yes; Smoke, 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 Smoke, seconded by Banyas, to adopt a resolution to refund one year 2013 fire and/or garbage special assessments to six parcels within the Village of Otter Lake: Parcel number 09-01-200-006 Garbage \$130/Fire \$80.00; parcel number 09-01-200-003 Garbage \$130/Fire \$80; parcel number 09-01-400-018 Garbage \$130/Fire \$80; parcel number 09-01-200-018 Garbage \$40; parcel number 09-01-400-035 Garbage \$40; parcel number 09-01-200-019. Price, yes; Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Sorge, seconded by Martin, to adopt a resolution to purchase a new Draft Beer Cooler for use by Township Hall renters from Artic Equipment Company, price \$2,398, after receiving a second opinion on the cost of repairing the old cooler. If the second opinion is cheaper than we repair if not we buy the new cooler as the cooler is over 20 years old. Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:00P.M.

Submitted by Beatrice Banyas - Clerk

