

**MINUTES OF THE REGULAR MEETING
HELD ON APRIL 09, 2015
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:04 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Mark Martin, Trustee. Absent: Al Sorge, Trustee.

Motion by Martin, seconded by Smoke, to accept the agenda for the April 09, 2015 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held March 12, 2015. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for April 09, 2015 payment, General Fund - checks numbered 19859 through 19903 Fire Assessment - checks numbered 12546 through 12550 Garbage Assessment - check number 9037. In General Fund if check #19900 is not approved in a motion it will be voided and not sent. Roll call vote: Martin, yes; Price, yes; Smoke, yes, Banyas, yes. All yes, motion carried.

The American Legion donated a flag to Forest Township to have placed in the Township rental hall. Russell Jackson presented the flag to Supervisor Price. A special thanks to the American Legion.

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

At the February 12, 2015 regular meeting the Township Board adopted a resolution to accept bids for property located 14405 Taylor Rd., Millington starting at \$8,000. John Rice, 14310 Irish Rd., Millington, was the only person to place a bid. The bid amount was \$9,026. Mr. Rice requested the board to consider accepting the \$8,000 instead of the \$9,026.

Motion by Price, seconded by Banyas, to adopt a resolution to accept the bid of \$9,026 from John Rice for property owned by Forest Township located at 14405 Taylor Rd., Millington. Mr. Rice will have the house demolished within 6 months. Roll call vote: Martin, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

DNR rental for use of hanger at Forest Meadows will continue for \$425 per month.

Motion by Price, seconded by Smoke, to adopt a resolution to contract with the Genesee County Road Commission for 2015 to chloride two (2) times in Forest Township. The first application Forest Township will pay half of the cost being \$20,371.68 and Genesee County will pay half. Genesee County will pay for the 100% of the second application. Roll call vote: Smoke, yes; Martin, yes; Banyas, yes; Price, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to adopt a resolution to purchase from Lighthouse PC a basic maintenance plan for \$400 per year which includes three (3) hours of web updates and includes a \$83.88 annual hosting free of charge. Roll call vote: Smoke, yes; Price, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to accept from Richfield Township \$15,000 in CDBG funds that they will not be using. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to send \$4,000 to Southern Links Trailway for Forest Township's 2015 contribution. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to open the Forest Township Hall restrooms for use during the M-15 Heritage Route Rummage Sale on May 2, 2015. All yes, motion carried.

Motion by Price, seconded by Smoke, to contribute \$750 to 2015 Genesee County Hazardous Waste. Roll call vote: Price, no; Smoke, no; Martin, no; Banyas, no. Motion defeated.

Motion by Banyas, seconded by Martin, to adopt a resolution to refund \$195 hall rent to Robin Pickens for three (3) nights she did not use. Roll call vote: Banyas, yes; Smoke, yes; Martin, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:03 P.M.

Submitted by Beatrice Banyas - Clerk