

**MINUTES OF THE REGULAR MEETING
HELD ON MAY 14, 2015
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 Mark Martin and Al Sorge.

Motion by Martin, seconded by Smoke, to accept the agenda for the May 14, 2015 meeting as presented. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held April 09, 2015. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for May, 2015 payment, General Fund - checks numbered 19904 through 19965 Fire Assessment - checks numbered 12551 through 12567 Garbage Assessment - check number 9038. In General Fund if check #19900 is not approved in a motion it will be voided and not sent. Roll call vote: Banyas, yes; Price, yes; Smoke, yes, Sorge, yes: Martin, yes. All yes, motion carried.

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

The Forest Township Aviators requested an extension on the lease to use Forest Meadows. The Board will be reviewing the lease and decide at the next board meeting in June, 2015.

The Forest Township Aviators donated \$500 to the Forest Township Library for the Friends of the Library to use on improvements

Motion by Price, seconded by Smoke, to accept from the Forest Township Aviators a donation of \$500 to be used on improvements inside the Forest Township Library which will be decided by the Friends of the Library. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to extend the lease with the DNR for use of the Forest Meadows hanger with an amount of \$425 a month. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Richfield Township in a motion made at their regular meeting held on April 13, 2015 to loan Forest Township \$15,000 of CDBG funds to be used on Senior Project. Richfield Township also released Forest Township from repaying the \$15,000 CDGB funds.

Motion by Price, seconded by Banyas, to adopt a resolution to forgive Richfield Township of repayment of \$11,890 50/50 Forest Township loaned to Richfield Township At June 2014 meeting. Roll call vote: Price, yes; Smoke, yes; Sorge, Yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to accept the Genesee County's 50/50 local road allocation for 2014-2015 as presented by Supervisor Price. Cost to Forest Township for 2015 will be \$30,894 cost to Genesee County will be \$30,894.50. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes

Motion by Price, seconded by Smoke, to accept the FOIA policy and forms for Forest Township as presented. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to change the property tax account at First Merit Bank to a collection account and a disbursement account and to have online banking for viewing of Township accounts and inter account transfers with no outside portal. Roll call vote: Sorge, yes; Smoke, yes; Martin, yes; Price, yes; Banyas, yes. All yes, motion carried.

The Board will discuss what to do with the money from the sale of 14405 Taylor Rd at the next regular Township meeting.

Supervisor Price adjourned the meeting at 7.42 P.M.

Submitted by Beatrice Banyas - Clerk