

**MINUTES OF THE REGULAR MEETING
HELD ON JUNE 11, 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 June 11, 2015 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held May 14, 2015. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for June, 2015 payment, General Fund - checks numbered 19966 through 20015 Fire Assessment - checks numbered 12568 through 12585 Garbage Assessment - check number 9039. Roll call vote: Banyas, yes; Smoke, yes; Price, yes, Martin, yes: Sorge, 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.

Motion by Banyas, seconded by Sorge, to adopt a resolution, number 01/2015, regarding the transfer of cremains or cemetery plots. Roll call vote: Price, yes; Banyas, yes; Martin, yes; Sorge, yes Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to accept tax reverted properties 7288 Vienna Rd. Parcel #09-19-200-016 and 12383 Dodge Rd. Parcel #09-25-400-010. Roll call vote: Smoke, no; Martin, no; Sorge, no; Price, no; Banyas, no. Motion defeated.

Motion by Smoke, seconded by Sorge, to talk with a representative from First Merit Bank regarding getting Township credit cards from First Merit Bank after the Township settles' the credits that are on two cards that the Township has under First National Bank Omaha. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Sorge, seconded by Martin, to adopt a resolution to renew the Smith Hill Cemetery Sexton Contract, with Creative Lawn and Landscaping – Wayne Nelson with the change of paying \$25 per cremation burial to Wayne Nelson and to raise the cremation burial cost from \$200 to \$225 in Smith Hill Cemetery. Roll call Vote: Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried

Supervisor Price adjourned the meeting at 8:33 P.M.

Submitted by Beatrice Banyas - Clerk

