

**MINUTES OF THE REGULAR MEETING
HELD ON JULY 09, 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 Sorge, seconded by Smoke, to accept the agenda for the July 09, 2015 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held June 11, 2015. All yes, motion carried.

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

Motion by Banyas, seconded by Martin, to adopt a resolution to amend the 2015-2016 budget as follows:

Transferred to account #101209750 Assessor – Postage \$1800; Transferred from account #101201801 Legal Services – Contractual Services \$1800.

Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for July, 2015 payment, General Fund - checks numbered 20016 through 20050 Fire Assessment - checks numbered 12586 through 12594 Garbage Assessment - check number 9040. Roll call vote: Banyas, yes; Sorge, yes; Martin, yes; Banyas, yes; Smoke, 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 Price, seconded by Banyas, to adopt a resolution to set up an 805 account for the Patricia Drive Special Assessment and to enact the General Appropriations Act for the Special Assessment Budget Year 2015-2016. Patricia Drive Special Assessment Revenues - \$17010.40. Patricia Drive Special Assessment Expenditures - \$7315.68. Roll call vote: Banyas, yes; Sorge, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to accept the Township of Forest financial fiscal year audit ended March 31, 2015 from King & King CPAs LLC. Roll call vote; Banyas, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to appoint DeEtta Turland to the Board of Appeals replacing Roger Leet and to reappoint Robert Simmonds, Debbie Hiltz, Carl Snyder, Dianna McCray, Nancy Woodward and Debbie Banyas, Township Board representative. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Price, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:30 P.M.

