

**MINUTES OF THE REGULAR MEETING
HELD ON SEPTEMBER 10, 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 Banyas, seconded by Smoke, to accept the agenda for the September 10, 2015 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held August 13, 2015. All yes, motion carried.

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

Motion by Banyas, seconded by Smoke, to adopt a resolution to amend the 2015-2016 Fire Budget as follows:

To transfer from Fire Department account #206336980 – Equipment - \$52.43.

To transfer to Fire Department account # 206337740 – Grant Services – Supplies \$52.43.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for September, 2015 payment, General Fund - checks numbered 20092 through 20142 Fire Assessment - checks numbered 12604 through 12616 Garbage Assessment - check number 9042. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Banyas, 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 Martin, seconded by Smoke, to adopt a resolution to join MADCA2 which offers online libraries to codes and standards of the Michigan and Residential Building Codes cost is \$375. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Banyas, yes; Price, yes. All yes, motion carried.

Supervisor Price a tabled the regular meeting and called the Forest Township Fire Assessment Hearing to order at 7:30 P.M.

Forest Township has no plans in changing the assessment. It is necessary to hold a hearing yearly for legal reasons. There were no comments from guests attending.

Supervisor Price closed the Fire Assessment Hearing and reopened the regular meeting at 7:36 P.M.

Motion by Smoke, seconded by Banyas, to adopt a resolution to continue as last year with no increase on fire assessment being \$80 for improves property and \$40 for vacant land, also parcels with apartments and manufactured home parks being \$80 per kitchen. Roll call vote: Price, yes; Sorge, yes; Banyas, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to adopt a resolution to continue as last year with no increase on garbage assessment at \$130. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:46 P.M.

Submitted by Beatrice Banyas - Clerk