

**MINUTES OF THE REGULAR MEETING
HELD ON OCTOBER 08, 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 Sorge, to accept the agenda for the October 08, 2015 meeting as presented with the addition Letter D - A & R pipeline. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held September 10, 2015. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the special meeting held September 22, 2015. Martin did not vote as he was absent from the meeting. 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: Price, yes; Smoke, yes; Sorge, yes; Banyas, yes; Martin, yes. All yes, motion carried.

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

To add to Income - Elections reimbursements account #101000675 - \$4,032.92.

To add to Elections - Postage account # 101191750 - \$1,000.00.

To add to Elections – Salaries account # 101191702 - \$3,032.92

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for October, 2015 payment, General Fund - checks numbered 20144 through 20190 with the deletion of check number 20176 for \$468.68 due to an error on the invoice to the Genesee County Road Commission; Fire Assessment - checks numbered 12617 through 12631 Garbage Assessment - check number 9043. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes; Price, 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.

There was discussion on non-motorized trails running through Forest Township. It is the consensus of the Township Board to not proceed at this moment.

Motion by Smoke, seconded by Martin, to adopt a resolution to adjust off the winter tax bill no PTA fine for parcel number 09-36-100-012, Genesee Compassion Club located at 12178 Dodge Rd. Otisville. Roll call vote: Price, yes; Martin, yes; Sorge, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to approve the PA116 request by Steve Foley 13010 Irish Rd. Otisville, parcel # 09-08-300-005. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes; Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution to extend the snow removal contract with Wayne Nelson – Creative Lawn and Landscaping with no changes from the 2014-2015 winter. Roll call vote: Banyas, yes; Price, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:08 P.M.

Submitted by Beatrice Banyas - Clerk