

**MINUTES OF THE REGULAR MEETING  
HELD ON NOVEMBER 12, 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 Banyas, to accept the agenda for the November 12, 2015 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held October 08, 2015 as presented. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the special meeting held November 03, 2015 as presented. All yes, motion carried. Martin and Sorge did not vote as they were absent from meeting.

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

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

Transferred from account #101990999 Contingence –Reserve \$12,500.

Transferred to account #101440801 Public Works – Contractual Services \$12,500.

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 November, 2015 payment, General Fund - checks numbered 20191 through 20228, Fire Assessment - checks numbered 12632 through 12244, Garbage Assessment - check number 9044. Roll call vote: Price, yes; Banyas, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Fire Chief Upthegrove recommended Fawn Colombatto to join the Forest Township Fire Department. She already has all necessary classes required.

Fire Chief Upthegrove announced his retirement from the Forest Township Fire Department effective January 1, 2016. He recommended Assistant Chief Dave Lutze as his replacement as Fire Chief.

Added to the agenda was letter H-Forest Township Fire Chief appointment and letter I-Appointment of Fawn Colombatto to the Forest Township Fire Department.

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 Smoke, to adopt a resolution to remain in Flint Narcotics Group (FANG) with dues for 2015-2016 costing \$4330.38. Roll call vote: Banyas, yes; Sorge, yes; Smoke, yes; Martin, yes; Price, yes. All yes, motion carried.

Supervisor Price tabled the regular meeting and opened the CDBG Hearing at 7:31 P.M.

A maximum of 15% of each community's award from the 2016 Community Development Block Grant (CDBG) Program may be set aside to fund Public Service activities, with 5% available each year in the 3 year cycle. Senior Citizen Services is the only eligible project for CDBG funding within Forest Township. The estimated total funding available from the Forest Township award that would be given to Forest Township Seniors is \$3,407 which would add up to \$1135.67 per year.

There were no comments or suggestions from the guests attending.

Supervisor Price closed the CDBG Hearing and reopened the regular meeting at 7:41 P.M.

Motions by Smoke, seconded by Banyas, to adopt a resolution to join GAIN with dues costing \$500 for October 01, 2015 through September 30, 2016. Roll call vote: Smoke, no; Martin, no; Banyas, no; Price, no; Sorge, no. Motion defeated.

Motion by Banyas, seconded by Smoke, to adopt a resolution to continue with HAP as medical and dental Insurance, with an increase of \$94.51 per month, for the Forest Township Board if they wish to accept it effective December 1, 2015. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to pay the cost of \$618 (for two) for the registration and \$308 for the hotel 2 nights double occupancy for Mary Ann Price and Linda Smoke to attend the M.T.A yearly conference on January 21<sup>st</sup> through the 22<sup>nd</sup>. Roll call vote: Banyas, yes; Martin, yes; Smoke, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to pay \$133 for dues to belong to MADCAD. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to pay the 2016 dues of \$150 to the Genesee County Metropolitan. Roll call vote: Banyas, yes; Martin, yes; Price, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to appoint Mary Ann Price as the elected official and Beatrice Banyas as the alternate elected official to serve as representatives of Forest Township to the Genesee County Metropolitan Alliance. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to allocate 15% of the 2016 Community Development Block Grant (CDBG) to the Forest Township Senior Center. Total amount will be \$3,407 over the three years, 5% each year being \$1135.67 per year. Roll call vote: Price, yes; Banyas, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to adopt a resolution to appoint Dave Lutze, at the recommendation of the Forest Township Fire Chief Dave Upthegrove, as the Forest Township Fire Chief effective January 1<sup>st</sup>, 2016. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to hire Fawn V. Colombatto to the Forest Township Fire Department as recommended by Chief Dave Upthegrove. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:03 P.M.

Submitted by Beatrice Banyas - Clerk

