

**MINUTES OF THE REGULAR MEETING  
HELD ON DECEMBER 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 Sorge, to accept the agenda for the December 10, 2015 meeting as presented with the addition Letter C – Township Hall Cameras. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held November 12 10, 2015. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for December, 2015 payment, General Fund - checks numbered 20229 through 20269; Fire Assessment - checks numbered 12648 through 12689 Garbage Assessment - check number 9045. Roll call vote: Price, yes; Banyas, yes; Sorge, yes, Martin, 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.

Bids for pavilion project were opened at 3:00 P.M. today December 10, 2015. Bedrock Building was \$85,000 with a deduction of \$2,500. Delta Steel bid for steel/aluminum rail only was \$7,500.

It is the consensus of the Township Board to meet with the architect and downsize the drawing of the pavilion to better meet the amount of CDBG money the Township has to work with.

Motion by Banyas, seconded by Smoke, to accept the Forest Township Holiday Calendar for 2016 as presented. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to contract with Michigan Office Solutions to lease a copy machine, fax and four (4) printers at \$320.95 per month. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

There was discussion on installing cameras on and in Township Hall Property. Supervisor Price will check on prices.

Supervisor Price adjourned the meeting at 7:45 P.M.

Submitted by Beatrice Banyas - Clerk

