

**MINUTES OF THE REGULAR MEETING  
HELD ON JANUARY 14, 2016  
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 January 14, 2016 meeting as presented with the addition of Letter H – Fire Department Helmet. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held December 10, 2016. 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: Smoke, yes; Banyas, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for January, 2016 payment, General Fund - checks numbered 20270 through 20310; Fire Assessment - checks numbered 12691 through 12702 Garbage Assessment - check number 9046. 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.

Genesee District Library Services annual report was given by David Conlin.

A V Connections LLC gave an estimate to the boards for security cameras in and on Township Hall Property. The amount as \$4,125 for eight (8) high definition IP cameras including cable, connections, installation, materials and configuration. The board decided to discuss this more before making a decision.

Motion by Banyas, seconded by Smoke, to support and accept Fire Chief Dave Lutze's recommendation that he appoint Dan Campbell as Assistant Chief. All yes, motion carried.

It is the consensus of the Township Board that we partner with Genesee County Parks which will combine us with regional collaboration with aid in getting some funding of a non-motorized trail with us being under the Genesee County Parks umbrella.

Motion by Price, seconded by Martin, to adopt a resolution to accept the 2016 Forest Township Road Improvement Projects as presented by Supervisor Price. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes; Price, yes. All yes, motion carried.

Hourly wages of employees was discussed and a decision will be made at a later meeting.

Discussion on eliminating the Compensation Commission Ordinance #62 will be reviewed more before a decision is made.

Fire Chief Dave Lutze has asked the board to allow the fire department to give retired Fire Chief Dave Upthegrove his fire helmet. The helmet can only be legally used for two more years.

Motion by Martin, seconded by Banyas, to adopt a resolution to return to retired Fire Chief Dave Upthegrove his fire helmet. All yes, motion carried.

Supervisor Price added to the agenda at 8:34 P.M. letter I – MTA Lease-Depot Pickup.

The MTA would like to add Forest Township as a pickup/drop off spot. There is a stipend of \$250 monthly. They want the times to be 8:30 A.M. until 4:30 P.M. The Township hours are 9:00 A.M. until 4:00 P.M. The Forest Township Seniors open at 8:30 A. M. and close at 4:30 P.M.

Motion by Martin, seconded by Banyas, to allow the MTA to make Forest Township a pickup/drop off site for the Genesee County MTA with Forest Township and the Forest Township Seniors splitting the \$250 offered monthly by the MTA – Forest Township Seniors \$125 and Forest Township \$125. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:45 P.M.

Submitted by Beatrice Banyas - Clerk