

**MINUTES OF THE REGULAR MEETING  
2016-2017 BUDGET HEARING  
HELD ON MARCH 10, 2016  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:05 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 March 10, 2016 meeting as presented. With the addition of Letter J – chloride contract. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held February 11, 2016. All yes, motion carried.

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

Motion by Smoke, seconded by Price, to adopt a resolution to amend the 2015-2016 budget as follows:

1. Transferred to account #101191702 Elections – Salaries \$310.
2. Transferred to account #101191740 Elections – Supplies \$500
3. Transferred to account #101191801 Elections – Contractual Services \$660
4. Transferred to account #101757802 Parks & Recreation – Southern Links \$4000
5. Transferred to account #101440801 Public Works – Contractual Services \$1105

Transferred from account #101265801 Buildings & Grounds – Contractual Services \$6575

Transferred to account #101703200 Other Expenses – In Lieu of Insurance-\$3755. Transferred from account #101990999 Contingency - Reserve \$3755.

Transferred to account # 101171860 Supervisor – Education & Training \$320. Transferred from account #101170802 Administration – Tech Support \$320.

Transferred to account # 101703200 Payroll expenses – Social Security \$310. Transferred from account #101265740 Buildings & Grounds – Supplies \$310.

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

Motion by Martin, seconded by Sorge, to accept the bills submitted for March, 2015 payment, General Fund - checks numbered 20352 through 20429, Fire Assessment - checks numbered 12721 through 12736, Garbage Assessment - check number 9048. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Banyas, 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.

Security cameras were discussed with estimates from AV Connections estimate of \$4,125 with 8 cameras, Wolverine CCTV estimate of \$3,567.96 with 6 cameras, Shebar Videotronics Inc. with 5 cameras and ADT Security Services with 4 cameras (lease) \$700 installed \$65.24 monthly. Supervisor Price is going to ask AV Connections to give a price for 6 cameras.

Supervisor Price recessed the regular meeting at 7:30 P.M. and opened the Budget Hearing at 7:30 P.M.

The budget for 2016-2017 was presented and discussed. There were no changes made to the presented budget. There were no comments from the guests attending.

Budget Hearing was closed at 7:34 P.M. and the regular meeting re-opened at 7:34 P.M.

Motion by Banyas, seconded by Smoke, to adopt the following resolutions, by consent agenda for the budget year 2016-2017:

To enact the General Appropriations Act for the General Fund Budget year 2016-2017 General Fund Revenue - \$582,583.53. General Fund Expenditures - \$582,583.53.

To enact the General Appropriations Act for the Special Fire Assessment Fund Budget Year 2016-2017. Special Fire Assessment Revenues - \$172,050. Special Fire Assessment Expenditures - \$172,050.

To enact the General Appropriations Act for the Special Assessment Garbage Fund Budget Year 2016-2017. Special Assessment Garbage Revenue - \$195,780. Special Assessment Garbage Expenditures - \$195,780.

To enact the General Appropriations Act for the Patricia Dr. Special Assessment Budget year 2016-2017. Loan proceeds Income \$16,984.52. Patricia Dr. Special Assessment Debt Service Expense \$7,315.68.

To set the Township meeting, times and places for the 2016-2017 year. Forest Township Board of Trustees meeting are the second Thursday of the month at 7:00 P.M. Planning Commission Board meetings are the second Tuesday of the month at 7:00 P.M. Zoning Board of Appeals will be the first Thursday of the month as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St., Otisville. Meetings dates, times and location will be posted if changed.

To use First Merit Bank for investments and checking for the 2016-2017 year.

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

Motion by Banyas, seconded by Martin, to request sealed bids for custodial service for the Forest Township Hall and the Library. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to contract with My Choice Energy for gas distribution until March 31<sup>st</sup>, 2018. The fixed rate will be 3.59 per MCF. Roll call vote: Banyas, yes; Martin, yes; Price, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to proclaim May 1<sup>st</sup>, 2016 Law Day. All yes, motion carried.

Motion by Martin, seconded by Sorge, to hire Advanced Carpet Cleaning to clean the carpets at the Library and the Township Hall Offices. Smoke, yes; Martin, yes; Banyas, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to reappoint Dawn Jones and Debbie Hiltz to the Forest Township Planning Commission terms April 1<sup>st</sup>, 2016 through March 31<sup>st</sup>, 2018. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to contract with the Genesee County Road Commission for 2016 to chloride (2) times in Forest Township. The first Application Forest Township will pay half the cost being \$21,816.48 and Genesee County will pay half. Genesee County will pay 100% of the second application. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:13 P.M.

