

**MINUTES OF THE REGULAR MEETING
HELD ON APRIL 14, 2016
TOWNSHIP OF FOREST – LISA MARGRIF – DEPUTY CLERK**

Meeting was called to order at 7:00 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Treasurer, Linda Smoke; Trustees Mark Martin and Al Sorge. Absent: Clerk, Beatrice Banyas

Motion by Mary Ann, seconded by Smoke, to accept the agenda for the April 14, 2016 meeting as presented, with the addition of Letter I- US Bank. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for April, 2016 payment, General Fund - checks numbered 20430 through 20484; Fire Assessment - checks numbered 12737 through 12758 Garbage Assessment - check number 9049. Roll call vote: Price, 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.

Motion by Mary Ann, seconded by Smoke, to accept bid from Sorge's Construction for \$37,000 for the Terrance bids. Roll call vote: Price, yes; Martin, yes; Smoke, yes. Sorge abstained from voting. All yes, motion carried.

Motion by Sorge, seconded by Price, to accept a three person committee, Linda Smoke, Mark Martin and Keith Pyles for the Terrance project. All yes, motioned carried.

Motion by Martin, seconded by Sorge, to accept the mowing contract as was presented with no changes from the 2015 season from Creative Lawn and Landscaping. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to register the deed for 14405 Taylor Rd. in John Rice name. Roll call vote: Sorge, Yes; Martin, yes; Smoke, yes; Price, All yes, motioned carried.

Motion by Mary Ann, seconded by Smoke, to accept paying off US Bank \$481.96 by the end of April for the ending of our printer/copier lease. All yes, motioned carried.

Supervisor Price adjourned the meeting at 8:07 P.M.

Submitted by Lisa Margrif - Deputy Clerk

