

**MINUTES OF THE REGULAR MEETING
HELD ON MAY 14, 2016
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:04 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 May 12, 2016 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held April 14, 2016. All yes, motion carried.

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

Motion by Banyas, seconded by Smoke, to adopt a resolution to amend the 2016-2017 Fire Budget as follows: Transferred to 2016-2017 Fire Department Income account #206000578 - Grant Fund - \$1500. Monies received from Trans Canada Pipeline Grant to Forest Township Fire Department.

Transferred to account #206337980 Fire Department Grant Purchases – Equipment \$1500. Monies received from Trans Canada Pipeline Grant to Forest Township Fire Department. Roll call vote: Price, yes; Banyas, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for May 12, 2016 payment, General Fund - checks numbered 20483 through 20519 Fire Assessment - checks numbered 12759 through 12769 Garbage Assessment - check number 9050. Roll call vote: Sorge, yes; Smoke, yes; Martin, yes, Price, yes; Banyas, yes. Roll call Vote: Sorge, yes; Smoke, yes Martin, yes; Price, 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.

Motion by Banyas, seconded by Smoke, to adopt a resolution to raise the annual extra salary paid to the Forest Township Fire Department Lieutenants, Captain and Training Officer from \$720 to \$1,000. Roll call vote: Price. Yes; Smoke, yes; Sorge, yes Banyas, yes; Martin, yes. All yes, motion carried.

DNR rental for use of hanger at Forest Meadows will continue for \$425 per month.

Motion by Sorge, seconded by Martin, to adopt a resolution to reduce the number of tickets received by Larry McDowell for violation of Forest Township Ordinances 67 and 68 from six tickets to two payable today. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to approve the PA 116 requests for parcel numbers 09-20-400-101, 09-30-100-004, 09-18-200-021, 09-19-200-015 and 09-22-200-018. Roll call vote: Price, yes, Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to purchase from Lighthouse PC a basic maintenance plan for \$400 per year which includes three (3) hours of web updates and a \$83.88 annual hosting free of charge. Roll call vote: Banyas, yes; Sorge, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to pay Larry Green \$100 to reside as a Hearing Officer for the Ulrich Hearing on May 25, 2016, Roll call vote: Sorge, yes; Martin, yes; Banyas, yes; Smoke, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:22 P.M.

Submitted by Beatrice Banyas - Clerk