

**MINUTES OF THE REGULAR MEETING  
HELD ON JUNE 09, 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 Sorge, seconded by Martin, to accept the agenda for the June 09, 2016 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held May 12, 2016. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for June 09, 2016 payment, General Fund - checks numbered 20520 through 20572 Fire Assessment - checks numbered 12772 through 12781 Garbage Assessment - check number 9051. Roll call vote: Banyas, yes; Sorge, yes; Martin, yes, Smoke, yes; Price, 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 Sorge, seconded by Price, to adopt a resolution to have the Townships Attorney, Mike Gildner, file paperwork and set a court date regarding the property on 12181 Lake Rd. Dangerous Building. Roll call vote: Martin, no; Sorge, yes; Price, yes; Banyas, yes. Smoke, yes. Motion carried 4 to 1.

The writing of the Inter-account online transfer policy and the credit card policy will be discussed at another time.

Motion by Sorge, seconded by Banyas, to adopt a resolution to extend the Smith Hill Cemetery contract with Wayne Nelson – Creative Lawn and Landscaping with no changes from 7/01/16 to 06/30/17. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Consumers Franchise Ordinance will be discussed after we receive more information.

The audit report for 2015-2016 fiscal year was tabled until all members could read through it.

Motion by Banyas, seconded by Smoke, to withhold \$100 from the deposit of hall rental from May 22, 2016 because there was red and black crayons scribbles on chairs and some tables and the custodian and her mother had to clean them off and to pay the custodian \$100 for the extra work done. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Banyas, yes. All yes, motion carried.

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

Submitted by Beatrice Banyas - Clerk