

**MINUTES OF THE REGULAR MEETING  
HELD ON JULY 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 Smoke, to accept the agenda for the July 14, 2016 meeting as presented. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held June 09, 2016. All yes, motion carried.

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

Clerk Banyas informed the Forest Township Board that the Forest Township Fire Department was awarded a \$2000 grant from the One-Hundred Club for the purchase of helmets. They must purchase the helmets first and show a receipt in order to receive the \$2000 grant.

Motion by Banyas, seconded by Smoke, to adopt a resolution to amend the 2016-2017 Fire budget and the General Fund 2016-2017 budget as follows:

Placed in income account #206000578 Grant Funds - \$2000; Monies awarded to the Forest Township Fire Department from One-Hundred Club to be used toward the purchase of helmets.

Placed in Fire Department Grant Purchases account # 206337740 Supplies - \$2000 to be used specifically for helmets.

Transferred from account #101265801 General Fund Buildings and Grounds Contractual Services \$150. Transferred to account #101201801 Audit Contractual Services \$150.

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

Motion by Martin, seconded by Sorge, to accept the bills submitted for July, 2016 payment, General Fund - checks numbered 20573 through 20618 Fire Assessment - checks numbered 12783 through 12790 Garbage Assessment - check number 9052. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Assistant Fire Chief Dan Campbell requested that the Board approve the purchase of five (5) new pagers. They cost \$475 each totaling \$2375. The Fire Department will order seven (7) helmets which will cost \$205 more than the \$2000 grant. He asked that the \$205 come out of the Fire Assessment.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board various items that he has addressed through the last month.

A court date has been set for 07/21/2016 for 12181 Lake Rd., Otisville. There was discussion regarding the property with Steve and Vickie Ulrich (Owners) and Steve Jarvis (attorney from Mayville Bank). It was agreed that the Board will continue to work with the Ulrich's regarding property.

Kevin Keene a representative for Consumers Energy asked the Township Board for a 30 year renewal on the Consumers Energy Franchise contracted with Forest Township.

Motion by Banyas, seconded by Sorge, to adopt a resolution to renew the Franchise contract with Consumers Energy for 30 additional years. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Motion by Sorge, seconded by Banyas, to adopt a resolution to accept the Township of Forests financial fiscal year audit ended March 31, 2106 from King and King CPA LLC and the Clerk and Treasurer will accept use of it as the official financial report. Roll call vote: Sorge, yes; Martin, yes; Price, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Marathon Township has requested that Forest Township make a contribution to limestone on Washburn Rd. The total cost is estimated at \$42,000. It is the consensus of the Township Board not to participate.

Motion by Martin, seconded by Banyas, to adopt a resolution to have the Beekeepers Club, which meets at the Township Hall the first Thursday of every month, pay \$40 per month with a onetime payment of \$480 for one year starting August 4, 2016 ending July 06, 2017. The exception of the first Thursday will be December 1, 2016 as that date is already rented. The beekeepers will use the hall the first Wednesday of that month. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

The Township had an estimate of \$1084 from Good-N-Green Lawncare to weed and feed the Smith Hall Cemetery. The Clerk will call Jack and the Beanstalk Lawncare for another estimate.

The Clerk informed the Board that the people that leased the Forest Township Hall left many bags of garbage in the kitchen which had drained onto the kitchen floor and the same in the bar. Tables were left with bottles, glasses and food still on them, food on chairs, tablecloths still on tables. Bathrooms had lots of things left in the men's room. These are all against Forest Townships rules and regulations including Addendum 1A. The custodian took pictures.

Motion by Banyas, seconded by Smoke, to deny returning the deposit of \$200 for the rental of Forest Township Hall from the people that rented it on 6/25/16 as they went against Forest Townships rules and regulations including Addendum 1A. Roll call vote: Banyas, yes; Sorge, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to renew the McLeod Metro Act which is a rite of way permit. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to cover the \$205 extra from the Fire Department Assessment for purchase of seven (7) helmets cost of \$2205 with a grant paying \$2000. The helmets will be being ordered before they receive the \$2000 grant after which the Fire Department turns in a receipt the One Hundred Club. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes; Price, yes. All yes, motion carried.

Motion by Martin, seconded by Sore, to adopt a resolution to purchase five (5) new pagers which cost \$475 each with a total cost of \$2375. Roll call vote: Sorge, yes; Smoke, yes; Banyas, yes; Martin, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 9:26 P.M.

Submitted by Beatrice Banyas - Clerk