

**MINUTES OF THE REGULAR MEETING  
HELD ON AUGUST 11, 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; Trustee Al Sorge. Absent: Trustee, Mark Martin

Motion by Sorge, seconded by Banyas, to accept the agenda for the August 11, 2016 meeting as presented. All yes, motion carried.

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

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

Motion by Smoke, seconded by Sorge, to accept the bills submitted for August, 2016 payment, General Fund - checks numbered 20619 through 20678 Fire Assessment - checks numbered 12791 through 12802 Garbage Assessment - check number 9053. Roll call vote: Banyas, yes; Sorge, yes; Price, 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.

A court date is set for 8/18/16 at 10:00 A.M. regarding 12181 Lake Rd.

Motion by Banyas, seconded by Sorge, to adopt a resolution to accept for Forest Township the Policy Resolution for Credit Card Use as presented by Treasurer Smoke. Roll call vote: Smoke, yes; Banyas, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to authorize use of automated clearing house (ACH) arrangements and electronic transactions of funds within Forest Township and also to accept the policy, presented by Treasurer Smoke, to follow for use of ACH, electronic transactions and electronic transfers of funds for Forest Township. Roll call vote: Price, yes; Banyas, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to accept the estimate from Jack and the Beanstalk Lawn Care of \$800 to weed and feed the Smith Hill Cemetery. Roll call vote: Price, yes; Banyas, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Motion by Sorge, seconded by Banyas, to refund \$50 more of the deposit for the rental of Forest Township Hall on May, 22, 2016. Roll call vote: Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to hold the Fire and Garbage Special Assessment hearing for September 8, 2016 at 7:30 during the regular board meeting. All yes, motion carried.

Drew Johnson, baseball coach for LakeVille Schools, has asked to use the Pettit Park Baseball Diamond for LakeVille's Middle School baseball practice/games, 3 or 4 times a week, during April, May and June. He will keep the diamond clean and fixed where and when needed.

Motion by Sorge, seconded by Banyas, to allow Drew Johnson, baseball coach for LakeVille Schools, to use the baseball diamond in Pettit Park for LakeVille's Middle School baseball during April, May And June of 2017 with no charge as long as he keeps the field clean and repaired if needed. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:02 P.M.

Submitted by Beatrice Banyas - Clerk