

**MINUTES OF THE REGULAR MEETING
HELD ON OCTOBER 08, 2016
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:03 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee: Mark Martin. Absent: Trustee Al Sorge.

Motion by Banyas, seconded by Smoke, to accept the agenda for the October 13, 2016 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held September 08, 2016. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for September, 2016 payment, General Fund - checks numbered 20726 through 20771 Fire Assessment - checks numbered 12817 through 12828 Garbage Assessment - check number 9055. Roll call vote: Banyas, yes; Martin, 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.

Motion by Smoke, seconded by Banyas, to remove the P.T.A. penalty from parcel #09-34-526-026 due to a bonafide sale. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Banyas, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution to extend the snow removal contract with Wayne Nelson-Creative Lawn and Landscaping with no changes from the 2015-2106 contract. Roll call vote: Price, yes; Banyas, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to use Forest Townships 50/50 match for 2017 of \$20,016.50 for use toward Genesee County Road Commission Wilson Rd. Safety Project. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to change the zoning for 307 N State from RU-2 to commercial. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Banyas, yes. All yes, motion carried.

The Board will revisit zoning permit application at a later meeting.

Motion by Price, seconded by Banyas, to adopt a resolution to opt out of the new marihuana laws PA 281-The Medical Marihuana Facilities Financing Act, PA 282-The Marihuana Tracking Act and PA 283-Amendments to the Michigan Medical Marihuana Act and to advise the Townships attorney to write an ordinance that Forest Township can adopt. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Martin, no. Motion carried.

Motion by Banyas, seconded by Martin, to allow the Village of Otisville DPW and Police to use decomposition shower room at the Forest Township Fire Station with the Fire Department changing the lock on the outside door. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:05 P.M.

Submitted by Beatrice Banyas - Clerk