

**MINUTES OF THE REGULAR MEETING
HELD ON NOVEMBER 10, 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 November 10, 2016 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held October 13, 2016. All yes, motion carried.

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

Motion by Banyas, seconded by Martin, to adopt a resolution to amend the 2016-2017 budget as follows:
Into Starting Budget Income (from March 11, 2016 Election Reimbursement)-Elections Reimbursements #101000675-\$6922.31.

Into Elections – Salaries - #101191702 - \$975.00

Into Elections – Supplies - #10119140 - \$275.00

Into Elections – Postage - #101191750 - \$512.00

Into Elections – Contractual Services –#101191801 - \$770.00

Into Elections – Education and Training - #101191860 - \$1,203.00

Into Clerk – Deputy Clerk – #101215703 - \$3,184.31 for a total of \$6922.31.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for November, 2016 payment, General Fund - checks numbered 20772 through 20825 Fire Assessment - checks numbered 12829 through 12841 Garbage Assessment - check number 9056. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, 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 adopt a resolution to remove the PTA penalty from parcel # 09-20-400-006 as it was paid on 11/4/2016. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution to remove the PTA penalty from parcel #09-200-527-048 as it was paid on 10/31/16. Roll call vote: Sorge, yes; Smoke, yes; Martin, yes; Price, yes; Banyas, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to renew the contract with MFM Networks, Inc. for 40 hours, \$4000, for tech support on all office computers. Roll call vote: Banyas, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to appoint Charles Hardaker, Bob Bowen, Don Allen as members to the Forest Township Board of Review and Belinda Esterline as an alternate member. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to appoint Lisa Margrif as the Forest Township Board member to the Forest Township Board of Appeals. All yes, motion carried.

Motion by Price, seconded by Smoke, to appoint Debbie Banyas as Recording Secretary to the Forest Township Planning Commission. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to pay \$500 for dues to become a member of GAIN for October 1, 2016 through September 30, 2017. Roll call vote: Smoke, no; Banyas, no; Price, no; Sorge, no; Martin, no. All no, motion defeated.

Motion by Price, seconded by Banyas, to adopt a resolution to pay dues of \$150 to continue to be members of the Genesee County Metropolitan Alliance and to appoint Trustee Mark Martin as the elected official and Treasurer Linda Smoke as the alternate elected official to serve as representatives of Forest Township. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:08 P.M.

Submitted by Beatrice Banyas - Clerk