

**MINUTES OF THE REGULAR MEETING  
HELD ON DECEMBER 8, 2016  
TOWNSHIP OF FOREST – LISA MARGRIF – CLERK**

Meeting was called to order at 7:00 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustees: Al Sorge.

Motion by Sorge, seconded by Smoke, to accept the agenda for the December 8, 2016 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held November 10, 2016. All yes, motion carried.

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

Motion by Smoke, seconded by Sorge, to accept the bills submitted for December, 2016 payment, General Fund - checks numbered 20851 through 20899 Fire Assessment - checks numbered 12842 through 12880 Garbage Assessment - check number 9057. Roll call vote: Sorge, yes; Price, yes; Margrif, 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 Sorge, seconded by Price, to adopt a resolution to accept a \$ 40.00 Zoning permit fee. Roll call vote: Sorge, yes; Smoke, yes; price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to adopt a resolution to accept tax reverted vacant property parcel #09-10-100-017, Lake Rd. Otisville, from Genesee County. Roll call vote: Price, yes; Sorge, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to accept Mary Ann Price, Supervisor and Lisa Margrif, Clerk as authorized signatures of the CDBG. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the resignation of Pat Woods from the Southern Links Trail way Council as the citizen representative. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to renew the contract with the senior center for the Forest Township hall rental for January 1, 2017 through December 31, 2017. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the Forest Township Holiday Calendar for 2017 as presented. All yes, motion carried.

Motion by Margrif, seconded by Sorge, to adopt a resolution to accept an ordinance for funeral dinner rentals for Forest Township residents (resident must be the person who passed) receive the hall for free and nonresidents fee is \$75.00 for 4 hour with \$200.00 deposit. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Margrif, yes. All yes, Motion carried.

Supervisor Price adjourned the meeting at 7:38 P.M.

Submitted by Lisa Margrif - Clerk