

**MINUTES OF THE REGULAR MEETING
HELD ON April 13, 2017
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: Mark Martin and Al Sorge.

Motion by Smoke, seconded by Price, to accept the agenda for the April 13, 2017 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held March 09, 2017. All yes, motion carried.

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

Motion by Margrif, seconded by Price, to adopt a resolution to amend the 2016-2017 budget as follows:

1. Transferred to account #101247702 Board Of Reviews – Salaries \$380
2. Transferred to account #101420801 Community Development– Contractual Services \$1,385
From Building & Grounds- Contractual Services-101265801-\$1,765
3. Transferred to account #850703200 Payroll Expense – Employer Social Security \$60.00
From Public Works-Constructional Services-101440801-\$60.00

Motion by Martin, seconded by Smoke, to accept the bills submitted for April, 2016 payment, General Fund - checks numbered 21034 through 21081, Fire Assessment - checks numbered 12923 through 12936 Garbage Assessment - check number 9061. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Martin, 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 Margrif, to adopt a resolution to accept Staples Business Rewards plus Program for \$49 a year. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, Yes. All yes, Motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to contract with the Genesee County Road Commission for 2017 to chloride (2) times in Forest Township. The first Application Forest Township will pay half the cost being \$21,816.48 and Genesee County will pay half. Genesee County will pay 100% of the third application. Roll call vote: Sorge yes; Smoke, yes; Margrif, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge to adopt a resolution to accept Cyber liability insurance. Roll call vote: Smoke, no; Price, no; Sorge, no; Martin, no; Margrif, no, All no, motion Defeated.

Motion by Smoke, seconded by Martin, to adopt a resolution for the corporate credit cards to amend the credit card policy to include the line the township board pledges fullfaith towards payment of credit issued. Roll call vote, Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to adopt a resolution to pay the \$30.00 overage from last month's approval for Pettit Park. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Margrif, yes; All yes, motion carried.

Motion by Margrif, seconded by Sorge, to accept the fence being moved in on the back ball field at Pettit Park and put a wall threw the center of the concession stand along with a door and a window.

Motion by Price, seconded by Smoke, to adopt a resolution to change June 8, 2017 Board meeting to Wednesday June 7, 2017 at 7:00p.m. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:00 P.M.

Submitted by Lisa Margrif - Clerk