

**MINUTES OF THE REGULAR MEETING  
PATRICIA DR. HEARING  
HELD ON FEBRUARY 13, 2014  
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 February 13, 2014 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Martin, to accept the minutes from the regular meeting held January 09, 2014 with the correction of the regular meeting recessed and the Patricia Dr. Hearing opening were both 7:30 P.M. not 7:00 P.M. All yes, motion carried.

Motion by Price, seconded by Sorge, to accept the Treasurers report as presented. Price, yes; Sorge, yes; Smoke, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to amend the 2013-2014 General Fund budget and the Fire Department 2013-2014 budget as follows:

1. Transferred from account #101170740 Administration - Supplies \$2600; Transferred to account #101210801 Legal Services - Contractual Services \$2600.
2. Transferred from account #101191740 Elections – Salaries \$1944; Transferred to account #101171703 Supervisor – Secretary Wages \$1944.
3. Transferred from account #101191740 Elections – Supplies \$483; Transferred to account #101420801 Community Development – Contractual Services \$483.
4. Transferred from account #101191740 Elections – Supplies \$446; Transferred to account #101850707 Other Functions – In Lieu Hospitalization \$446.
5. Transferred from account #101757740 Parks and Recreation – Supplies \$2600; Transferred to account #101301702 Police Department – Payroll \$2600.
6. Transferred from account #101276740 Cemetery – Supplies \$700; Transferred to account #101170900 Administration – Publications \$700.
7. Transferred from account #101371702 Buildings/Code – Salaries \$4000.
  - a. Transferred to account #101171740 Supervisor – Supplies \$1080.
  - b. Transferred to account #101170860 Administration – Education & Training \$15.
  - c. Transferred to account #101209703 Assessor – Assessing Secretary \$1000.
  - d. Transferred to account #101209750 Assessor – Postage \$220.
  - e. Transferred to account #101209801 Assessor – Contractual Services \$300.
  - f. Transferred to account #101209860 Assessor – Education & Training \$400.
  - g. Transferred to account #101301860 Police Dept. – Education & Training \$300.
  - h. Transferred to account #101171703 Supervisor – Secretary Wages \$685.
8. Transferred from account #206336801 Fire Expenses – Contractual Services \$28; Transferred to account #206905901 Debt Services – Loan Interest \$28.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for February, 2014 payment, General Fund – checks numbered 19166 through 19212, Fire Assessment – checks numbered 12335 through

12353, Garbage Fund – check number 9022. Roll call vote: Banyas, yes; Sorge, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

Supervisor Price recessed the regular meeting at 7:30 P.M. to hold the hearing for Patricia Drive Hearing on Roll.

Supervisor Price opened the hearing on accepting or not accepting the roll for the Special Assessment road repairs on Patricia Dr. at 7:30 P.M.

Guests attending from Patricia Drive were Christopher Beal and Dennis Samuelson.

Forest Township Assessor Tom Valentine explained the way the roll for the road repairs on Patricia Drive will be set up. He divided by a base rate per parcel which is not including frontage, length or size of acreage. The division will be annually at \$359.99 per parcel 5 year total of \$1799.95 if no one pre pays. The amount will be less according to how many parcel owners pre pay. Any assessable property owner may pre-pay to avoid annual payments. Pre payments must be received by Township treasurer by March 14, 2014. The pre-pay amount is \$1642.74 for those parcels with a one base rate and \$1848.08 for those parcels with a 1.125 base rate. Any adjustments will be made in the fifth and final year. There are two property owners with more than one parcel.

Supervisor Price closed the Patricia Drive hearing at 7:53 P.M. and reopened the regular meeting at 7:53 P.M.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board various items that he has addressed through the last month.

Motions by Banyas, seconded by Sorge, to adopt a resolution to proceed with the Patricia Drive Special Assessment Roll as presented by Forest Township Assessor Tom Valentine. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to pay Forest Township Board of Review as follows: \$75 a day for a hearing, \$50 for a training session, \$35 a day for ½ day hearing and \$30 a day for a meeting. Roll call vote: Banyas, yes; Sorge, yes; Price, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to set the Board of Review dates as follows: Organizational meeting: March 4, 2014 at 4:00 P.M. - Board of Review Hearing on March 11, 2014 at 2 P.M. to 5 P.M. and 6:00 P.M. to 9:00 P.M. - Board of Review Hearing on March 12, 2014 at 9 A.M. to 12 A.M. and 1:00 P.M. to 4:00 P.M. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to follow the Federal Poverty Resolution benchmarked for the 2014 Board of Review. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to remove parcel #09-10-100-015 from the garbage assessment. Roll call vote: Martin, yes; Sorge, yes; Banyas, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to set the 2014-2015 Budget Hearing and the Truth and Taxation Hearing for March 13, 2014 at 7:30 P.M. All yes, motion carried.

The DNR are asking for a five year contract extension with Forest Township for site rental at Forest Meadows. They pay \$400 a month/\$4800 a year.

Motion by Martin, seconded by Smoke, to adopt a resolution to extend the DNR contract with Forest Township for site rental at Forest Meadows on a yearly extension instead of five year extension at \$400 per month if this is acceptable with the DNR. All yes, motion carried.

Motion by Price, seconded by Martin, to contribute \$750 to 2013 Household Hazardous Waste. Roll call vote: Smoke, no; Banyas, no; Price, no; Martin, no; Sorge, no. All no, motion defeated.

It is the consensus of the board to get another estimate on two new rooftop furnaces for the township hall.

Motion by Banyas, seconded by Smoke, to adopt a resolution to enter into a contract with the Genesee County Road Commission for Henderson Rd. Chip Seal Agreement for 2014 with the Genesee County Road Commission total cost being \$59,720. This as a 50/50 agreement with Forest Township paying \$29,860. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes; Price, yes. All yes, motion carried.

It is the consensus of the board to have Trustee Mark Martin check into prices on natural gas distribution.

Motion by Price, seconded by Banyas, to adopt a resolution to pay the \$100 dues to the M-15 Heritage Route. Roll call vote: Martin, yes; Smoke, yes; Banyas, yes; Sorge, yes; Price, yes. All yes, motion carried

Supervisor Price adjourned the meeting at 8:44 P.M.

Submitted by Beatrice Banyas - Clerk