

**MINUTES OF THE REGULAR MEETING  
HELD ON MARCH 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 Martin, seconded by Smoke, to accept the agenda for the March 13, 2014 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held February 13, 2014. All yes, motion carried.

Motion by Martin, seconded by Banyas, to accept the Treasurers reports for general, fire and garbage funds as presented. Price, yes; Smoke, yes; Sorge, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to amend the 2013-2014 budget as follows:

1. Transferred from account #101191740 Elections – Supplies \$112; Transferred to account #101171703 Supervisor – Secretary Wages \$112.

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

Motion by Martin, seconded by Sorge, to accept the bills submitted for March, 2014 payment, General Fund - checks numbered 19213 through 19267 except check #19250 which has been voided, Fire Assessment - checks numbered 12354 through 12362, Garbage Assessment - check number 9023. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Judge Richard Hughes attended the meeting to introduce Matt Carr whom is running for 67<sup>th</sup> Judge.

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

The Township received one bid from Konieczka Heating & Cooling, Inc. for the two furnace and air units on the rear roof of the Township Hall Building. The amount was \$13,000 for both units installed on roof with new thermostat reinforced platform and key smoke detector with remote sensor.

Motion by Banyas, seconded by Smoke, to adopt a resolution to accept the bid from Konieczka Heating & Cooling, Inc. for two Rooftop Heating and Cooling Furnaces, purchase amount of \$13,000 installed on rooftop with new thermostat, reinforced platform and key smoke detector with remote sensor. Warranty: One year parts, 5 year compressor and 10 year heat exchanger. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Banyas, yes. All yes, motion carried.

It is the consensus of the Board that Trustee Mark Martin will check out natural gas distribution prices.

Supervisor Price recessed the regular meeting at 7:32P.M. and opened the Truth and Taxation and Budget Hearing at 7:32 P.M.

The budget for 2014-2015 was presented and discussed. There were no changes made to the presented budget. The property tax millage rate to be levied for the 2014-2015 year is .9266.

Truth and Taxation and Budget Hearing was closed at 7:48 P.M. and the regular meeting re-opened at 7:48 P.M.

Motion by Banyas, seconded by Smoke, to adopt the following resolutions, by consent agenda for the budget year 2014-2015:

To enact the General Appropriations Act for the General Fund Budget year 2014-2015 General Fund Revenue - \$570,000. General Fund Expenditures - \$570,000.

To enact the General Appropriations Act for the Special Fire Assessment Fund Budget Year 2014-2015. Special Fire Assessment Revenues - \$219,206. Special Fire Assessment Expenditures - \$219,206.

To enact the General Appropriations Act for the Special Assessment Garbage Fund Budget Year 2014-2015. Special Assessment Garbage Revenue - \$196,690. Special Assessment Garbage Expenditures - \$196,690.

To set the Township meeting, times and places for the 2014-2015 year. Forest Township Board of Trustees meeting are the second Thursday of the month at 7:00 P.M. Planning Commission Board meetings are the second Tuesday of the month at 7:00 P.M. Zoning Board of Appeals will be the first Thursday of the month as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St., Otisville. Meetings dates, times and location will be posted if changed.

To leave the yearly salaries of the Supervisor, Clerk, Treasurer and Trustee's the same as 2014-2015. Supervisor - \$29,692.28; Clerk and Treasurer - \$28,345.68; Trustee's - \$2,252.49

To use First Merit Bank for investments and checking for the 2014-2015 year.

To approve the .9266 tax levy for the 2014-2015 tax year as presented by the assessor. Roll call vote: Price, yes; Banyas, yes; Sorge, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to approve that Forest Township participate with Public Act 495 – a program providing escrow of fire insurance for securing, replacing or removing damaged structures by owners. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to proclaim May, 1<sup>st</sup>, 2014 Law Day. All yes, motion carried.

Motion by Banyas, seconded by Martin, to adopt a resolution to send \$4000 to Southern Links Trailway for Forest Townships 2014 contribution. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Price, 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 2014 to chloride two (2) times in Forest Township. Genesee County will pay for the first

application and Forest Township will pay \$28,932.12 for the second application. Roll call vote: Banyas, yes; Martin, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to extend the mowing contract with Wayne Nelson - Creative Lawn and Landscaping for the 2014 summer season with no changes from 2013. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to reappoint Dawn Jones to the Forest Township Planning Commission term April 1<sup>st</sup>, 2014 through March 31<sup>st</sup>, 2016 and to appoint Dan Stinson to the Forest Township Planning Commission term to start April 1<sup>st</sup>, 2014 through March 31, 2015. Roll call vote; Price, yes, Martin, yes; Smoke, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:10 P.M.

Submitted by Beatrice Banyas - Clerk