

**MINUTES OF THE REGULAR MEETING
HELD ON APRIL 10, 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 Sorge, to accept the agenda for the April 10, 2014 meeting as presented. All yes, motion carried.

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

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

Motion by Martin, seconded by Sorge, to accept the bills submitted for April, 2014 payment, General Fund - checks numbered 19268 through 19308 Fire Assessment - checks numbered 12363 through 12376, Garbage Assessment - check number 9024. Roll call vote: Banyas, yes; Sorge, yes; Martin, yes; Price, 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 Banyas, seconded by Sorge, to adopt a resolution to charge a deposit of \$50 for use of Pettit Park softball diamonds that will be refunded if cancelled seven days prior to the tournament. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

At the March meeting the Township Board approved a contract with the Genesee County Road Commission which the Township now has a different offer. This offer would have the Township and the Genesee County Road Commission both paying 50% of the first application in late April, 2014, \$19,288.08 each, and Genesee County paying 100% for the second application in mid-September. There would be no application in July, 2014.

Motion by Price, seconded by Smoke, to withdraw March 2014 motion regarding a contract with Genesee County Road Commission and to adopt a resolution to contract with the Genesee County Road Commission for 2014 to chloride (2) two times in Forest Township. The first application in May the Genesee County Road Commission will pay half of the cost and Forest Township will pay half being \$19,288.08. There will be no July application. Genesee County Road Commission will pay 100% of the mid-September application. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Sorge, yes; Martin, no. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to purchase from Lighthouse PC a basic maintenance plan for \$375 per year which includes (3) three hours of web updates and includes a \$67 annual hosting free of charge. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to appoint to Southern Links Trailway Mary Ann Price as the Forest Township Board of Trustees representative and Pat Wood as Forest Township citizen at large representative. All yes, motion carried

Motion by Martin, seconded by Sorge, to change the Townships phone service to Charter Communications.

After discussion motion was rescinded until the Township Board has more information.

Motion by Martin, seconded by Banyas, to allow the Senior Citizens to place (2) two horseshoe pits beside the garden area at the west end of the parking lot on west side of Township Hall. Roll call vote: Banyas, yes; Smoke, yes; Martin, yes; Sorge, yes; Price, yes. All yes, motion carried.

Siren project was put on hold until the Township Board has more information.

Motion by Banyas, seconded by Martin, to adopt a resolution to donate \$1,187 from 2012 Community Development Funds that Forest Township approved at a meeting in 2012 to the Forest Township Seniors to go toward a website service and \$354.50 that will go toward computer equipment. Roll call vote: Price, yes; Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to change the time of the May 08, 2014 regular Township board meeting to 6:00 P.M. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:22 P.M.

Submitted by Beatrice Banyas - Clerk