

**MINUTES FOR THE SPECIAL MEETING
HELD ON MARCH 25, 2013
TOWNSHIP OF FOREST – MARY PETERSON - DEPUTY CLERK**

Meeting was called to order at 7:00 p.m. by supervisor Price. Board members present: Supervisor, Mary Ann Price; Treasurer, Linda Smoke; Trustee, Mark Martin; Trustee, Al Sorge. Absent: Clerk, Beatrice Banyas.

Guests attending were Louis Fent, Ron Florance, Bob Breckenridge, Zoning Administrator. Attorney Mike Gilner attended at the request of the board.

Motion by Smoke, seconded by Martin to accept the agenda as printed. All yes. Motion carried.

Township Board Special Meeting was recessed at 7:04 to enter into the Forest Township 2013-2014 Budget Hearing and Truth-in-Taxation Hearing.

Supervisor Price stated the proposed 2013-2014 budget amounts of \$658,954.54 for Forest Township General Fund, \$235,106.75 for Forest Township Fire Assessment, and \$197,289.44 for Forest Township Garbage Assessment. The property tax millage rate proposed to be levied to support the proposed budget for the year 2013-2014 will be .9266 mill. There were no comments from the guests attending the hearing. There was discussion from board members.

Supervisor Price closed the hearing at 7:16p.m.
Regular meeting was reopened at 7:16p.m.

Motion by Price, seconded by Sorge to adopt the following resolutions by consent agenda for the budget year 2013-2014:

To enact the General Appropriations Act for the General Fund budget year 2013-2014.
General Fund Revenue-\$658,954.54. General Fund Expenditures-\$606,477.00.

To enact the General Appropriations Act for the Special Fire Assessment for the 2013-2014 budget year. Special Assessment for Fire Department Revenues-\$235,106.75. Special Assessment Fire Department Expenditures-\$212,630.58.

To enact General Appropriations Act for the Special Garbage Assessment for 2013-2014 budget year. Special Assessment Garbage Revenue-\$196,690.00. Special Assessment Garbage Expenditures-\$197,289.44.

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

Zoning Administrator brought before the board two issues to be addressed.

Motion by Martin, seconded by Smoke to hire Mike Gilner to investigate for any possible illegal activity at the Green Oasis and report his findings to the township. Roll call vote: Smoke, **yes**; Martin, **yes**; Sorge, **yes**; Price, **yes**. All yes, motion carried.

Motion by Martin, seconded by Smoke to start legal proceedings against Jennifer Megie and Dean Campbell to enforce the Dangerous Building Ordinance. Roll call vote: Smoke, **yes**; Martin, **yes**; Sorge, **yes**; Price, **yes**. All yes, motion carried.

Public comments:

Louis Fent expressed concern about a fenced in area on State Rd.

Bob Breckenridge expressed appreciation to the board for their help with each of the cases brought forth at the meeting.

Mary Ann Price and Al Sorge expressed appreciation to Bob Breckenridge for his efforts.

Mary Ann Price also thanked the board for their support in dealing with board issues.

Supervisor Price adjourned the meeting at 8:25 p.m.

Submitted by Mary Peterson-Deputy Clerk