

**MINUTES OF THE REGULAR MEETING  
HELD ON MAY 09, 2013  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:01 P.M. by Supervisor, Mary Ann 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 Sorge, to accept the agenda for the May 09, 2013 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held on April 11, 2013. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for May, 2013 payment, checks numbered 18697 through 18739 – General Fund, checks numbered 12190 through 12199 – Fire Assessment, check number 9013 – Garbage Assessment. Roll call vote: Banyas, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Forest Township Zoning Administrator Bob Breckenridge presented and discussed with the Township Board various items that he has been dealing with through the last month.

Forest Township received 2 (two) bids on remodeling the kitchen in the hall which is part of CDBG funding. Progressive Cabinets, Inc. is \$12852 and Richard Ferguson Construction Co is \$14,000. CDBG has granted Forest Township \$14362.34.

Motion by Sorge, seconded by Banyas, to adopt a resolution to accept the bid from Progressive Cabinets, Inc to remodel the kitchen in the Forest Township Hall with CDBG funding amount being \$12852. Roll call vote: Banyas, yes; Smoke, yes; Martin, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to accept the bid of \$2716 from Quality Floors, Inc to replace flooring in the Township Kitchen to be paid partially with the extra CDBG monies. Roll call vote: Price, yes; Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to adopt a resolution to contract with Consumers Energy replacing lighting, lamps and ballasts at the Forest Township Hall with the Township paying \$3,100 and Consumers covering the cost of \$4,559 and the Forest Township Library with the Township paying \$2,722.47 and Consumers covering the cost of \$2,674.35. The replacements are cost saving LED fixtures. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to appoint Dawn Jones to fill Dick Bouchards vacancy on the Planning Commission. The term runs until March, 2014. All yes, motion carried.

Motion by Banyas, seconded by Martin, to raise the salary of Bob Breckenridge, Forest Township Zoning Administrator, from \$400 per month to \$660 per month. Roll call vote: Sorge, yes; Banyas, yes; Price, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the estimate from Sweers Eavestrough and Roofing Inc. to replace the eave on front of Township Hall with a seamless eavestrough for \$600 and to repair the eavestroughing on the west side of the Library for \$125. Roll call vote: Sorge, yes; Martin, yes; Banyas, yes; Smoke, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:40 P.M.

