

**MINUTES OF THE REGULAR MEETING
HELD ON MAY 08, 2014
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 6:00 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 Sorge, seconded by Smoke, to accept the agenda for the May 08, 2014 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held April 10, 2014. All yes, motion carried.

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

It is the consensus of the Board not to pay for a new foundation for Nancy Springsteen that was to be placed on a grave owned by Nancy

Motion by Martin, seconded by Smoke, to accept the bills submitted for May, 2014 payment, General Fund - checks numbered 19309 through 19353 Fire Assessment - checks numbered 12377 through 12392, Garbage Assessment - check number 9025. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Martin, yes, Sorge, 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 Price, seconded by Smoke, to adopt a resolution to change Forest Township's phone provider from Frontier to Charter. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution to set a policy on how the public can inspect the Townships records with a FOIA Act request. The policy can be seen in the Clerk's office. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Motion by Sorge, seconded by Banyas, to adopt a resolution to increase the Forest Township Fire Departments hourly and officer's salary by 20% starting December 1, 2013 was \$11.00 per hour now \$13.20 per hour. Fire Chief extra yearly wage was \$5500 now \$6600, Assistant Chief was \$4000 now \$4800, Secretary was \$1300 now \$1560, Training Officer was \$600 now \$720, Captain-Lieutenant was \$600 now \$720. Roll call vote: Price, yes; Banyas, yes; Smoke, yes; Sorge, yes Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to increase the hourly wages of the Deputy Supervisor, Deputy Clerk and Deputy Treasurer by 20% from \$11.00 per hour to \$13.00 per hour.

After discussion Martin rescinded the motion.

Motion by Banyas, seconded by Smoke, to adopt a resolution to increase the hourly wages of the Deputy Supervisor, Deputy Clerk and Deputy Treasurer by 15%. Roll call vote: Banyas, yes; Martin, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to set a policy that will have the Forest Township Compensation Committee meet on even years to review the salaries of the Fire Department and to meet on odd years to review the salaries of all other Forest Township employees. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:05 P.M.

Submitted by Beatrice Banyas - Clerk