

**MINUTES OF THE REGULAR MEETING
HELD ON JUNE 13, 2013
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:05 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee Mark Martin. Absent Trustee Al Sorge.

Motion by Price, seconded by Smoke, to accept the agenda for the June 13, 2013 meeting as presented. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the minutes from the regular meeting held May 09, 2013. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the special meeting held May 17, 2013. Banyas, Smoke, Price voted yes, Martin was absent from the May 17th meeting. Motion carried.

Motion by Martin, seconded by Smoke, to accept the minutes from the special meeting held on May 20, 2013. All yes, except Sorge who was absent from the May 20th meeting. Motion carried.

Motion by Banyas, 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 October, 2012 payment, General Fund - checks numbered 18740 through 18804, Fire Assessment - checks numbered 12200 through 12218, Garbage Assessment - check number 9014. Roll call vote: Martin, yes; Price, yes; Smoke, yes, Banyas, 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.

There were three bids for refinishing the kitchen floors partially to be paid from CDBG monies. The bid from Davison Family Floors is for \$2,217.90. This floor requires waxing two times a year. The bid from Quality Floors, Inc. is for \$2,716.02 requires no waxing.

Motion by Price, seconded by Banyas, to adopt a resolution to accept the bid from Quality Floors, Inc for \$ 2,716.02 to refinish the floor in the kitchen of the Forest Township Hall to be partially paid by Genesee County Community Development Block Grant monies. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Banyas, yes. All yes, motion carried.

Liberty Fence gave Forest Township an estimate to repair fencing around three diamonds in Pettit Park. The bids were \$795 for diamonds one and two, \$995 for diamond 3 with an alternate bid for diamond three being \$300.

Motion by Martin, seconded by Smoke, to adopt a resolution to accept bids from Liberty Fence to repair all fences in Pettit Park totaling \$1790. Roll call vote: Price, yes; Smoke, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to appoint to the Forest Township Planning Commission Mark Martin – term June 2013 through March 2014 (ex officio member) and Fran Gullekson – term June 2013

through March 2014. To renew the term of Debbie Hiltz – term June 2013 through March 2016. All yes, motion carried.

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

Motion by Banyas, seconded by Smoke, to adopt a resolution to purchase a plaque not to exceed \$100 for Jon Lindsay as an appreciation for his 36 years as a Forest Township Firefighter. Roll call vote: Banyas, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to go out for bids for garbage and recycling pickup as the current contract is over December 31, 2013. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to set the demolition permit fee at \$100. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to pay for half the landscaping costs of the Otisville Area Historical Association around the museum. The cost to Forest Township is \$205.84. Roll call vote: Price, yes; Martin, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to hire Creative Lawn and Landscaping to cut down a tree in Smith Hill Cemetery, clean up and grind the stump, spread topsoil and re-seed area. Cost is \$185. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Banyas, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution hire Creative Lawn and Landscaping to fill and repair two washed out areas behind the Township Hall, Mark Martin & Sons supplying the pea rock and Forest Township supplying the topsoil, labor and all other materials costing \$410. Roll call vote: Banyas, yes; Smoke, yes; Martin, yes; Price, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to renew the Cemetery Sexton contract for July 1, 2013 through June 30, 2014 with Creative Lawn and Landscaping with no changes from prior contract. Roll call vote: Martin, yes; Banyas, yes; Smoke, yes; Price, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to return \$210 to Casey Bentoski for a Board of Appeals variance hearing that he paid for but Bob Breckenridge found that he did not need. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:55 P.M.

Submitted by Beatrice Banyas - Clerk

