

**MINUTES OF THE REGULAR MEETING
HELD ON JUNE 12, 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 Smoke, to accept the agenda for the June 12, 2014 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held May 08, 2014 with the following correction – The Forest Township Board of Trustees NOT the compensation commission on even years will review the salaries of all hourly workers and on odd years the Compensation Commission will review the salaries of the Board of Trustee's. All yes, motion carried.

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

Motion by Martin, seconded by Price, to accept the bills submitted for June, 2014 payment, General Fund - checks numbered 19354 through 19407 Fire Assessment - checks numbered 12393 through 12408 Garbage Assessment - check number 9026. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes, Banyas, yes. All yes, motion carried.

The Board discussed possibly placing a maximum size restriction on monuments being placed on graves in Smith Hall Cemetery as the monuments are getting to large to place without restricting nearby graves and more difficult for the cemetery sexton to move at time of burials.

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 Martin, to adopt a resolution that Forest Township will approve the Addendum for Genesee County Cooperative Agreement and extend the CDBG Cooperative Agreement. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Banyas, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to purchase from Davison Township 4 pallets of crack /seal cost \$10,000 to be used on Wilson Rd. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to allow Richfield Township to borrow up to \$11,890 of Forest Township 2014 50/50 road allocation which Richfield Township will pay back in 2015 with their 2015 50/50 road allocation. Roll call votes: Sorge, yes; Smoke, yes; Martin, Yes; Banyas, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to acquire two tax reverted properties parcel number 09-06-200-008 located at 14405 Taylor Rd., Millington and parcel number 09-24-300-015 located at 12033 Wilson Rd., Otisville. Roll call vote: Banyas, no; Price, no; Sorge, no; Smoke, no; Martin, no. All no, motion defeated.

Motion by Banyas, seconded by Sorge, to adopt a resolution to renew the Smith Hill Cemetery Sexton contract with Wayne Nelson – Creative Lawn and Landscaping with no changes from July 1, 2014 through June 30, 2015. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to increase the charges for a Board of Appeals Hearing to \$240 from \$210 and to pay Bob Breckenridge \$30 to attend Board of Appeals hearings as a resource person. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to buy two 15 minute parking signs to be placed on two parking spots in the front of the Township Hall. Roll call vote: Sorge, yes; Smoke, yes; Banyas, yes; Martin, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:18 P.M.

Submitted by Beatrice Banyas - Clerk