

**MINUTES OF THE REGULAR MEETING
HELD ON JULY 10, 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; Mark Martin, Trustee. Absent: Al Sorge, Trustee.

Motion by Martin, seconded by Smoke, to accept the agenda for the July 10, 2014 meeting as presented. All yes, motion carried.

Before approval of minutes Supervisor Price rescinded her motion from the June 12, 2014 minutes to adopt a resolution to purchase from Davison Township 4 pallets of crack /seal cost \$10,000 to be used on Wilson Rd.

Motion by Price, seconded by Martin, to accept the minutes from the regular meeting held June 12, 2014 with the motion that was rescinded. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for July, 2014 payment, General Fund - checks numbered 19408 through 19425 Fire Assessment - checks numbered 12393 through 12408 Garbage Assessment - check number 9027. Roll call vote: Price, yes; Martin, 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.

Trustee Mark Martin was asked by the Township Board to monitor the prices of gas distribution from many companies for the last few months. He has told the Board that he feels that First Choice Energy would be our best choice for gas distribution right now. All Board members know that he will do what is right for the Township.

Motion by Martin, seconded by Banyas, to contract with First Choice Energy for gas distribution until 3/31/2016. The rate changes daily so when Mark Martin calls to set the contract rate he will decide if still reasonable. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Banyas, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to lend to Montrose Township \$11,800 of Forest Townships 50/50 allocation which in 2015 Montrose will allocate \$11,800 back to Forest Township. Roll call vote: Price, yes; Banyas, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a new policy for Forest Township regarding checks returned to Forest Township for non-sufficient funds. Policy will read as follows: "Forest Township will charge a \$25.00 fee for any and all checks returned "Non-sufficient funds" or "No Account" effective July 10, 2014". Roll call vote: Banyas, yes; Martin, yes; Smoke, yes; Price, yes. All yes, motion carried.

Supervisor Price informed the Board that we could get the crack/seal that we were going to purchase from Davison Township, price \$10,000, for a cheaper price of \$8,133.75 from National Highway Maintenance System.

Motion by Price, seconded by Martin, to purchase 4 pallets of Crack/seal from National Highway Maintenance System for \$8,133.75 to be used on Wilson Rd. Roll call vote: Price, yes; Smoke, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to hire Gary Swaddling to repair asphalt cracks at the Fire Hall drive/parking lot for \$1800. Roll call vote: Martin, yes Price, yes, Banyas, yes Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:07 P.M.

Submitted by Beatrice Banyas - Clerk