

**MINUTES OF THE REGULAR MEETING  
HELD ON JULY 11, 2013  
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; Trustee Mark Martin. Absent Trustee Al Sorge.

Motion by Banyas, seconded by Smoke, to accept the agenda for the July 11, 2013 meeting as presented. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the minutes from the regular meeting held June 13, 2013. All yes, motion carried.

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

Motion by Banyas, seconded by Smoke, to amend the Fire Department 2013-2014 budget as follows:

Placed into Grant Fund – Revenue – account # 206000578 - \$1500

Placed into Grant Purchases – Equipment – account #206337980 - \$1500

Placed into Revenue – Loan Proceeds – account #206000690 - \$77307.16

Placed into Expenses – Equipment – account #206336980 - \$77307.16

Roll call vote: Martin, yes; Banyas, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for June, 2012 payment, General Fund - checks numbered 18806 through 18842, Fire Assessment - checks numbered 12219 through 12218, Garbage Assessment - check number 9015. 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.

Motion by Price, seconded by Martin, to adopt a resolution to amend the Forest Township Zoning Ordinance by adopting Ordinance #73 – a Zoning Ordinance for the regulation of Medical Marijuana Facilities as presented from Bob Breckenridge, Chairman of the Forest Township Planning Commission. Hearing is set for August 13, 2013 at 7:15P.M. at the Forest Township Planning Commissions regular meeting. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

It is the consensus of the Board that the moratorium on Medical Marijuana will remain in place.

Motion by Price, seconded by Smoke, to adopt a resolution to adopt Ordinance #72 – Public Safety and Fire Emergency Response Cost Recovery Ordinance as presented to the board with the change that the Clerk will bill and collect payment rather than the Treasurer. Roll; call vote: Banyas, yes; Price, yes; Smoke, yes; Martin, yes; All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to exempt all religious institutions from paying the fire assessment charges. Roll call vote: Smoke, yes; Banyas, yes; Price, yes; Martin, no. Motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to accept the bid for waste collection from Waste Management at 10.58 per unit beginning in 2014 to be raised by 5% every year after and the fuel recovery fee will have a base fuel price of \$ 4.20 for diesel fuel. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to set the fire assessment/garbage assessment hearing for 7:30 P.M. at the regular board meeting set for August 08, 2013. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:02 P.M.

Submitted by Beatrice Banyas - Clerk