

**MINUTES OF THE REGULAR MEETING  
HELD ON SEPTEMBER 12, 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; Trustees Mark Martin and Al Sorge.

Motion by Banyas, seconded by Smoke, to accept the agenda for the September 12, 2013 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held August 08, 2013. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for September, 2013 payment, General Fund - checks numbered 18891 through 18950, Fire Assessment - checks numbered 12245 through 12257, Garbage Assessment - check number 9017. Roll call vote: Banyas, yes; Smoke, yes; Martin, yes, Price, yes; Sorge, yes. All yes, motion carried.

Motions by Banyas, seconded by Smoke, to adopt a resolution to hire Joshua Harger onto the Forest Township Fire Department at the request of Fire Chief Dave Uphthgrove. 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 Martin, seconded by Banyas, to adopt a resolution to renew the Township Medical Insurance with Health Plus in December rather than February to save on some of the increases that will come into effect in 2014. 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 extend the lease to the Forest Township Aviators to use the land at Forest Meadows for 5 (five) additional years from 01/01/2014 through 12/31/2018 for \$1.00 per year. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to adopt a resolution to purchase Parcel Contours Maps of Forest Township costing \$1,190. Roll call vote: Banyas, yes; Martin, yes, Sorge, Yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to have Supervisor Mary Ann Price get paid \$30 a meeting to attend Planning Commission meetings as a resource person. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, Yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution to purchase a new office server system replacing the firewall and computer systems through MI-REMC for 4 offices which will cost

approximately \$13,000. Roll call vote: Banyas, yes; Sorge, yes; Price, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to allow the Forest Township Firefighters to sell old equipment that is no longer needed by them on E-Bay or Craig's list with submitting the account through Forest Township's Clerk's office. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:53 P.M.

Submitted by Beatrice Banyas - Clerk