

**MINUTES OF THE REGULAR MEETING
HELD ON SEPTEMBER 09, 2010
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:08 P.M. by Supervisor Pace. Board members present were: Supervisor, Valerie Pace; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee's Mark Martin and Al Sorge.

Guests attending were: Dave Upthegrove, Wayne Nelson, Stephanie Nelson, Daryl Banyas, Leonard Carpenter and Pat Gleason.

Motion by Martin, seconded by Pace, to accept the minutes from the regular meeting held on August 12, 2010. All yes, motion carried.

Treasurer's report was reviewed and discussed by the Township Board.

Motion by Pace, seconded by Sorge, to amend the 2010-2011 budget as follows:

To increase the beginning balance in revenue, account # 101000400, by \$5,000.

To place the \$5,000 into Administration – Tech support, account #101170802.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for September, 2010 payment, checks numbered 16340 through 16398. Roll call vote: Pace, yes; Smoke, yes; Martin, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Motion by Pace, seconded by Sorge, to adopt a resolution to pay Wayne Nelson \$405 to reset a list of monuments in Smith Hill Cemetery that the Forest Township Board checked and found needed repair at a special meeting on June 21, 2010 as a onetime only fix. Roll call vote: Smoke, yes; Banyas, yes; Pace, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Pace, to adopt a resolution to pay the back taxes on the land sold to the Township and any amount above the \$500 the Township's paid for surveying the land and deduct the total amount from the \$8000 still owed to Gary Crawford for the land. All yes, motion carried.

Motion by Pace, seconded by Smoke, to adopt a resolution to enter into an agreement with the Genesee County Road Commission to repair a culvert on Frances Rd. The Township Board had agreed to a 20 year bond at the meeting held on May 13, 2010. The Road Commission has changed the bond from a 20 year bond to a 10 year bond. The cost of the culvert is now \$43,155.25. Roll call vote: Banyas, yes; Pace, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

The board discussed a bid from NJB of \$14,700 for architectural services for building township offices. Pace made a motion to accept the proposed bid. There was no second. Motion was postponed.

Motion by Banyas, seconded by Pace, to allow the Otisville Area Historical Association, Inc. to apply for a gaming license. All yes, motion carried.

Motion by Pace, seconded by Smoke, to rescind the prior motion for the Box Culvert on Frances Rd. until Supervisor Pace can get more information on the price. All yes, motion carried.

Motion by Pace, seconded by Banyas, to proclaim October Domestic Violence Awareness Month. All yes, motion carried.

Motion by Pace, seconded by Martin, to adopt a resolution to renew Tom Valentine's contract as Forest Township Assessor starting September 1, 2010 through August 31, 2011 with the pay remaining the same as last year, \$28,652.16. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes; Pace, yes. All yes, motion carried.

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

Submitted by Beatrice Banyas - Clerk