

**MINUTES OF THE REGULAR MEETING  
HELD ON OCTOBER 11, 2012  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:00 P.M. by Supervisor Martin. Board members present were: Supervisor, Mark Martin; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee's Al Sorge and Mary Ann Price.

Guests attending were: Dave Upthegrove, Dave Lutze, Darlene Hicks, Charles Daenzer, Steve Bourcier, Wayne Nelson, Pat Gleason, Bob and Kathy Breckenridge

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held September 13, 2012. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the special meeting held September 25, 2012. Smoke, Price, Banyas, yes. Martin and Sorge abstained. They were not present at the meeting.

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

Motion by Smoke, seconded by Sorge, to accept the bills submitted for October, 2012 payment, General Fund - checks numbered 18320 through 18360, Fire Assessment - checks numbered 12064 through 12079, Garbage Assessment - check number 9006. Roll call vote: Martin, yes; Banyas, yes; Price, yes; Sorge, yes, Smoke, yes. All yes, motion carried.

Fire Chief Dave Upthegrove informed the board that the Forest Township Firefighters Association bought and will donate to the Forest Township Fire Department a LCSU3 Suction Unit, 25 Rescue Neon Vests, Rescue Stretcher Flotation Device and 2 Firefighters Flags.

Motion by Banyas, seconded by Smoke, to accept the donation from the Forest Township Firefighters Association. All yes, motion carried.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board nine (9) items that he has addressed.

Motion by Banyas, seconded by Sorge, to adopt a resolution to place Building Inspector Marc Angus on payroll with Forest Township. Roll call vote: Banyas, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution to extend contract with MFM Networks, Inc for 40 hours of support for all computers in all offices for \$4000. Roll call vote: Martin, yes; Price, yes; Sorge, yes; Smoke, yes, Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to accept the resignation of Dawn Jones from the Forest Township Board of Review. All yes, motion carried.

Motion by Martin, seconded by Price, to adopt a resolution to appoint Don Allen if he accepts onto the Forest Township Board of Review. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to accept the election workers for working the November 06, 2012 General Election as presented from the clerk, to pay for class at the hourly rate of \$9.92 for one worker that needs the class and to buy donuts and dinner for all workers on the day of the General Election. Total cost will be approximately \$4,000. Roll call vote: Banyas, yes; Martin, yes; Smoke, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to renew Creative Lawn and Landscaping contract for snow removal and salting for the 2012-2013 winter season. Forest Meadows was added and will be plowed only if snow is 4" or more at \$35.00 a plow. Deicing of Fire Department Parking Lot is \$7.75 more because of the new asphalt. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes; Price, yes. All yes, motion carried.

Supervisor Martin adjourned the meeting at 7:58 P.M.

Submitted by Beatrice Banyas - Clerk