

**MINUTES OF THE REGULAR MEETING  
HELD ON DECEMBER 13, 2011  
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's Al Sorge and Mark Martin.

Guests attending were: Dave Upthegrove, Dave Lutze, Tony Bryant, Greg Goss, Dale Dosh, Bob Breckenridge, Russ Hayden, Greg Bradford, Burt Banks, Charlie Hardaker, David Lewis, Stephanie Nelson and Charles Daenzer.

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

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

Motion by Sorge, seconded by Smoke, to accept the bills submitted for December, 2012 payment, checks numbered 18434 through 18488 – General Fund, checks numbered 12092 through 12127 – Fire Assessment, check number 9007 – Garbage Assessment. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Price, yes, Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to amend the 2012-2013 budget as follows:

1. Transferred from account #101440801 Public Works – Contractual Services \$3,194.
2. Transferred to account #101170900 Administration – Publications \$2000
3. Transferred to account #101440801 Administration – Contractual Services \$600
4. Transferred to account # 101191740 Elections – Supplies \$355
5. Transferred to account #101191750 Elections – Postage \$114
6. Transferred to account #101191860 Elections – Education & Training \$125

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

Motion by Sorge, seconded by Banyas, to enter into an agreement with Russ Hayden to handle the team usage of Pettit Park for softball leagues and/or tournaments and to put together a contract that will meet with the approval of the Forest Township Board and Russ Hayden. All yes, motion carried.

Motion by Martin, seconded by Sorge, to have the Township lawyer send a letter to Brian Perkins to get Mr. Perkins to pay the \$500 that he owes the Township for use of Pettit Park for softball leagues. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Banyas, no; Smoke, no. Motion carried.

Forest Township Seniors spoke concerning the cleaning of the Township Hall and Library.

Motion by Smoke, seconded by Banyas, to remove the garbage assessment from parcel # 09-27-400-011 because the house was demolished in 2011. All yes, motion carried.

Motion by Smoke, seconded by Martin, to remove the \$200 No PTA filing fee from parcel # 09-35-200-013 as the property has transferred to another owner. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to accept the 2013 holiday calendar as presented by Supervisor Price. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to change the Forest Township Boards medical insurance to Health Plus PPO 4E which will take effect on February 1, 2013. All yes, motion carried.

Motion by Price, seconded by Smoke, to appoint Charles Hardaker, Robert (Denny) Merkle Jr., Don Allen onto the Forest Township Board of Review and Belinda Esterline as an alternate to the Board of Review for two years, January 1, 2013 to December 31, 2014. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to hire Mark Nagayda to paint the Forest Township Library with the help of the Friends of the Library. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to hire Daryl Oliver to work as the Forest Township Building Inspector in January, February, March 2013 in the absence of Marc Angus at \$25 an hour. He will spend one hour a week at the Forest Township Offices as needed inspections. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to accept the two (2) tax reverted parcels #09-28-400-023 and #09-28-400-026 located in Forest Township offered to Forest Township by the Genesee County Treasurer's Office. Roll call vote: Martin, yes; Smoke, no; Sorge, yes; Banyas, no; Price, no. Motion defeated.

Motion by Banyas, seconded by Smoke, to adopt a resolution to accept the estimate of \$2,799 from Classic Wood Floors to abrade & recoat the Township Halls wood floors in the hall with two (2) coats of oil based Polyurethane and repaint the shuffleboard. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to pay the registration and hotel for Price and Smoke to attend the MTA Conference in January. The price is \$1,163. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to adopt a resolution to accept the Electronic Poll Book Grant offered from the State of Michigan. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:22 P.M.

Submitted by Beatrice Banyas - Clerk



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