

**MINUTES OF THE REGULAR MEETING  
HELD ON OCTOBER 14, 2010  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:00 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 and Darlene Hicks.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held on September 09, 2010. All yes, motion carried.

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

Motion by Martin, seconded by Pace, to accept the bills submitted for October, 2010 payment, checks numbered 16399 through 16456. Roll call vote: Banyas, yes; Pace, yes; Sorge, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Martin, to adopt a resolution to start professional services of NJB Architects, Inc. for building new offices which includes Site Survey - \$1,200; Civil engineering - \$3,000 and Design Development Phase - \$2,100 Totaling \$ 6,300. Roll call vote: Sorge, yes; Smoke, yes; Banyas, no; Pace, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Sorge, to adopt a resolution to enter into a contract with the Genesee County Road Commission to repair a culvert on Frances Rd. Total cost of the culvert is \$217,000. Forest Township's cost is \$43,155.25 to be paid back in a ten (10) year period from 2011 thru 2020. Roll call vote: Banyas, yes; Smoke, yes; Martin, yes; Pace, yes; Sorge, yes. All yes, motion carried.

Motion by Pace, seconded by Smoke, to adopt a resolution to enter into an agreement with Clayton Township to accept an Interlocal Loan of \$30,000 from Clayton Township for adding Handicapped Restrooms to the Township Hall. The \$30,000 is CDBG monies that Clayton Township will not be using and Forest Township will return the \$30,000 from CDBG monies we will receive in 2012. All yes, motion carried.

It is the consensus of the board that we are not interested in a Northern Tier Police Department.

Motion by Sorge, seconded by Martin, to nominate Lamrock & Company Recycling, 12171 State Rd., Otisville for the Genesee County Beautification Award Program for 2010. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to enter into a lease agreement with the DNREO to allow them to store off season equipment, up to 15 units, in the Airplane Hangar at Forest Meadows, 8359 Farrand Rd. for one (1) year. Roll call vote; Pace, yes; Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Pace, to adopt a resolution to raise the Forest Township Firefighters hourly wage from \$9.92 per hour to \$11.00 per hour; Fire Chief from \$2,500 per year to \$3,000; Assistant Chief from \$1,500 per year to \$2,000; Captain from \$400 per year to \$600; Lieutenant from \$400 per year to \$500; Secretary from \$1,000 per year to \$1,300; Training Officer from \$400 per year to \$600. The Chief and Assistant Chief will receive for County Co-ordination Call Outs per diem \$300 per call out up to \$1,500. This wage will be retro-active from December 1, 2009. Roll call vote; Smoke, yes; Banyas, yes; Pace, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Sorge, to send anyone on the Township Board who wishes to attend to the MTA Educational Conference in Grand Rapids. All yes, motion carried.

Motion by Pace, seconded by Smoke, to raise Mary Ann Prices salary from \$10.20 per hour to \$11.00 starting November 1, 2010. All yes, motion carried.

Supervisor Pace adjourned the meeting at 8:55 P.M.

Submitted by Beatrice Banyas - Clerk