

**MINUTES OF THE REGULAR MEETING
HELD ON NOVEMBER 11, 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, Charles Daenzer, Darlene Hicks, Tom Valentine, Bob Breckenridge, Doyle Doane, Nola Pyles, Bob Jennings, Beverly Bloss and Janet Fettig.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held on October 14, 2010 with the following corrections: Al Sorge voted no on the motion to enter into an agreement with the DNREO allowing them to store 15 units at Forest Meadows and the motion regarding starting professional services with NJB Architects, Inc for building new offices was not all yes. The vote was 4 yes and one no. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for November, 2010 payment, checks numbered 16457 through 16525. Roll call vote: Pace, yes; Smoke, yes; Sorge, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Pace, seconded by Sorge, to sell to Brent and Alicia McClain 21,825 sq. feet directly behind parcel # 09-08-400-008 and 34,875 sq. feet directly behind parcel # 09-08-400-007 for a total of 56,700 sq. feet from land owned by Forest Township, parcel # 09-08-400-016 for \$2,268. Roll call vote: Banyas, yes; Smoke, yes; Pace, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Pace, to present to the Village of Otisville Concept Three of the Site Development Plan for the parking area of Township Hall property. All yes, motion carried.

Motion by Pace, seconded by Smoke, to remove the "No Property Transfer Affidavit" penalty for parcels #09-17-200-014 and parcel #09-28-576-016 due to bona fide purchasers for both parcels. All yes, motion carried.

Motion by Martin, seconded by Pace, to adopt a resolution to contract for one year with My Choice Energy for gas distribution of Natural Gas for the Township Hall, Fire Department, Police Building and the Library at 6.09 per MCF. All yes, motion carried.

Motion by Martin, seconded by Banyas, to change the Forest Township Hall Lease Agreement with the Forest Township Senior Association from \$175 per day, four days a week, to \$2500 per month. The rent will be retro-active to October 1, 2010. All yes, motion carried.

Motion by Pace, seconded by Smoke, to allow the Forest Township Seniors to make changes to the Senior Citizens Director's Office so the desks are facing the door to the office as presented by the Forest Township Senior Director, Beverly Bloss. All yes, motion carried.

Motion by Banyas, seconded by Pace, to renew Creative Lawn and Landscaping contract for snow removal for the 2010-2011 season at the same price as the 2009-2010 season. All yes, motion carried.

Motion by Pace, seconded by Banyas, to change the December Board of Review from Tuesday, December 14, 2010 at 4:00 P.M to Wednesday, December 15, 2010 at 4:00 P.M. All yes, motion carried.

Supervisor Pace adjourned the meeting at 8:05 P.M.

Submitted by Beatrice Banyas - Clerk