

**MINUTES OF THE REGULAR MEETING
HELD ON DECEMBER 09, 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, Gary Summers, Dave Lutze, Kay Alderson, Doug Pearse, Charles Daenzer, Darlene Hicks, Tom Valentine and Bob Breckenridge.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held on November 11, 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 December, 2010 payment, checks numbered 16526 through 16606. Roll call vote: Pace, yes; Smoke, yes; Sorge, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas, to change the wages for Chief Upthegrove and Assistant Chief Dave Lutze, at their request, regarding County Co-ordination Call Outs from \$399 per call to an hourly wage of \$11 per hour. All yes, motion carried.

It is the consensus of the Board that we take no action regarding Sunday Liquor Sales.

Motion by Smoke, seconded by Pace, to adopt a resolution to waive the 1% interest on deferred summer taxes for the last two weeks of February. Roll call vote: Pace, yes; Smoke, yes; Banyas, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas, to appoint Dawn Jones, Charles Hardaker and Robert Merkle to the Forest Township Board of Review 2011 through 2013. All yes, motion carried.

Supervisor Pace adjourned the meeting at 7:25 P.M.

Submitted by Beatrice Banyas - Clerk

