MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 13, 2011
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: Wayne Nelson, Dave Lutze, Darlene Hicks and Bill LaFrenier

Motion by Martin, seconded by Pace, to accept the minutes from the regular meeting held on December 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 January, 2011 payment, checks numbered 16607 through 16656. Roll call vote: Pace, yes; Smoke, yes; Sorge, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Pace, to amend the 2010-2011 budget as follows:

     1. Transferred from account #101191702 Elections – Salaries $2000, was $7000 now $5000; Transferred to account # 101170801 Administration – Contractual Services $2000, was $2500 now $4500.

     2. Transferred from account #101757702 Parks & Recreation – Salaries $1000, was $3000 now $2000; Transferred to account # 101170740 Administration – Supplies $1000, was $1000 now $2000.

     3. Transferred from account # 206336740 Fire Expenses – Supplies $3000, was $15,821 now $12,821; Transferred to account # 206905901 Debt Services - Loan Interest $3000, was $14,893 now $17,893.

     4. Transferred from account #206336801 Fire Expenses – Contractual Services $4030, was $21,000 now $16,970; Transferred to account # 206905901 Debt Services – Loan Interest $4030, was $17893 now $21,923.

     5. Transferred from account # 206336702 Fire Expenses – Salaries $2560, was $40,100 now $37,540; Transferred to account # 206905901 Debt Services – Loan Interest $2560, was 21,923 now 24,483.

     6. Transferred from account # 206336920 Fire Expenses – Electric $ Gas $47, was $8000 now $7953; Transferred to account # 206905900 Debt Services – Loan Principal $47, was 61,280 now $61,327.
Roll call vote: Martin, yes; Banyas, yes; Smoke, yes; Sorge, yes; Pace, yes. All yes, motion carried.

Motion by Banyas, seconded by Pace, to withhold $100 from the hall rental deposit, held on 12-19-10, because of vomit on both men's stools in the bathroom, which is against the hall rules,

$50 to be paid to Jeniffer Poza for extra cleaning and $50 to be kept by the Township. All yes, motion carried.

Motion by Pace, seconded by Sorge, to adopt a resolution to pay $12,000 to Marathon Township, Forest Township's share of the Washburn Rd. project, that has already been finished. Roll call vote; Smoke, yes; Banyas, yes; Martin, yes; Sorge, yes; Pace, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to allow The Village of Otisville to share the use of Forest Township's folding machine. The village will pay the entire maintenance charge the Township receives every six (6) months. All yes, motion carried.

Motion by Pace, seconded by Smoke, to send the Board of Review to a training class. The Township will cover the cost of the class, total $225, pay for three (3) hrs and mileage. This motion includes a budget amendment: To transfer to account # 101247860 Board of Review – Education and Training $300, was $200 now $500; To transfer from account # 101171960 Supervisor – Education and Training $300, was $2700 now $2400. Roll call vote; Banyas, yes; Martin, yes; Sorge, yes, Pace, yes; Smoke, yes. All yes, motion carried.

Motion by Pace, seconded by Martin, to pay Clerk Beatrice Banyas $102, amount is set by the amount totaling the lowest paid person qualified to do the job which is $10.20 an hr., for the ten (10) hrs it took to complete a Freedom of Information Act request from the Flint Journal for all credit card information for two (2) years. Roll call vote: Smoke, yes; Pace, yes; Sorge, yes; Martin, yes. Banyas abstained. All yes, motion carried.

Supervisor Pace adjourned the meeting at 8:21 P.M.

Submitted by Beatrice Banyas - Clerk