

**MINUTES OF THE REGULAR MEETING  
HELD ON FEBRUARY 10, 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, Mark Martin  
Absent, Al Sorge.

Guests attending were: Dave Lutze, Darlene Hicks, Charles Daenzer and Dan Wilson.

Motion by Martin, seconded by Pace, to accept the minutes from the regular meeting held on January 13, 2011. All yes, motion carried.

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

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

1. Transferred from account #101215703 Clerk's Office – Deputy Clerk \$500, was \$7000 now \$6500; Transferred to account #101448801 Lighting – Contractual Services \$500 was \$5000 now \$5500.

2. Transferred from account #101215703 Clerk's Office – Deputy Clerk \$400, was \$6500 now \$6100; Transferred to account #101253740 Treasurer's Office – Supplies \$400, was \$2500 now \$2900.

3. Transferred from account #101276740 Cemetery – Supplies \$170, was \$3500 now \$3330; Transferred to account #101371702 Building Inspector/Code Enforcer - Salaries \$170, was \$1862 now \$2032.

4. Transferred from account #101276740 Cemetery – Supplies \$200, was \$3330 now \$3130; Transferred to account # 101371850 Building/Code Inspector – Communications \$200, was \$1100 now \$1300.

5. Transferred from account #101210801 Audit – Contractual Services \$250, was \$5500 now \$5250; Transferred to account #101371801 Building/Code Inspector – Contractual Services \$250, was \$588 now \$838.

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

Motion by Martin, seconded by Pace, to accept the bills submitted for February, 2011 payment, checks numbered 16657 through 16705. Roll call vote: Banyas, yes; Smoke, yes; Pace, yes; Martin, yes. All yes, motion carried.

After accepting the minutes for January 13, 2011 and discussing the bills it was noted that the motion to pay Marathon Township \$12,000 for Forest Township's share of the Washburn Rd. Project was actually \$13,088.

Motion by Martin, seconded by Pace, to rescind his motion to accept the minutes from the meeting held on January 13, 2011 and to accept the minutes from January 13, 2011 with the

amendment that Forest Township Pay Marathon Township \$13,088 for their share of the Washburn Rd. Project not \$12,000. All yes, motion carried.

Motion by Pace, seconded by Banyas, to remove garbage from parcel #09-16-200-010. All yes, motion carried.

Motion by Pace, seconded by Banyas, to appoint Don Allen as an alternate to the Forest Township Board of Review. All yes, motion carried.

Motion by Martin, seconded by Pace, to adopt a resolution to contract with the Genesee County Road Commission to improve part of Wilson Road, as much as Forest Township can afford, instead of applying the 2<sup>nd</sup> application of chloride. All yes, motion carried.

Motion by Pace, seconded by Banyas, to allow Melanee Berlin, a girl scout, to work at developing a Bark Park at Forest Meadows. At this time it is only a plan on paper. She is aware of the liability. All yes, motion carried.

Motion by Pace, seconded by Martin, to follow the Federal Poverty Resolution which currently is 15% assets, benchmarked for the 2011 Board of Review. All yes, motion carried.

Motion by martin, seconded by Smoke, to adopt a resolution to approve Supervisor Valerie Pace and Clerk Beatrice Banyas authorization to sign any CDBG documents on behalf of Forest Township. Roll call vote: Banyas, yes; pace, yes; Martin, yes Smoke, yes. All yes, motion carried.

Motion by Pace, seconded by Smoke, to have Forest Township submit a letter to the office of Genesee County Sheriff with our interest and intent to participate in the grant project to update our emergency warning siren. All yes, motion carried.

Motion by Banyas, seconded by Martin, to set Forest Township 2011-2012 budget hearing and the Truth and Taxation hearing for March 10, 2011. The meeting will be published in the paper 6 days prior to the meeting. All yes, motion carried.

Supervisor Pace adjourned the meeting at 8:17 P.M.

Submitted by Beatrice Banyas - Clerk

