

**MINUTES OF THE REGULAR MEETING
HELD ON MARCH 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's Mark Martin and Al Sorge.

Guests attending were; Dave Upthegrove, Dave Lutze, Don Parks, Larry Phipps, Bill Anders, William Kerrison, Dan Wilson, Mike Bourcier, Gordon Barden, Charles Daenzer, Sheran Parkhurst, John Parkhurst, Corinne Gulash, Stephanie Nelson, Wayne Nelson, Darlene Hicks, Daryl Banyas, James Kimes.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held on February 10, 2011. It was noted that the motion from the February 10, 2011 meeting regarding the Federal Poverty Resolution required a roll call vote.

Motion by Martin, seconded by Sorge, to rescind his motion to accept the minutes from the February 10, 2011 and to accept the minutes from the February 10, 2011 meeting with the correction that this motion also include a roll call vote to adopt a resolution to follow the Federal Poverty Resolution which is currently is 15% assets, benchmarked for the 2011 Board of Review. Roll call vote: Martin, yes; Sorge, yes; Pace, yes; Banyas, yes; Smoke, yes. 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 March, 2011 payment, checks numbered 16704 through 16755. Roll call vote: Sorge, yes; Banyas, yes; Smoke, yes; Martin, yes; Pace, yes. All yes, motion carried.

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

1. Transferred from account #101265740 Buildings and Grounds - Supplies \$62 was \$10,200 now \$10,138. Transferred to account #101371801 Building/ Code – Contract Services \$62, was \$838 now \$900. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Pace, yes; Martin, yes. All yes, motion carried.

Bill Anders and William Kerrison requested the Board consider that they be able to fly model planes at Forest Meadows.

Corrine Gulash spoke on her opposition that the Board allowed the opening of a Medical Marijuana Business in Forest Township.

Don Parks and Larry Phipps of the Forest Aviators presented the Board with an American Flag, which flew with honor over Afghanistan on October 26, 2009 during operation Ghazni Medevac Swap in support of OPERATION ENDURING FREEDOM X. The Board wishes to thank them for honoring us with the flag which was presented to the Forest Aviators for their donation of Aviation Equipment they sent to the soldiers.

Gordon Barden, representing the Genesee District Library, asked the Board to sign a Resolution approving the millage increase ballot proposal for the Genesee District Library.

Township Board meeting was recessed at 7:33P.M. to enter into the Forest Township 2011-2012 Budget Hearing and Truth-in-Taxation Hearing.

Supervisor Pace stated the proposed 2011-2012 budget amounts of \$640,800 for Forest Township, \$161,184 for Forest Township Fire Department Assessment and \$181,400 for the Forest Township Garbage Assessment. The property tax millage rate proposed to be levied to support the proposed Budget for the year will be .9266 mill. There were no comments by the guests attending the meeting.

Supervisor Pace closed the hearing at 7:35P.M.
Regular meeting was re-opened at 7:35P.M.

Motion by Banyas, seconded by Martin, to adopt the following resolutions, by consent agenda for budget year 2011-2012. Roll call vote: Roll call vote: Smoke, yes; Banyas, yes; Pace, yes; Sorge, Yes; Martin, yes. All yes, motion carried.

To enact the General Appropriations Act for the General Fund budget year 2011-2012. General Fund Revenues - \$640,800. General Fund Expenditures - \$640,800.

To enact the General Appropriation Act for the Special Fire Assessment for the 2011-2012 budget year. Special Assessment for Fire Department Revenues - \$161,184. Special Assessment Fire Department Expenditures - \$161,184.

To enact the General Appropriations Act for the Special Garbage Assessment for 2011-2012 budget year. Special Assessment Garbage Revenue - \$181,400. Special Assessment Garbage Expenditures - \$181,400.

To set Township meetings, times and places for the 2011-2012 year. Forest Township Board meetings are the second Thursday of the month at 7:00 P.M. Planning Commission Board meetings will be the second Tuesday of January, April, July and November at 7:00 P.M. A meeting will be called any other month as needed. Zoning board of Appeals will be the first Thursday of the month at 7:00 P.M. as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St., Otisville. Meetings dates, times and location will be posted if ever changed.

To leave the salaries of the Supervisor, Clerk, Treasurer and Trustee's the same as 2011-2012. Supervisor - \$29,692.28: Clerk and Treasurer - \$28,345.68: Trustees - \$2,252.49.

To continue to use Citizens Bank for investments and checking for the 2011-2012 year.

Motion by Banyas, seconded by Martin, to extend the contract for mowing at the Township Hall, Fire Department, Pettit Park and Library with Wayne Nelson – Creative Lawn Care through 2011-2012. All yes, motion carried.

Motion by Pace, seconded by Banyas, to raise the salary of Mary Peterson, Deputy Clerk, from 10.20 per hour to \$11.00 starting April 1, 2011. Roll call vote: Smoke, yes; Pace, yes; Banyas, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Martin, to join GAIN. Roll call vote: Smoke, no; Banyas, no; Pace, no; Sorge, no; Martin, no. Motion defeated.

Motion by Pace, seconded by Banyas, to contribute to the Household Hazardous Waste in 2011. Roll call vote: Pace, no; Smoke, no; Banyas, no; Sorge, no; Martin, no. Motion defeated.

Supervisor Pace adjourned the meeting at 8:18 P.M.

Submitted by Beatrice Banyas - Clerk