

**MINUTES OF THE REGULAR MEETING
HELD ON APRIL 14, 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, Dan Wilson, Carl Uherick, Rob Komar, Bob Breckenridge, Darlene Hicks, Dave Lutze, Wayne Nelson and Stephanie Nelson.

Motion by Martin, seconded by Pace, to accept the minutes from the regular meeting held on March, 12, 2011 and the Special Meeting held on March 28, 2011. It was noted that the amount in the March 12, 2011 minutes pertaining to Special Fire Assessment for the 2011-2012 budget year was set at \$161,184. The correct amount is \$161,344.

Motion by Martin, seconded by Pace, to rescind the prior motion and to make a motion to accept the minutes from the regular meeting held on March 12, 2011 and the Special meeting held on March 28, 2011 with the correction that the Special Fire Assessment for the 2011- 2012 budget year be set at \$161,344. All yes, motion carried.

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

Motion by Martin, seconded by Sorge, to accept the bills submitted for April payment, checks numbered 16767 through 16816. Roll call vote: Martin, yes; Sorge, yes; Banyas, yes; Pace, yes; Smoke, yes. All yes, motion carried.

Bob Breckenridge, as Chairman of the Planning Commission, asked the Township Board to place a moratorium on any marijuana business until the Township can have an ordinance in effect.

Wayne Nelson, Sexton of the Smith Hill Cemetery, informed the Board that there is not electricity to the garage at the cemetery.

Motion by Pace, seconded by Martin, to pipe the 4500 PSI system at the Fire Hall to the opposite side of the building. The price for materials is \$1800. Roll call vote: Pace, yes; Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas, to sell the 1978 Dodge Mini Pumper Fire Truck for whatever amount we can get for it. All yes, motion carried.

Motion by Martin, seconded by Pace, to adopt a resolution to support the Genesee County Library Millage request that will be voted at the May 3, 2011 election. Roll call vote: Smoke, yes; Banyas, yes; Pace, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Sorge, to adopt a resolution to have the Genesee County Road Commission for \$38,000 apply a 2nd application of chloride for 2011. All yes, motion carried.

Motion made by Pace, seconded by Sorge to purchase a 5 foot bike rack, which will hold 9 bicycles. The cost of the bike rack is \$273 plus tax and shipping. Roll call vote: pace, yes; Banyas, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Meeting was adjourned at 7:55 P.M. by Supervisor Pace.

Submitted by Beatrice Banyas - Clerk