

**MINUTES OF THE REGULAR MEETING
HELD ON MAY 12, 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, Darlene Hicks, Dave Lutze, Wayne Nelson and Greg Goss.

Motion by Pace, seconded by Smoke, to make a motion to accept the minutes from the regular meeting held on April 14, 2011 and the Special meeting held on May 09, 2011 with the correction that the Fire Truck to be sold is not the 1978 Dodge Mini Pumper but the 1978 Ford Tanker. All yes, motion carried.

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

Motion by Sorge , seconded by Martin, to accept the bills submitted for May payment, checks numbered 16818 through 16885. Roll call vote: Smoke, yes; Banyas, yes; Pace, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Bids to demolish the house, owned by the Township, at 128 E. Main St, Otisville, MI were opened. The bid from GDM Construction was \$9,460. The bid from Sorge's Construction was \$5,800. The bids included demolishing entire building, hauling debris to certified landfill, backfilling basement area, grading, leveling and seeding ground.

Motion by Pace, seconded by Martin, to adopt a resolution to hire Sorge's Construction to demolish the house at 128 E. Main St., Otisville, MI., including hauling debris to certified landfill, backfilling basement area, grading, leveling and seeding ground area at the bid price of \$5,800. Roll call vote: Pace, yes; Martin yes; Smoke, yes; Banyas, yes. Sorge abstained. Motion passed.

Motion by Pace, seconded by Banyas, to adopt a resolution to proclaim May 01, 2011 as Law Day. All yes, motion carried.

Motion by Pace, seconded by Banyas, allow Dave Cobb's farm, 12321 Crawford Rd., Otisville to be put in PA116 (Soil Conservation). All yes, motion carried.

Meeting was adjourned at 7:31 P.M. by Supervisor Pace.

Submitted by Beatrice Banyas - Clerk

