

**MINUTES OF THE REGULAR MEETING
HELD ON JUNE 09, 2011
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:00 P.M. by Martin, acting Chairman in Supervisor Pace's absence. Board members present were: Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee's Mark Martin and Al Sorge. Absent: Supervisor, Valerie Pace.

Guests attending were: Dave Upthegrove, Darlene Hicks, Dave Lutze, Wayne Nelson, Bob Freeman, Charles Daenzer, Jonathan Bellows, Bob Breckenridge and Greg Goss.

Motion by Sorge, seconded by Martin, to accept the minutes from the regular meeting held on May 12, 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 2011-2012 budget as follows:

1. Transferred from account #101191702 Elections – Salaries \$150 was \$5000 now \$4850. Transferred to #101201801 Audit – Contractual Services \$150 was \$5,300 now \$5,450. Roll call vote: Smoke, yes; Banyas, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the bills submitted for June payment, checks numbered 16886 through 16944. Roll call vote: Banyas, yes; Martin, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to allow Bobbie Freeman, 10193 Dodge Rd., to have a small trailer on his property for up to 60 days for his daughters use. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to extend Wayne Nelson's, of Creative Lawn and Landscaping, Smith Hill Cemetery Sexton Contract from July 1st, 2011 to June 30, 2012 with the change of \$2900 per month to \$2925 per month. Everything thing else remains the same. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to remain in the Genesee Community Development Cooperative Grant Program for the Fiscal Years 2012-2014. All yes, motion carried.

Motion by Sorge, seconded by Banyas, to set the July 2011 Board of Review to July,19,2011 at 4:30 P.M. at Forest Township Hall, 130 E. Main St. Otisville. All yes, motion carried.

Motion by Martin, seconded by Smoke, to have a letter composed to Gabe Kish allowing him to have his property at State Rd., because of an error on the part of the Township, revert back to Industrial from Commercial at anytime he wishes at no expense to him. All yes, motion carried.

Meeting was adjourned at 7:42 P.M. by Mark Martin.

Submitted by Beatrice Banyas - Clerk