

**MINUTES OF THE REGULAR MEETING  
HELD ON JULY 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, Bob Breckenridge, Darlene Hicks, Greg Goss, Mary Ann Price, Debbie Hiltz, Jerry Rowland, Pat Gleason and Jim Kimes.

Motion by Martin, seconded by Sorge, to approve the minutes from the regular meeting held on June 09, 2011. All yes, motion carried.

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

Motion by Banyas, seconded by Pace, to amend the 2011-2012 budget as follows:

1. To increase the beginning balance in revenue of the Forest Township Fire Department, account #206000578 – Grant Fund \$1000, was \$0.00 now \$1,000.

2. To increase account #206337740 Fire Department – Supplies \$1000, was \$179 now \$1179.

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

Motion by Martin, seconded by Sorge, to accept the bills submitted for July 2011 payment, checks numbered 16945 through 17004. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes; Pace, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to withhold \$100 of the deposit from the event held at the Forest Township Hall on 07-09-11 because of work needing to be done that the township had to pay a maintenance person to do. All yes, motion carried.

Fire Chief Dave Upthegrove informed the board of a new firefighter, Jerry Cicalo, Jr., they are hiring. Mr. Cicalo already has all the training that Forest Township requires.

Motion by Banyas, seconded by Pace, to adopt a resolution to amend the lease for rental of the Forest Township Hall with Forest Township Area Senior Center to read "Any loss of usage due to maintenance which causes cancellation is to be deducted from FTASC rent at \$115 per day". All yes, motion carried.

Motion by Pace, seconded by Martin, to adopt a resolution to incorporate Forest Township as a Charter Township. Roll call vote: Martin, no; Pace, no; Banyas, no; Smoke, no; Sorge, no. Motion defeated 5 to 0.

Motion by Pace, seconded by Smoke, to adopt a resolution to go out for sealed bids to extend the parking lot around the Forest Township Hall. Bid is to be broken into three (3) phases and also on the completed project as a whole. All yes, motion carried.

Motion made by Banyas, seconded by Pace, to accept the estimate from Matthew Jackson, Arbortech Tree Specialists, to remove two (2) trees from Forest Township property to make room for the parking lot. The estimate is \$685 for two trees, stumps and cleanup. Roll call vote: Smoke, yes; Banyas, yes; Pace, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas, to adopt a resolution to place a 60 day moratorium on any new medical marijuana facilities opening until the Forest Township Board can meet with Doug Piggett, from Rowe Engineering, and Mike Gilner, from Simen, Figura & Parker- P.L.C. Forest Township Attorneys, to study the situation. All yes, motion carried.

Motion by Martin, seconded by Banyas, to accept the Audit for 2010-2011. Roll call vote: Pace, yes; Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Meeting was adjourned at 8:46 P.M. by Supervisor Pace.

Submitted by Beatrice Banyas - Clerk