

**MINUTES OF THE REGULAR MEETING
HELD ON AUGUST 11, 2011
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:02 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, Dan Wilson, Greg Goss, Bob Breckenridge, Darlene Hicks, Charles Daenzer, Tom Valentine and Jim Kimes.

Motion by Martin, seconded by Pace, to accept the minutes from the regular meeting held on July 14, 2011 and the Special Meeting held on August 2, 2011. 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 August payment, checks numbered 17005 through 17056. Roll call vote: Martin, yes; Sorge, yes; Pace, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas, to adopt a resolution for the Fire Department to purchase rescue jacks which cost \$4,550. The Township will pay \$2,550 and the Forest Township Fireman's Association will pay \$2,000. Roll call vote: Smoke, yes; Banyas, yes; Pace, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Smoke, to adopt a resolution to accept from the Forest Township Fireman's Association the donation of the rescue jacks to the Forest Township Fire Department. All yes, motion carried.

Motion by Banyas, seconded by Martin, to refund \$50 of the deposit for the use of the hall on 07-09-11. Roll call vote: Smoke, yes; Pace, yes; Banyas, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Sorge, to withhold the \$200 deposit from the use of the hall on 07-23-11 because of beer kegs and liquor left, pots, pans and food in the kitchen, table decorations left on tables. \$100 will be paid to Jeniffer Pocza for the extra work needed to have the hall ready for a rental the next day and \$100 to the Township. Roll call vote: Banyas, yes; Pace, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion made by Pace, seconded by Sorge, to pay Whalen Bros. Painting \$2,800 to paint the hanger roof and two walls at Forest Meadows. Roll call vote: Sorge, yes; Martin, yes; Banyas, yes; Smoke, yes; Pace, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to move forward with the Township's Attorney, Mike Gilner, on checking into an ordinance regarding Medical Marijuana. Roll Call vote: Martin, yes; Banyas, yes; Smoke, yes; Pace, yes; Sorge, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas, to hold the Fire Assessment Hearing and the Garbage Assessment Hearing at the September 08, 2011 meeting at 7:30 P.M.. All yes, motion carried.

Motion by Sorge, seconded by Banyas, to adopt a resolution to raise the Forest Township Fire Chief's extra yearly wage from \$3,000 to \$5,500 and the Forest Township Assistant Chief's extra yearly wage from \$2,000 to \$4,000 for the 2011 year. If this is found to be against procedure of Township Law the motion will be rescinded. Roll call vote: Martin, yes; Banyas, yes; Smoke, yes; Pace, no; Sorge, yes. Motion carried 4 (four) to 1 (one).

Meeting was adjourned at 8:30 P.M. by Supervisor Pace.

Submitted by Beatrice Banyas - Clerk