MINUTES FOR THE SPECIAL MEETING FIRE ASSESSMENT HEARING HELD ON SEPTEMBER 27, 2011 TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK

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

Trustee Mark Martin was asked to chair the meeting in the absence of Supervisor Pace. He accepted.

Guests attending were: Fire Chief Dave Upthegrove, Mike and Diane Arellano, Richard Norris, William Crim, Bill and Carol Mooney, Mary Ann Price, Robert Kovack and Bob Breckenridge.

Special meeting recessed at 7:01 P.M.

Mark Martin opened the Fire Assessment Hearing at 7:02 P.M.

The Board had no plans in changing the assessment. It is necessary to hold a hearing yearly for legal reason.

The only complaint was a letter from David Bilicki, Orchard Cove, L.L.C. A manufactured Housing Community in Forest Township, against increasing costs on families in Forest Township.

Fire Assessment hearing closed at 7:10 P.M.

Special meeting resumed at 7:11 P.M.

Motion by Banyas, seconded by Sorge, to adopt a resolution to continue as last year with the fire assessment being \$80 for improved property and \$40 for vacant land. Also parcels with apartments and manufactured home parks being \$80 per kitchen. Roll call vote: Martin, yes; Smoke, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to appoint Clerk Beatrice Banyas to sign any legal paperwork needing Supervisor Valerie Pace's signature if and when she is unable to sign papers herself. All yes, motion carried.

Meeting adjourned at 7:13 P.M. by Mark Martin – Trustee.