

**MINUTES OF THE REGULAR MEETING  
HELD ON OCTOBER 13, 2011  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:03 P.M. by Beatrice Banyas, Clerk. Board members present were: Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee's Mark Martin and Al Sorge. Absent: Supervisor, Valerie Pace.

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

Guests attending were: Dave Upthegrove, Dave Lutze, Wayne Nelson, Stephanie Nelson, Bob Breckenridge, Kathy Breckenridge, Darlene Hicks, Ronald Florance, Ramona Florance, Burt Banks, Charles Daenzer and Pat Gleason.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held on September 08, 2011 and the minutes from the special meeting held on September 27, 2011. All yes, motion carried.

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

Motion by Smoke, seconded by Sorge, to accept the bills submitted for October, 2011 payment, checks numbered 17057 through 17171. Roll call vote: Martin, yes; Smoke, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Mark Marin informed everyone that the Otisville Downtown Development has offered Forest Township \$20,000 to be used toward the parking lot on the west side of the Township Hall.

Fire Chief Upthegrove informed the Board that the grant to upgrade the siren was denied.

Motion by Smoke, seconded by Banyas, to donate to the Forest Township Senior Center articles purchased by Supervisor Valerie Pace for the Senior Center with CDBG monies that were never returned. Items were Zumba Fitness DVRs – no receipt, Fabric cutting die - \$23.84, Fabric cutting die - \$29.99, Fabric cutting die - \$29.99. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to participate in FANG for 2012-2014. The cost to the Township will be \$4729.28. Roll call vote: Banyas, yes; Sorge, no; Martin, yes; Smoke, yes. Motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to purchase a bench in memory of Arlie Crawford. The price of \$430 will be shared with the Otisville Historical Museum. The Townships cost will be \$215. Roll call vote: Sorge, yes; Martin, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution that when the Township makes the December 2011 payment to Citizens Bank for the Forest Township Fire Hall that we cut a second check in the amount of \$30,000 to be placed directly on the principle of the loan. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to renew Creative Lawn and Landscaping contract for snow removal for the 2011-2012 season at the same price at the 2010-2011 season.

Meeting was adjourned at 8:25 P.M. by Mark Martin - Trustee

Submitted by Beatrice Banyas - Clerk