

**MINUTES OF THE REGULAR MEETING  
HELD ON NOVEMBER 10, 2011  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

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

Guests attending were: Dave Upthegrove, Wayne Nelson, Stephanie Nelson, Bob Breckenridge, Darlene Hicks, Greg Goss and Tony Bryant.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held on October 13, 2011, the minutes from the special meeting held on October 25, the CDBG hearing held on October 25 and the special meeting held on November 01, 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 November, 2011 payment, checks numbered 17172 through 17242. Roll call vote: Smoke, yes; Sorge, yes; Price, yes; Banyas, yes, Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to pay Consumers Energy \$100 to install a street light on the corner of Hamill and Vienna Roads. The monthly charge is now \$12.10 per light. Roll call vote: Smoke, yes; Banyas, yes; Martin, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to remove garbage assessment from parcel #09-16-200-010, no kitchen unit, and to reduce Fire Assessment to \$40, vacant land, from parcel # 09-19-200-001.

Board of Review meeting is December 13, 2011 at 4:30 P.M.

Motion by Smoke, seconded by Banyas, to adopt a resolution to approve the use of the Community Development Block Grant, total amount allocated to Forest Township for 2010-2012 is \$4,348, for lighting in the parking lot of the Forest Township Hall – on a pro rated basis – total cost \$14,550 and/or signs for handicapped parking, etc. – on a pro rated basis and/or cupboards in the kitchen only used by the Forest Township Seniors, locked whenever not in use by seniors. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to appoint Treasurer Linda Smoke as a representative of Forest Township to FANG. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to accept the 2012 Holiday Calendar as presented. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to appoint Supervisor Mark Martin as the Forest Township Elected Official, Bob Breckenridge as a Forest Township Citizen and Clerk Beatrice Banyas (Debbie) as an alternate to serve as Forest Township Representatives to the Genesee County Metropolitan Alliance. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to place the Wind Energy System ordinance on a list of future ordinances and to place a moratorium on wind energy systems for 180 days, starting today November 10, 2011, until the ordinance is finished and in effect. All yes, motion carried.

The Forest Township Planning Commission will continue to meet quarterly, January, April, July and October on the second Tuesday of the month at 7:00 P.M. at the Forest Township Hall.

Mark Martin resigned as a Forest Township Board member of the Forest Township Planning Commission.

Motion by Banyas, seconded by Smoke to accept Martins resignation from the Forest Township Planning Commission. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to appoint Trustee Al Sorge, if he accepts, to the Forest Township Planning Commission. Roll call vote: Price, yes; Martin, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Al Sorge accepted the appointment to the Forest Township Planning Commission.

Motion by Banyas, seconded by Smoke, to hire Mary Peterson as recording secretary for the Forest Township Planning Commission. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to purchase four (4) light poles from Baldwin Electric, cost \$8150, for the parking lot on the west side of the Forest Township Hall. Roll Call vote: Price, yes; Smoke, yes; Sorge, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Supervisor Martin adjourned at 7:59 P.M.

Submitted by Beatrice Banyas - Clerk

