

**MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 12, 2012
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:02P.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, Dave Lutze, Bob Breckenridge, Darlene Hicks, Tom Valentine, Richard Bouchard, Pat Gleason, Greg Goss, Wayne Nelson and Stephanie Nelson.

Motion by Price, seconded by Sorge, to accept the minutes from the regular meeting held on December 08, 2011 and the special meeting held on January 09, 2012. All yes, motion carried.

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

Motion by Sorge, seconded by Smoke, to accept the bills submitted for January, 2012 payment, checks numbered 17331 through 17404 with the correction of check #17399 transaction description was written for the Board of Review and should have been to the Planning Commission. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Banyas, yes, Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, to accept Rob Benard's letter of resignation from the Forest Township Planning Commission dated 01-12-2012. All yes, motion carried.

Motion by Martin, seconded by Banyas, to appoint Richard Bouchard, if he accepts, to fill Rob Benard's term on the Forest Township Planning Commission. All yes, motion carried.

Richard Bouchard accepted the position on the Forest Township Planning Commission.

Motion by Martin, seconded by Banyas, to reappoint the following to the Forest Township Planning Commission with terms as follows:

Richard Bouchard (Rob Benard's term ended March, 2011)-March, 2011 till March, 2014

Bob Breckenridge – March, 2012 till March, 2015

Debbie Hiltz – March, 2011 till March, 2013

Jerry Rowland – March 2010 till March, 2013

Al Sorge - March, 2012 till March, 2013

All yes, motion carried.

Motion by Martin, seconded by Smoke to permit The Forest Aviators to mow up to the fence in Forest Meadows removing brush and any undesirable trees. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to contract for one year, starting April 1, 2012, with My Choice Energy for gas distribution of Natural Gas for the Township Hall, Fire Hall, Police Building and Library at 4.89 per MCF. Roll call vote: Smoke, yes; Banyas, yes; Martin, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to appoint Mary Ann Price to the Southern Links Trail way as a representative of the Forest Township Board of Trustees. Roll call vote: Banyas, yes; Martin, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to appoint Supervisor Mark Martin, as a representative of the Forest Township Board of Trustees, to 911. All yes, motion carried.

Motion by Banyas, seconded by Price, to pay \$50 to remain in the Tri County Chamber of Commerce. Roll call vote: Martin, yes, Price, yes; Sorge, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to extend the Forest Township Recreation Plan to 2015. It is currently dated 2007- 2011. All yes, motion carried.

Motion by Banyas, seconded by Martin, to adopt a resolution to opt out of Insurance Bill #7. Roll call vote: Banyas, yes; Martin, yes; Sorge, yes; Smoke, yes; Price, yes. All yes, motion carried.

Three (3) plans for new accounting software proposals were presented the Board which included General Ledger, Accounts Payable, Cash Receipting, Payroll and Training for the clerk and treasurers offices. BS&A Software total price is \$27,745; Pontem's Software total price is \$9,227; QuickBooks Pro 2012 total price is \$3,380.

Motion by Banyas, seconded by Smoke, to adopt a resolution to purchase QuickBooks Pro 2012 software for General Ledger, Accounts Payable, Cash Receipting, Payroll and Training as presented by King & King CPAs PLLC at the proposal price of not more than \$3,380. Roll call vote: Smoke, yes; Price, yes; Sorge, Yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, starting in February to change the Planning Commission meetings back to monthly. They are now meeting quarterly. All yes, motion carried.

Supervisor Martin adjourned the meeting at 8:09 P.M.

Submitted by Beatrice Banyas - Clerk

