

**MINUTES OF THE REGULAR MEETING
HELD ON FEBRUARY 09, 2012
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:01 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, Dave Lutze, Darlene Hicks, Pat Gleason, Greg Goss, Wayne Nelson and Stephanie Nelson.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held on January 12, 2012. All yes, motion carried.

A motion was made in the December meeting in which the pay was omitted in the motion for Zoning Administrator but it should have been noted. All board members voted yes.

Motion by Martin, seconded by Banyas, to amend the December 08, 2011 to read "to adopt a resolution to appoint Robert Breckenridge as Forest Township Zoning Administrator until Mark Martin's term of office as Supervisor is up in November of 2012. The pay will be \$400 per month". 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 February, 2012 payment, checks numbered 17405 through 17451. Price, yes; Sorge, yes; Martin, yes; Banyas, yes, Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to amend the 2011- 2012 budget as follows:

1. Transferred from account #206905901 Debt Services – Loan Interest \$700, was \$13,291 now \$12,591; Transferred to account #206336702 Fire Expenses – Salaries \$700, was \$45,000 now \$45,700.

2. Transferred from account #101757740 Parks and Recreation – Supplies \$11,000, was \$14,000 now \$3,000. Transferred to account #101440801 Public Works – Contractual Services \$11,000 was \$92,100 now \$103,100.

3. Transferred from account #101210801 Legal – Contractual Services \$180, was \$2000 now \$1820; Transferred to account # 101201801Audit – Contractual Services \$180, was \$5450 now \$5630. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to accept the contract with Consumers Energy to remove existing down guy and installation of span guy for parking lot project for \$1,762.00. Roll call vote: Banyas, yes; Martin, yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to send out for sealed bids for cupboards in the kitchen of the Forest Township Hall which will be mostly paid for with approximately \$18,000 CDBG monies. The project is not guaranteed to be done. Roll call vote: Sorge, yes; Banyas, yes; Smoke, yes; Martin, yes; Price, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to extend the moratorium on Medical Marijuana facilities opening in Forest Township for six (6) months from March 08, 2012 to September 08, 2012. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to approve the present Forest Township Land Use Plan – Master Plan for the years 2002-2022. All yes, motion carried.

Motion by Martin, seconded by Price, to place parcel numbers 09-12-300-007, 09-11-300-006 and 09-11-300-007 into Public Act 116. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to set Forest Township 2012-2013 budget hearing and Truth and Taxation hearing for March 08, 2012 at 7:30 P.M. The meeting will be published in the paper six (6) days prior to the hearing. All yes, motion carried.

Motion by Smoke seconded by Price, to set the Board of Review dates and times as follows: Tuesday, March 13, 2012, 2:00 to 5:00 and 6:00 to 9:00 P.M.; Wednesday, March 14, 2012, 9:00 to 12:00 and 1:00 to 4:00 P.M. All yes, motion carried.

Supervisor Martin adjourned the meeting at 8:10 P.M.

Submitted by Beatrice Banyas - Clerk