

**MINUTES OF THE REGULAR MEETING  
HELD ON MARCH 08, 2012  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:01 P.M. by Supervisor Martin. Board members present were: Supervisor, Mark Martin; 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, James Kimes, Tom Valentine, Wayne Nelson and Stephanie Nelson.

Motion by Sorge, seconded by Price, to accept the minutes from the regular meeting held on February 09, 2012. All yes, motion carried.

Motion by Banyas, seconded by Price, to accept the treasurers report as presented by the Treasurer. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the bills submitted for March, 2012 payment, checks numbered 17453 through 17511. Martin, yes; Smoke, yes; Price, yes; Sorge, yes, Banyas, yes. All yes, motion carried.

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

1. Transferred from account #101170802 Administration – Tech Support \$120, was \$9,140 now \$9,020; Transferred to account #101191702 Elections – Salaries \$120, was \$6,460 now \$6,580. All yes, motion carried.

Township Board regular meeting was recessed at 7:40 P.M. to enter into the Forest Township 2012-2013 Budget Hearing and Truth-in-Taxation Hearing.

Supervisor Martin stated the proposed 2012-2013 budget amounts of \$631,331 for Forest Township, \$311,712 for Forest Township Fire Assessment and \$197,120 for the Forest Township Garbage Assessment. The property tax millage rate proposed to be levied to support the proposed budget for the year 2012-2013 will be .9266 mill. There were no comments from the guests attending the hearing.

Supervisor Martin closed the hearing at 7:48 P.M.  
Regular meeting was re-opened at 7:49 P.M.

Motion by Martin, seconded by Banyas, to adopt a resolution to contribute \$750 to the Household Hazardous Waste in 2012 . Roll call vote: Martin, no; Price, no; Smoke, no; Sorge, no; Banyas, no. Motion defeated.

Motion by Banyas, seconded by Martin, to adopt the following resolutions, by consent agenda for the budget year 2012-2013:

To enact the General Appropriations Act for the General Fund budget year 2012-2013. General Fund Revenue-\$631,331. General Fund Expenditures-\$631,331.

To enact the General Appropriations Act for the Special Fire Assessment for the 2012-2013 budget year. Special Assessment for Fire Department Revenues-\$311,712. Special Assessment Fire Department Expenditures-\$311,712.

To enact the General Appropriations Act for the Special Garbage Assessment for 2012-2013 budget year. Special Assessment Garbage Revenue-\$197,120. Special Assessment Garbage Expenditures-\$197,120.

To set the Township meeting, times and places for the 2012-2013 year. Forest Township Board of Trustees meetings are the second Thursday of the month at 7:00 P.M. Planning Commission Board meetings are the second Tuesday of the month at 7:00 P.M. Zoning Board of Appeals will be the first Thursday of the month as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St., Otisville. Meetings dates, times and location will be posted if changed.

To leave the yearly salaries of the Supervisor, Clerk, Treasurer's and Trustee's the same as 2011-2012. Supervisor-\$29,692.28; Clerk and Treasurer-\$28,345.68; Trustee's-\$2,252.49.

To continue to use Citizen's Bank for investments and checking for the 2012-2013 year. Roll call vote: Banyas, yes; Sorge, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to adopt a resolution to proclaim May 1<sup>st</sup>, 2012 Law Day. All yes, motion carried.

Wayne Nelson – Creative Lawn and Landscaping - asked for an extension on the mowing contract for the 2012 summer season. He was charging \$10 per cut of the Twp Hall and \$35 for the rental home the Township owned (which has been demolished and turned into a parking lot). He put those two parcels together and is now asking \$20 per mowing for both. This is a \$15 deduction.

Motion by Banyas, seconded by Smoke, to adopt a resolution to extend the contract for mowing at the Township Hall, Fire Department, Pettit Park and Library with Wayne Nelson – Creative Lawn and Landscaping through 2012 season. The contract shows no rental home and a \$15 deduction for the Township Hall. \$20 per cut per Township Hall, \$53.50 per Fire Hall, 150 per Pettit Park. Roll call vote: Banyas, yes; Price, yes; Sorge, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to raise Bill Lafrenier's softball maintenance pay from \$10 to \$15 per hour. Roll call vote: Smoke, yes; Banyas, yes; Martin, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to follow the Federal Poverty Resolution which is currently 15% assets, benchmarked for the 2012 Board of Review. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to send \$4000 to Southern Links Trailway for our 2012 contribution. Roll call vote: Banyas, yes; Sorge, yes; Smoke, yes; Banyas, yes; martin, yes. All yes, motion carried.

With the death of Supervisor Valerie Pace the Township needs a resolution to authorize a signature in her place. Beatrice Banyas is already an authorized signature.

Motion by Banyas, seconded by Smoke, to adopt a resolution to approve Mark Martin authorization to sign any CDBG documents on behalf of Forest Township. All yes, motion carried.

Supervisor Martin adjourned the meeting at 8:25 P.M.

Submitted by Beatrice Banyas - Clerk