

**MINUTES OF THE REGULAR MEETING
HELD ON MARCH 11, 2010
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:00 P.M. by Supervisor Pace. Board members present were: Supervisor, Valerie Pace; Clerk, Beatrice Banyas; Treasurer, Phyllis Hilborn; Trustee's Mark Martin and Al Sorge.

Guests attending were: Daryl Banyas, Pat Gleason, Wayne Nelson, Charles Daenzer, Gerald Snodgrass-Genesee Co. Pros. Office, Dave Lutze, Linda Smoke, Dan Wilson, Gordon Barden and Darleen Hicks.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held on February 11, 2010 and the minutes from the special meeting held on March 1, 2010. All yes, motion carried.

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

Motion by Hilborn, seconded by Sorge, to accept the bills submitted for March, 2010 payment, checks numbered 15999 through 16049. Roll call vote: Sorge, yes; Pace, yes; Hilborn, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Hilborn, to accept Bob Breckenridge's withdrawal from the Southern Links Trailway Committee and to appoint Robert Seidell as a Forest Township representative to the Southern Links Trailway until he wishes to withdraw. All yes, motion carried.

The Otisville Historical Association brought a site plan showing the Board their plans regarding moving the old furrier shop, attach it to the pole barn and start work on a future museum. The properties are all owned by Forest Township. The Historical Association still need to speak to the Village of Otisville regarding their plans.

Motion by Hilborn, seconded by Banyas, to adopt the following resolutions, by consent agenda for the budget year 2010-2011. Roll call vote: Pace, yes; Banyas, yes; Sorge, yes; Martin, Yes; Hilborn, yes. All yes, motion carried.

To enact the General Appropriations Act for the General Fund budget year 2010-2011. General Fund Revenues - \$554,857. General Fund Expenditures - \$554,857.

To enact the General Appropriation Act for the Special Fire Assessment for the 2010-2011 budget year. Special Assessment for Fire Department Revenues - \$174,000. Special Assessment Fire Department Expenditures - \$174,000.

To enact the General Appropriations Act for the Special Garbage Assessment for 2010-2011 budget year. Special Assessment Garbage Revenue - \$173,535. Special Assessment Garbage Expenditures - \$173,535.

To set Township meetings, times and places for the 2010-2011 year. Forest Township Board meetings are the second Thursday of the month at 7:00 P.M. Planning Commission Board meetings are on the second Tuesday of Feb., May, Aug., and Nov. A meeting will be called any other month as needed. Zoning Board of Appeals meetings are the first Thursday of the month at 7:00

P.M. as needed. All meetings are held at the Forest Township Hall, 130 E. Main St., Otisville. Meetings dates, times and location will be posted if ever changed.

To leave the salaries of the Supervisor, Clerk, Treasurer and Trustee's the same as 2009-2010. Supervisor - \$29,692.28: Clerk and Treasurer - \$28,345.68: Trustees - \$2,252.49.

To continue to use Citizens Bank for investments and checking for the 9010-2011 year.

To proclaim May 1, 2010 as Law Day.

To accept the gift of \$1,000 from Claire Breckenridge to help pay for reforesting Forest Meadows.

To appoint Beatrice Banyas (Debbie) to the Board of appeals with term ending March 31, 2011.

To extend the contract for mowing at the Township Hall, Fire Department, Pettit Park and Library with Wayne Nelson – Creative Lawn Care through 2010-2011.

To support the Google Fiber for Communities Project – Genesee County.

Decision on chloride postponed

Hazardous Waste Collection contribution postponed.

Treasurer Phyllis Hilborn placed her resignation before the Township Board to be effective end of day on Friday, May 7, 2010.

Motion by pace, seconded by Banyas, to accept, with regret, the resignation of Treasurer Phyllis Hilborn to be effective the end of day on May 7, 2010. All yes, motion carried.

Motion by Hilborn, seconded by Pace, to appoint Deputy Treasurer Linda Smoke as Forest Township Treasurer effective Saturday, May 8, 2010. All yes, motion carried.

Motion by Pace, seconded by Martin, to allow the Genesee County Radio Club use of Forest Meadows on Jun 25, 26, and 27, 2010. All yes, motion carried.

Motion by Pace, seconded by Banyas, to allow the use of Forest Township Hall at no price to the Southern Links Trailway for a garage sale during the Heritage Route Garage Sale on May 1, 2010. All yes, motion carried.

Supervisor Pace adjourned the meeting at 8:12 P.M.

Submitted by Beatrice Banyas - Clerk

