

**MINUTES OF THE REGULAR MEETING
HELD ON APRIL 08, 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: Charles Daenzer, Wayne Nelson, Stephanie Nelson, Linda Smoke, Brad Harkness, Gerald Snodgrass, Dave Upthegrove, Tom Valentine, Debbie Valentine, Dave Lutze, Jeff Lewis, Shirley Burchett and Jim Grady with Patriot Ambulance Service.

Motion by Martin, seconded by Hilborn, to accept the minutes from the regular meeting held on March 11, 2010. All yes, motion carried.

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

Motion by Hilborn, seconded by Martin, to accept the bills submitted for April, 2010 payment, checks numbered 16053 through 16091. Roll call vote: Sorge, yes; Hilborn, yes; Pace, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Hilborn, to approve purchasing bases for the softball diamonds with a cost of not more than \$600. Roll call vote: Martin, yes; Sorge, yes; Pace, yes; Banyas, yes; Hilborn, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to adopt a resolution to contract with Genesee County Road Commission to improve Wilson Rd. from the West Village limits to Irish Rd. instead of applying the 2nd application of chloride. Total cost of the project is \$74,843.00. Forest Township share is \$39,959.00. Roll call vote: Hilborn, yes; Banyas, yes; Pace, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Martin, to adopt a resolution to approve a donation of \$750 for Household Hazardous Waste for spring and fall 2010. Roll call vote; Martin, no; Pace, no; Sorge, no; Hilborn, no; Banyas, no. Motion defeated.

Motion by Hilborn, seconded by Banyas, to adopt the following resolutions by consent agenda. All yes, motion carried.

To refund garbage assessment for parcel #09-32-200-014, vacant property for \$115 and parcel # 09-28-576-009 has dumpster for \$115

To adopt a resolution to approve April as Sexual Assault Awareness Month.

To re-appoint Jerry Rowland to the Forest Township Planning Commission, term ending 03-31-2013.

Motion by Pace, seconded by Sorge, to refund a partial amount of \$75 of the \$83 charged for an unused building permit for 7490 Lake Rd. Roll call vote: Pace, yes; Martin, yes; Sorge, yes; Banyas, yes; Hilborn, yes. All yes, motion carried.

Motion by Hilborn, seconded by Banyas, to present a letter to the State choosing Patriot Ambulance Service as Forest Townships Ambulance of choice for serving Forest Township. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to hire Jack and the Beanstalk Lawn and Landscaping to apply two applications of fertilizer and weed control in Smith Hill Cemetery for \$800 per application and to apply two applications in Pettit Park for \$650 per application. All yes, motion carried.

Motion by Hilborn, seconded by Martin, to approve Pace to open negotiations with Gary Crawford to possibly purchase some land behind 128 E Main St. and the Township Hall. All yes, motion carried.

Supervisor Pace adjourned the meeting at 8:30 P.M.

Submitted by Beatrice Banyas - Clerk