

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

Meeting was called to order at 7:00 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, Bob Breckenridge, Darlene Hicks, Pat Gleason, Charles Daenzer, Steve Bourcier, Tony Bryant and Robert Kenny from the Thetford Township Police Department.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held March 8, 2012. All yes, motion carried.

Motion by Sorge, seconded by Price, to accept the minutes from the special meeting held March 21, 2012. Motion carried 4 (four) yes. Banyas abstained from voting due to being absent.

Motion by Banyas, seconded by Price, to accept the treasurer's report as presented by the treasurer. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the bills submitted for April, 2012 payment, checks for bills numbered 17512 through 17519 (EZ Entry accounting software), check numbered 9000 for Garbage, checks numbered 12001 through 12010 (bills for Fire Dept.) and bills and payroll checks numbered 18000 through 18042, (QuickBooks accounting software). Roll call vote: Martin, yes; Sorge, yes; Price, yes; Smoke, yes, Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to allow Mary Pope to place a headstone monument on a grave in Smith Hill cemetery that requires a footstone monument. The grave is in Laing E, Lot 70, Grave 5. All yes, motion carried.

Zoning Administrator, Bob Breckenridge, presented to the Board five (5) items that he has addressed.

Motion by Martin, seconded by Banyas, to adopt a resolution to use Genesee County Road Commission 50/50 monies towards graveling parts of Oak Rd. between Dodge and Olds Roads, parts of Van Natter, and parts of Mosher Roads. The amount Forest Township will pay is \$20,070. Roll call vote: Banyas, yes; Sorge, yes; Price, Yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the proposed five (5) days free ditching schedule as submitted by Supervisor Martin. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to adopt a resolution to accept the stand alone Wind Energy System Ordinance # 71 presented to the Township Board by the Forest Township Planning Commission. A hearing date will be set and published in newspaper at a later date. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes; Price, yes. All yes, motion carried.

Robert Kenny, a member of the Thetford Township Police Department, discussed a possibility of Forest Township contracting with Thetford Township Police department for police protection in Forest Township.

A certificate was presented to Tom Sanders upon his retirement from the Genesee County Road Commission. A certificate was presented to John DeClute for seventy (70) years as a member of the American Legion. Steve Bourcier accepted the certificate for John DeClute.

Motion by Martin, seconded by Banyas, to adopt a resolution to have the Genesee County Road Commission chloride the gravel roads in Forest Township two (2) times this year. Genesee County pays for the first application and Forest Township will pay \$37,926 for the second application. Roll call Vote: Banyas, yes; Martin, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded Banyas, to allow the 7th Day Adventist to go door to door throughout Forest Township. Roll Call vote: Martin, no, Price, no; Smoke, no; Sorge, no; Banyas, not. All no, motion defeated.

Motion by Sorge, seconded by Martin, to adopt a resolution to lease to the Department of Technology, Management & Budget (DTMB) for the Department of Natural Resources (DNR) use of the pole barn at Forest Meadows, 8359 Farrand Rd. for cold storage at a price of \$4800 yearly, \$400 monthly, starting April 1, 2012 ending March 31, 2013, with someone on the Township Board making a full inspection before signing agreement. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to contract with the Genesee County Road Commission to install solar beacon flashers at the intersection of Lake Road and Henderson Road. Forest Township will pay \$910 which is 10% of the total installation. Roll Call vote: Banyas, yes; Martin, Yes; Smoke, yes; Sorge, Yes; Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to have Forest Township write a letter to Commissioner Pat Gleason showing our support for NOT abolishing the Genesee County Road Commission. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Supervisor Martin adjourned the meeting at 8:38 P.M.

Submitted by Beatrice Banyas - Clerk

