

**MINUTES OF THE REGULAR MEETING  
HELD ON MAY 13, 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, Linda Smoke; Trustee's, Mark Martin and Al Sorge.

Guests attending were: Mark Latchana, Charles Daenzer, Scott Henry, Stephanie Nelson, Dave Lutze, Daryl Banyas, Kay Penney, Pat Gleason, Brent McClain, Alicia McClain, Dave Upthegrove and Gary Crawford.

Motion by Martin, seconded by Sorge, 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 Martin, seconded by Pace, to accept the bills submitted for April 2010 payment, checks numbered 16092 through 16149. Roll call vote: Pace, yes; Smoke, yes; Banyas, yes; Sorge, yes; Marin, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas to amend the 2010-2011 budget as follows:

Transferred from acct. #206336980 Fire Dept. – Equipment \$14,893, was \$84,000 now \$69,107.

Transferred to acct. #206905901 Fire Dept. – Loan Interest \$14893, was \$0.00 now \$14,893.

Transferred from acct. #206336980 Fire Dept. – Equipment \$61,280, was \$69,107 now \$7,827.

Transferred to acct. #206905900 Fire Dept. – Loan Principle, was \$0.00 now \$61,280.

All yes, motion carried.

Motion by Pace, seconded by Martin, to accept the ruling of the Forest Township Planning Commission to rezone Al Sorge's Evergreen Grove Phase III from RU-1 to RU-2. Roll call vote: Smoke, yes; Banyas, yes; Pace, yes; Martin, yes. Sorge abstained from voting. All yes, motion carried.

Motion by Martin, seconded by Pace, to adopt a resolution to extend our contract with Wayne Nelson of Creative Lawn and Landscaping as sexton of Smith Hill Cemetery from July 1, 2010 through June 31, 2011. Roll call vote: Martin, yes; Pace, yes; Sorge, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, to sign the Millage Renewal Endorsement Request from Friends of Mass Transit. All yes, motion carried.

Motion by Pace, seconded by Banyas, to pass a resolution to enter into a contract with the Genesee County Road Commission to repair a culvert on Frances Rd. Total cost of the culvert is \$217,000, Forest Township's cost is \$23,308.53 to be paid back in a 20 year period from 2011 through 2030. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Pace, yes; Banyas, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas, to pass a resolution to purchase twelve (12) pagers for the Fire Department. The cost will be approximately \$500 per pager. The Fire Department will need 13 more bought in 2011. Roll call vote: Smoke, yes; Banyas, yes; Sorge, yes; Pace, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge to adopt a resolution to approve Dan Olds, who wishes to operate a Lounge at 9504 Vienna Rd, Otisville, MI, to obtain a Class C SDM dance and entertainment liquor license. Roll call vote: Pace, yes; Martin, yes; Smoke, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Pace, to have the board go into closed session for the purpose of purchasing land at 8:04 P.M. All yes, motion carried.

Regular meeting was re-opened at 8:25 P.M.

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

Submitted by Beatrice Banyas - Clerk