

**MINUTES OF THE SPECIAL MEETING
HELD ON APRIL 25, 2012
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 10:15 A.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: None

Motion by Martin, seconded by Banyas, to send a letter to the Genesee County Board of Commissioners, signed by the entire Forest Township Board, strongly opposing combining District Courts 67 and 68. All yes, motion carried.

Motion by Martin, seconded by Banyas, to adopt a resolution to amend the motion made at the regular meeting held on April 12, 2012 that reads "to have 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". The motion is to change the amount of the second application to "not to exceed \$30,000". Roll call vote: Martin, yes; Banyas, yes; pace, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

There was discussion regarding the Genesee County Road Commissions 50/50 and 40/60 monies. No decisions were made.

Meeting adjourned at 10:35 A.M.

Submitted by Beatrice Banyas - Clerk