

**MINUTES OF THE REGULAR MEETING
HELD ON MAY 10, 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, Greg Goss, Charles Daenzer, Darlene Hicks, Patrick Wood, Burt Banks, Daryl Banyas, Dave Lutze, Tony Bryant, Gary Natzski, Bob Breckenridge, Tony Bryant, Eli Gonzalas and Jim Grant from the MTA , John Daily and Bob Slattery from the Genesee County Road Commission.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held April 12, 2012. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the special meeting held April 25, 2012. All yes, motion carried.

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

Motion by Sorge, seconded by Smoke, to accept the bills submitted for May, 2012 payment, checks numbered 18043 through 18088 – General Fund, checks numbered 12000 through 12020 – Fire Assessment, check number 9001 – Garbage Assessment. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Price, yes, Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, to appoint Pat Wood, if he accepts, as Forest Townships Southern Links Trailway citizen representative. All yes, motion carried.

Pat Wood accepted the appointment as Forest Townships Southern Links Trailway citizen representative.

Motion by Martin, seconded by Sorge, to adopt a resolution to accept the stand alone Wind Energy System Ordinance following the Wind Ordinance Hearing held May 8, 2012 as presented from the Forest Township Planning Commission. Sorge, yes; Martin, yes; Banyas, yes; Price, yes; Smoke, yes. All yes, motion carried.

Bob Breckenridge, Forest Township Zoning Enforcer, discussed with the Board five (5) items that he had addressed.

Eli Gonzalas and Jim Grant, representing the MTA, asked the Township Board to support the four (4) mill renewal that the MTA is asking for on the August 01, 2012 ballot.

John Daily and Bob Slattery from the Genesee County Road Commission discussed with the Board the 60/40 -50/50 programs and amounts of chloride used on roads in Genesee County.

Motion by Sorge, seconded by Price, to sell fence that was removed from the back of Forest Township Hall to Tyler Martin for \$100. Roll call vote: Price, yes; Smoke, yes; Sorge, Yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Banyas, to adopt a resolution to charge an hourly rate of \$14 for Freedom of Information Act Request if time extends in excess of ten minutes. Delivery, if needed, is \$.58 per mile, if mailed small envelopes \$.05 each, medium envelopes \$.10 each and legal envelopes \$.15 each, plus postage/copies \$.25 each/Voter registration \$.02 per name plus \$.25 per page. All yes, motion carried.

Motion by Price, seconded by Banyas, because we lease our copy/fax we will charge the public \$1.00 per fax and \$.25 per copy. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to raise the price of a cremation burial in Smith Hill Cemetery from \$125 to \$200. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to raise the number of cremains placed in one grave in Smith Hill Cemetery to four (4) cremains from two (2) cremains per grave. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt an ordinance to cancel PHASE II of the parking lot project and in its place add to the existing east parking lot of the Forest Township Hall to extend around the Forest Township Hall as finances permit. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to change the Township office hours on Wednesdays from 9:00 A.M.-12:00 P.M. and 1:00 P.M.-4:00 P.M. TO 12:00 P.M.-6:00 P.M.. Monday, Tuesday Thursday and Friday hours will remain the same. All yes, motion carried.

Supervisor Martin adjourned the meeting at 9:05 P.M.

Submitted by Beatrice Banyas - Clerk