

**MINUTES OF THE REGULAR MEETING
HELD ON JUNE 10, 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: Dave Upthegrove, Michelle Wisenbaugh, Darlene Hicks, Gary Summers, Daryl Banyas, Gordon Barden and Pat Gleason.

Motion by Martin, seconded by Smoke, to accept the minutes from the regular meeting held on May 13, 2010, the closed meeting held on May 13, 2010 and the special meeting held on May 25, 2010. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to amend the 2010-2011 budget as follows:

Transferred from acct. #206336740 Fire Dept. – Supplies \$179, was \$16,000 now \$15,821.

Transferred to acct. #206337740 Fire Dept. – Grant supplies \$179, was \$0.00 now \$179.

Transferred from acct. #101265801 Buildings & Grounds – Contractual Services \$3,555, was \$50,000 now \$46,445.

Transferred to acct. #101209801 Assessor – Contractual Services \$3,555, was \$0.00 now \$3,555.

Transferred from acct. #101757802 Parks & Recreation - Southern Links \$1,000, was \$5,000 now \$4,000.

Transferred to acct. #1012538014 Treasurer's Office - Contractual Services \$1,000, was \$0.00 now \$1,000.

All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the bills submitted for May, 2010 payment, checks numbered 16155 through 16224. Roll call vote: Pace, yes; Sorge, yes; Smoke, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Sorge, seconded by Pace, to set policy that in Smith Hill Cemetery no foundations will be set until one (1) year following a burial to allow the ground to settle. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Pace, yes; Banyas, yes. All yes, motion carried.

Motion by Pace, seconded by Sorge, to hire Vivian Barden, paying her \$10.00 per hour, to weed and clean the flower bed on the east side of the Township Hall. Roll call vote: Banyas, yes; Smoke, yes; Sorge, yes; Martin, yes; Pace, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas, to adopt a resolution to support the "Run to the Ribbon 2010" motorcycle ride on June 19, 2010 from 1:00 P.M. to 3:00 P.M. All yes, motion carried.

Motion by Martin, seconded by Pace, to get three bids for the purpose of attaching a dome style roof onto the Township Hall. All yes, motion carried.

Motion by Martin, seconded by Pace, to adopt a resolution to get in writing a purchase agreement which will include a purchase price and that the seller, Gary Crawford, will pay for anything beyond \$500 in surveying, for the land behind the Township Hall and to present this purchase agreement to Gary Crawford. After the purchase agreement is signed Forest Township will give Gary Crawford a \$4500 down payment on the land. All yes, motion carried.

Motion by Pace, seconded by Banyas, to accept the Audit for 2009-2010. All yes, motion carried.

Motion by Pace, seconded by Martin, to accept architect bids for building new offices onto the Forest Township Fire Hall. All yes, motion carried.

Supervisor Pace adjourned the meeting at 9.05 P.M.

Submitted by Beatrice Banyas - Clerk