MINUTES OF THE SPECIAL MEETING HELD ON JUNE 21, 2010 TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK

Meeting was called to order by Supervisor Pace. Board members present were: Supervisor, Valerie Pace; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee, Al Sorge. Absent: Trustee, Mark Martin.

The purpose of the meeting was to walk through the Smith Hill Cemetery and decide what the Township can do to adjust monuments. Smith Hill Cemetery does not have perpetual care to pay for repairs.

Motion by Banyas, seconded by Smoke, to rescind the motion made at the June 10, 2010 meeting made by Sorge, seconded by Pace, that read that in Smith Hill Cemetery no foundations will be set until (1) one year following a burial to allow the ground to settle.

Motion by Banyas, seconded by Smoke, to adopt a resolution to write a waiver on the foundation orders, that the customer must sign, for Smith Hill Cemetery that reads that the Forest Township Board suggests that a person wait (1) one year after an internment to set a foundation for a monument to give the ground time to settle. By signing the waiver the customer acknowledges that Forest Township is not responsible for any ground settling or shifting of the foundation or monument. All yes, motion carried.

Motion by Pace, seconded by Banyas, to have Supervisor Pace talk to the Township's Lawyer regarding correct way for the Township to handle the complaints in the cemetery. All yes, motion carried.

Motion by Pace, seconded by Banyas, to tear out the cement in front of the garage at Smith Hill Cemetery and bring it up to the building code. All yes, motion carried.

Submitted by Beatrice Banyas -Clerk