

**MINUTES OF THE REGULAR MEETING
HELD ON JUNE 14, 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, Darlene Hicks, Burt Banks, Daryl Banyas, Tony Bryant, Gary Natzke, Bob Breckenridge, Stephanie Nelson and Hanna Nelson.

Motion by Price, seconded by Sorge, to accept the minutes from the regular meeting held May 10, 2012. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the special meeting held May 16, 2012. All yes, motion carried.

Motion by Sorge, seconded by Martin, to accept the minutes from the special meeting held May 22, 2012. All yes, motion carried.

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

Motion by Price, seconded by Smoke, to accept the bills submitted for June, 2012 payment, checks numbered 18090 through 18149 – General Fund, checks numbered 12021 through 12026 – Fire Assessment, check number 9002 – Garbage Assessment. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to allow free use of the softball diamonds at Pettit Park for a slow pitch softball tournament as a fundraiser in honor of Travis Mills injured in Afghanistan. ALL proceeds go toward Travis Mills and family toward recovery. All yes, motion carried.

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

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Motion by Banyas, seconded by Sorge, to adopt a resolution to pay \$437.50 toward a flag and flag pole to be installed on the Otisville Historical Museum property. The Otisville Area Historical Association will pay for the other half. Total price is \$875. Roll call vote: Smoke, yes; Banyas, yes; Martin, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to hold the Fire Assessment Hearing and the Garbage Assessment Hearing at the August 9, 2012 meeting at 7:30 P.M. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to have the Forest Township Fire Department become a member of the Michigan Emergency Assistance Compact (MEMAC). All yes, motion carried.

Motion by Banyas, seconded by Martin, to adopt a resolution to extend the Smith Hill Cemetery Contract with Wayne Nelson, Creative Lawn and Landscaping, from July 1, 2012 through June 30, 2013 with no changes. Roll call vote: Banyas, yes; Sorge, yes; Martin, yes; Price, yes; Smoke, yes. All yes, motion carried.

Bids for adding asphalt to the present parking lot of the Forest Township Fire Department Parking Lot were Mark's Paving 14,060 Sq. ft., \$22,700; Pro-Pave 15080 sq. ft., 23,000 and Chippewa Asphalt 15,550 sq ft., 27,700.

Motion by Sorge, seconded by Martin, to award the contract for asphaltting the Forest Township Fire Departments parking lot to Pro-Pave for \$23,000 under the condition that the entire amount will be paid following the job finished. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to invest \$500 into Genesee County Theft Investment Network (GAIN). Roll call vote: Martin, no; Banyas, no; Smoke, no, Sorge, no; Price, no. Motion defeated.

Motion by Banyas, seconded by Martin, to cover the cost of the memorial stone and ornamental tree in memory of Supervisor Valerie Pace that the funds received in her memory, \$260, do not cover. The stone is priced at \$265, tree cost is unknown. Roll call vote: Martin, yes; Price, yes; Sorge, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to remove Firefighter Jerry Cicalo from the Forest Township Fire Department as requested by Chief Dave Upthegrove. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to allow part of the stone memorial garden, work done by Eagle Scouts and plans by the Otisville Area Historical Association, to extend onto Forest Township Property located right behind the Otisville Historical Museum property. All yes, motion carried.

Supervisor Martin adjourned the meeting at 8:25 P.M.

Submitted by Beatrice Banyas - Clerk