

**MINUTES OF THE REGULAR MEETING
HELD ON JULY 08, 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, Darlene Hicks, Daryl Banyas, Bill Heatley, Dave Lutze, Wayne Nelson, Stephanie Nelson, Tom Valentine and Pat Gleason.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held on June 10, 2010. All yes, motion carried.

Motion by Pace, seconded by Smoke, to accept the minutes from the special meeting held on June 21, 2010. All yes, motion carried. Mark Martin abstained, was not present at the meeting.

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

Motion by Martin, seconded by Sorge, to accept the bills submitted for May, 2010 payment, checks numbered 16226 through 16269. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Banyas, yes; Pace, yes. All yes, motion carried.

Motion by Pace, seconded by Sorge, to hire Rob Benard to add Smith Hill Cemetery Rules and the foundation order form, which includes the foundation waver, to the Forest Township Website. All yes, motion carried.

Motion by Pace, seconded by Sorge, to adopt a resolution to add to the deed between Forest Township and the Otisville Area Historical Association, Inc. regarding the buildings Forest Township sold to the Otisville Historical Association for a museum, that the museum be opened 12 days per year following the day of the ribbon cutting opening day. All yes, motion carried.

Motion by Pace, seconded by Banyas, to lease the north eighty (80) acres of Forest Meadows to the Forest Township Firefighters Association, cost will be \$500 per year, for hunting deer and turkey and that they will provide their own insurance. Roll call vote: Smoke, yes; Banyas, yes; Martin, no; Sorge, yes; Pace, yes. Motion passed.

Motion by Marin, seconded by Pace, to contract with Davison Land Surveying, Inc. for professional services regarding site development for the land sold to Forest Township by Gary Crawford behind the Forest Township Hall. The Board will meet with Davison Land Surveying to discuss price. Roll call vote: Martin, yes; Sorge, yes; Pace, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Pace, seconded by Banyas, to change the 2010 July Board of Review date from July 20th to July 21st, 2010. All yes, motion carried.

Motion by Pace, seconded by Banyas, to hold the Fire Assessment Hearing and Garbage Assessment Hearing at the August 12, 2010 at 7:30 P.M. All yes, motion carried.

Motion by Pace, seconded by Banyas, to hold the Truth and Taxation Hearing, tax levy for 2011 set at .9266, at the August 12, 2010 meeting at 7:30 P.M. All yes, motion carried.

It is the consensus to not allow the residents involved in the Quilt show at Forest Township Hall to hang the quilts from the ceiling.

Supervisor Pace adjourned the meeting at 8:30 P.M.

Submitted by Beatrice Banyas - Clerk