

**MINUTES OF THE REGULAR MEETING
HELD ON JULY 12, 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, Dave Lutze, Darlene Hicks, Burt Banks, Daryl Banyas, Christopher Space, Tony Bryant, Greg Goss, Gary Natzke, Bob Breckenridge, Wayne Nelson, Tom Valentine, Charles Daenzer, Theresa Bowen and Bobby Bowen.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held June 14, 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 July, 2012 payment, General Fund - checks numbered 18150 through 18199, Fire Assessment - checks numbered 12027 through 12036, Garbage Assessment - check number 9003 with the corrections from General Fund that check #18177 will be voided as it should have been written to Otisville Glass and that check #18195 will be voided as the bill was placed on the Township Credit Card. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes, Banyas, yes. All yes, motion carried.

Fire Chief Dave Upthegrove requested that the Township Board give approval for the Forest Township Fire Department to purchase seven (7) ISI Z-Seven Plus CBRN Self-Contained Breathing Apparatus includes cylinder, mask, storage bag, digital Pass Alarm, Voice Amplification System, Air Gauge, Tether, 10 warranty, 10 year supply of batteries NFPA 1081-2007 Complaint.

Motion by Banyas, seconded by Smoke, to adopt a resolution to purchase seven (7) ISI Z-7 Plus Self-Contained Breathing Apparatus with fourteen (14) tanks at \$4,320 per unit, total cost \$30,240. Roll call vote: Sorge, yes; Price, yes; Martin, yes, Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Sorge, seconded by Banyas, to adopt a resolution to purchase thirty (30) pair of Kevlar lined knuckle padded hybrid extrication gloves for the Forest Township Fire Department at \$45 per pair total cost \$1,356. Three (3) pair cost \$6 extra for XX Large. Roll call vote: Martin, yes; Price, yes; Smoke, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board eight (8) items that he has addressed.

Motion by Martin, seconded by Banyas, to adopt a resolution to accept part of the proposal from Kennedy Excavating, Inc. for preparing and excavating the South side of Forest Township Hall, including stump removal, strip topsoil, subgrade, cut & fill and rough grade topsoil. The amount totals \$4,101. Roll call vote: Smoke, yes; Banyas, yes; Martin, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to accept the audit from King & King CPAs LLC for 2011-2012. All yes, motion carried.

Motion by Banyas, seconded by Sorge, to accept the election workers for working the August 07, 2012 Primary Election as presented from the clerk, to pay for classes at the hourly rate of \$9.92 for workers that need the class and to buy donuts and dinner for all workers on the day of the Primary. Total cost will be approximately \$3,608. Roll call vote: Price, yes; Smoke, yes; Banyas, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Banyas, to get a price from Konieczka Heating and Cooling to move the air conditioner unit from the back of the Township Hall to the side west side of the Township Hall and to approve it if the cost is not more than \$300. Roll call vote: Banyas, yes; Sorge, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to contract with King & King CPAs LLC for the 2012- 2013, 2013-2014 and 2014-2015 audits at \$5,400 per year. Roll call vote: Martin, yes; Banyas, yes; Smoke, yes; Sorge, yes; Price, yes. All yes, motion carried.

Supervisor Martin adjourned the meeting at 8:17 P.M.

Submitted by Beatrice Banyas - Clerk