

**MINUTES OF THE REGULAR MEETING  
HELD ON AUGUST 09, 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 Lutze, Darlene Hicks, Burt Banks, Tony Bryant, Greg Goss, Bob Breckenridge, Charles Daenzer and Stephanie Nelson.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held July 12, 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 August, 2012 payment, General Fund - checks numbered 18200 through 18264, Fire Assessment - checks numbered 12037 through 12052, Garbage Assessment - check number 9004. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Banyas, yes, Martin, yes. All yes, motion carried.

Stephanie Nelson informed the Board that Wayne wanted us to know about the help Wayne has been getting in Smith Hill Cemetery from Darlene and Brian Hicks. The Township Board would also like to extend a thank you to Darlene and Brian.

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

Supervisor Martin tabled the regular meeting and called the Fire Assessment Hearing to order at 7:31 P.M.

The Township Board had no plans in changing the assessment. It is necessary to hold a hearing yearly for legal reasons. There were no comments from the guests attending.

Supervisor Martin closed the Fire Assessment Hearing and opened the Garbage Assessment Hearing at 7:38. P. M.

Treasurer Linda Smoke informed the Board that she sees no reason at this time to change the Garbage assessment and reminded the Board that the contract for Waste Management ends on December 31, 2013. There were no comments from the guests attending.

Supervisor Martin closed the Garbage Assessment Hearing and reopened the regular meeting at 7:40 P.M.

Motion by Banyas, seconded by Smoke, to adopt a resolution to continue as last year with the fire assessment being \$80 for improved property and \$40 for vacant land. Also parcels with apartments and manufactured home parks being \$80 per kitchen. Roll call vote: Banyas, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Banyas, to adopt a resolution to continue as last year with the garbage assessment at \$130. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to endorse the Genesee County Health Plan renewal of a levy of 1.0 mill on the November 6, 2012 election. All yes, motion carried.

Supervisor Martin asked for a proposal from Ace Asphalt to asphalt the front parking area from sidewalk to E. Main Street since they will be asphaltting E. Main St. and already have equipment here. The proposal included milling entire area. There was also a proposal from Pro-Pave for \$7,500 which did not include the milling of the entire area only around drains.

Motion by Martin, seconded by Banyas, to adopt a resolution to accept the proposal from Ace Asphalt of \$12,880 to asphalt from sidewalk in front of the Forest Township Hall to E. Main St. from west side parking lot to the front of the old fire hall (police building) with Forest Township being given the millings. Included also is two (2) new handicapped parking spaces in front of the senior entrance to the hall at the east front of Township Hall. Roll call vote: Sorge, yes; Smoke, yes; Banyas, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to call Advanced Carpet Cleaning to have the carpet in the Library cleaned. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to purchase an 8X8 engraved brick from the Township to place in the memorial garden at the Otisville Historical Association Museum not to exceed \$150. This is a fundraiser for the Otisville Area Historical Association. Roll call vote: Martin, yes; Sorge, yes, Price, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution to increase Tom Valentine's, Forest Township Assessor, salary by 3% starting September 1, 2012. The annual increase will increase from \$29652.16 to \$30,511.72. Roll call vote: Banyas, yes,; Smoke, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Supervisor Martin adjourned the meeting at 8:35 P.M.

Submitted by Beatrice Banyas - Clerk

