

**MINUTES OF THE REGULAR MEETING  
HELD ON AUGUST 12, 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, Mark Martin. Absent: Trustee Al Sorge

Guests attending were: Dave Upthegrove, Darlene Hicks, Dave Lutze, Wayne Nelson, Stephanie Nelson, Charles Daenzer, Kay Alderson and Doug Pearce.

Motion by Martin, seconded by Pace, to accept the minutes from the regular meeting held on July 08, 10, 2010. All yes, motion carried.

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

Motion by Pace, seconded by Martin, to accept the bills submitted for August, 2010 payment, checks numbered 16270 through 16336. Roll call vote: Martin, yes; Banyas, yes; Smoke, yes; Pace, yes. All yes, motion carried.

Motion by Pace, seconded by Martin, to amend the 2010-2011 budget as follows:

To increase the beginning balance in revenue, account #101000400, by \$25,000.

To place the \$25,000 into Buildings and Grounds – Contractual Services, account #101265801.

Roll call vote: Smoke, yes; Banyas, yes; Pace, yes; Martin, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to refund \$200 of the \$450 rent to Gerri Brown from use of the Township Hall on 08-07-10 due to lose of electric power during her event. All yes, motion carried.

Regular meeting was recessed at 7:30 P.M. for Fire Assessment, Garbage Assessment and Truth in Taxation hearing.

**Public Comment:** One resident wishes the Township would no longer have a fire assessment district. A letter received from Orchard Cove, L.L.C., David Bilicki, was read opposing an increase in fire assessment.

Regular meeting resumed at 7:38 P.M.

**Site Development Plans for Twp. Additional Property:** It is the consensus of the Township Board that Concept 3, out of 3 plans shown, meets with their approval.

Motion by Martin, seconded by Pace, to hire Sweers Eavestrough and Roofing Co., Inc. to place a Vinyl Roof on the Township Hall for \$19,340. Also to include \$4,760 to replace the kitchen roof if the amount provided is for the kitchen roof and not the office roof as the bid states. Roll call vote: Pace, yes; Smoke, yes; Martin, yes; Banyas, yes. All yes, motion carried.

Motion by Pace, seconded by Martin, to accept the bid for architectural and engineering services for adding ADA Restrooms to the Township Hall at a fee of \$2,500 from NIB Architects Inc. Roll call vote: Martin, yes; Smoke, yes; Pace, yes; Banyas, yes. All yes, motion carried.

Motion by Smoke, seconded by Pace, to raise the garbage assessment fee \$5.00 for 2010 to \$120 per unit. It was \$115 per unit. Roll call vote: Banyas, yes; Smoke, yes; Martin, yes; Pace, yes. All yes, motion carried.

Motion by Banyas, seconded by Martin, to approve the Special Fire Assessment for the year 2011. There will be no change from the 2010 year which was \$40 for unimproved property and \$80 for improved property also \$80 per kitchen units in apartment complexes and manufactured home parks. Roll call vote: Martin, yes; Banyas, yes; Pace, no; Smoke, yes. Motion carried.

Motion by Banyas, seconded by Pace, to approve the .9266 tax levy for the 2011 year as presented by the assessor. All yes, motion carried.

Motion by Pace, seconded by Banyas, to accept the donation of a Rescue Basket to Forest Township from the Forest Township Fire Association. All yes, motion carried.

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

Submitted by Beatrice Banyas - Clerk

