

**MINUTES OF THE REGULAR MEETING  
HELD ON SEPTEMBER 13, 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, Tony Bryant, Bob Breckenridge, Pegge Adams and Dan Wilson.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held August 09, 2012. All yes, motion carried.

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

Motion by Smoke, seconded by Sorge, to accept the bills submitted for September, 2012 payment, General Fund - checks numbered 18265 through 18319, Fire Assessment - checks numbered 12053 through 12063, Garbage Assessment - check number 9005. Roll call vote: Smoke, yes; Banyas, yes; Martin, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to amend the 2012-2013 budget as follows:

1. Transferred from Fire Department account #206990999 Contingency – Reserve \$20,000, was \$56,533 now \$36,533. Transferred to Fire Department account #206336801 Contractual Services \$20,000, was \$20,000 now \$40,000.

2. Transferred from Fire Department account #206990999 Contingency – Reserve \$30,000, was \$36,533 now \$6,533. Transferred to Fire Department account # 206336980 Equipment \$30,000, was \$25,000 now \$55,000.

3. Transferred from General Fund account # 101301702 Police Department – Payroll \$4,330, was \$8,700 now \$4,370. Transferred to General Fund account #101371702 Building Code Inspector – Contractual Services \$4,330, was \$2,200 now \$6,530.

4. Transferred from General Fund account #101265860 Buildings and Grounds – Mileage \$250, was \$500 now \$250. Transferred to General Fund account # 101201801 Audit – Contractual Services, was \$5,400 now \$5,650. All yes, motion carried.

Pegge Adams introduced herself as a candidate running for 9<sup>th</sup> District Board of Commissioners.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board seven (7) items that he has addressed.

Motion by Banyas, seconded by Smoke, to adopt a resolution to extend the moratorium on Medical Marijuana facilities opening in Forest Township for six (6) months from September 13,

2012 to March 13, 2013. 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 nominate the Otisville Area Historical Association for the KEEP GENESEE COUNTY BEAUTIFUL awards program 2012 for the work done with building and landscaping the Otisville Historical Museum. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to hire Kennedy Excavating to do work at the proposed cost of \$2,029.10 to clean up broken concrete and excavate area behind the Forest Township Hall. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to hire Todd Wiskur Landscape to rake & hydro seed in back of Forest Township Hall at the proposed cost of \$2,800 after Kennedy Excavating is finished. Roll call vote: Smoke, yes; Banyas, yes; Martin, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Smoke, to adopt a resolution 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. They will provide their own Insurance. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to place parcel numbers 09-04-100-002, 09-04-100-004, 09-04-200-007, 09-29-100-008, 09-04-300-013, 09-04-300-017 and 09-04-300-008 into Public Act 116. All yes, motion carried.

Assistant Fire Chief Dave Lutze informed the Township Board that the Forest Township Fire Department is holding an open house on October 13, 2012 from 1:00 P.M. to 4:00 P.M.

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

Submitted by Beatrice Banyas - Clerk

