



September 03 - 2009
Regular Meeting
Forest TWP

Meeting call to order by Chairman Dave Dorr @ 7:00 PM

Roll Call:

Present: Tom Wood, Don Morgan, Jim Chaffer, Dave Dorr, Sandy Chaffer, Bob Worth, Susan Breinager, Valerie Pace

Absent: Pat Wood, Ken Gullekson, Bob Breckenridge, Lee Jerore

Others: See sign in sheet

Minutes of August 09- 2009

Sandy Chaffer moved and Tom Wood supported to accept minutes as printed.

All Yeas.

Treasure report, Bills to pay

Bal. as of September 1 2009 \$11,225.97

Bills, Signs, - Rules 152.64 Dave Dorr.

Attorney 945.00

Motion by Valerie Pace and supported by Jim Chaffer to accept treasure report, and pay bills as presented.

All Yeas.

Public Comment:

Had report from Friends Group, August 31 09 Dinner, also update on Kiosk Boards.

Old Business:

Update on Phase II

Mowing of Trail.

New Business:

Motion Valerie Pace and Supporter by Don Morgan to enter in to a 3- Year agreement with Berthiaume & Company CPA. for audit at \$1200.00 for 2010, \$1245.00 for 2011, and \$1290.00 for 2012.

All Yeas..

Adjournment:

Bob Worth moved and supported by Sandy Chaffer to close meeting @ 8:15 PM,

All Yeas.

Dale A. Fuller Acting Secretary