

**MINUTES OF THE REGULAR MEETING  
HELD ON January 12, 2017  
TOWNSHIP OF FOREST – LISA MARGRIF – CLERK**

Meeting was called to order at 7:00 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustees: Mark Martin.

Motion by Smoke, seconded by Margrif, to accept the agenda for the January 12, 2017 meeting as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held December 8, 2016. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept the Treasurers reports for general, fire, garbage funds and Patricia Dr. Special Assessment as presented. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the bills submitted for January, 2017 payment, General Fund - checks numbered 20900 through 20942, Fire Assessment - checks numbered 12881 through 12895 Garbage Assessment - check number 9058. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board various items that he has addressed through the last month.

Motion by Martin, seconded by Price, to adopt a resolution to pay \$2102.00 for the MTA Conference April 10-13, 2017. Lisa Margrif \$434 for Conference, \$450 Hotel, Mary Ann Price, \$309 for Conference, \$300 Hotel, Linda Smoke, \$309 for Conference, \$300 Hotel. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Mark, seconded by Price, to adopt a resolution to continue leasing building at Forest Meadows to the DNR but to increase rent from \$425 to \$450 per month. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Price, to adopt a resolution to accept Planning Commission to hold a hearing on Zoning Ordinance Road Frontage Change and Zoning Ordinance Medical Marijuana grow Facility. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the Terrorism Insurance Coverage. Roll call vote: Martin, No; Price, No; Smoke, No; Margrif, No. All yes, motion Defeated.

Motion by Smoke, seconded by Price, to adopt a resolution to accept None Statutory Duties for Lisa Margrif to be put on payroll for the cleaning contract for the Township Hall for \$1495.92 a month. Retroactive January 1, 2017. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Martin, yes. All yes, motion passed.

Motion by Price, seconded by Martin, to adopt a resolution to accept the Mileage Reimbursement Policy #2017-01 as presented. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:10 P.M.

Submitted by Lisa Margrif - Clerk