

**MINUTES OF THE REGULAR MEETING  
2017-2018 BUDGET HEARING  
HELD ON MARCH 09, 2017  
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 7:06 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Al Sorge. Absent; Trustees Mark Martin.

Motion by Sorge, seconded by Smoke, to accept the agenda for the March 09, 2017 meeting as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held February 09, 2017 and Special meeting on February 27 2017. All yes, motion carried.

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

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2016-2017 budget as follows:

1. Transferred to account #1850706 Pay Roll Expense– Hospitalization \$2130
2. Transferred to account #850703200 Pay Roll Expense – Social Security \$730
3. Transferred to account #101253703 Treasure – Deputy Treasure \$427
4. Transferred to account #101191740 Elections – Supplies \$242
5. Transferred to account #101171740 Supervisor – Supplies \$79
6. Transferred to account #101371801 Building/Code Insp. – Contractual Services \$232
7. Transferred to account #101440801 Building/Code Insp. – Supplies \$145
8. Transferred to account #101170802 Administration – Tech Support \$464
9. Transferred to account #101171860 Supervisor – Education & Training \$224

Transferred from account #101440801 Public Works – Contractual Services \$4673

Transferred to account #101000629 Community Development Funds– Income \$15,000.

Transferred from Community Development Funds Money.

Roll call vote Price, yes; Smoke, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the bills submitted for March, 2017 payment, General Fund - checks numbered 20979 through 21033, Fire Assessment - checks numbered 12913 through 12920, Garbage Assessment - check number 9060. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Smoke, 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 Margrif, seconded by Sorge to purchase reconditioning of Pettit Park ball fields in the amount of \$1998.

45 tons – Pea Rock (\$1080.00)

15 Ton – Birds Eye Diamond Dust (\$330.00)

4 Bases- \$172

2 Double First Bases-\$256

Chalk Line Machine-\$135

Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Supervisor Price closed the regular meeting at 7:34 P.M. and opened the Budget Hearing at 7:34 P.M.

The budget for 2017-2018 was presented and discussed. There were no changes made to the presented budget. There were no comments from the guests attending.

Budget Hearing was closed at 7:37 P.M. and the regular meeting re-opened at 7:37 P.M.

Motion by Price, seconded by Margrif, to adopt a resolution to run the village siren if it is lawful & accepted From 911 only for severe weather and once a month testing. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt the following resolutions, by consent agenda for the budget year 2017-2018:

To enact the General Appropriations Act for the General Fund Budget year 2017-2018 General Fund Revenue - \$565,176.00. General Fund Expenditures - \$564,706.00.

To enact the General Appropriations Act for the Special Fire Assessment Fund Budget Year 2017-2018. Special Fire Assessment Revenues - \$175,870. Special Fire Assessment Expenditures - \$173,677.41.

To enact the General Appropriations Act for the Special Assessment Garbage Fund Budget Year 2017-2018. Special Assessment Garbage Revenue - \$211,400. Special Assessment Garbage Expenditures - \$203,805.

To enact the General Appropriations Act for the Patricia Dr. Special Assessment Budget year 2017-2018. Loan proceeds Income \$7,289.80. Patricia Dr. Special Assessment Debt Service Expense \$7,315.68.

To set the Township meeting, times and places for the 2017-2018 year. Forest Township Board of Trustees meeting are the second Thursday of the month at 7:00 P.M. Planning Commission Board meetings are the second Tuesday of the month at 7:00 P.M. Zoning Board of Appeals will be the first Thursday of the month as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St., Otisville. Meetings dates, times and location will be posted if changed.

To use Huntington Bank for investments and checking for the 2017-2018 year.

To Approve the .9225 Tax Levy 2017-2018 tax year as presented from the Assessor. Roll call vote: Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the cleaning contract as presented with no changes from the 2016 season from Margrif's Cleaning Services. Roll call vote: Sorge, yes; Price, Yes; Smoke, Yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to hire Advance Carpet Cleaning from last year 2016 to clean the Library carpets. Roll call vote: Price, yes; Sorge, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Hall Floor Refinishing was discussed and Lisa Margrif the clerk will get bids for refinishing the Hall floor.

Motion by Price, seconded by Smoke, to adopt a resolution to proclaim May 1<sup>st</sup>, 2017 Law Day. All yes, motion carried.

WHEREAS, the Township previously adopted Ordinance No. 73 for the purpose of amending its Zoning Ordinance to define and regulate "medical marijuana facilities;" and

WHEREAS, the Michigan Legislature recently enacted the Medical Marijuana Facilities Licensing Act ("the Act") which, among other things, creates licensed medical marihuana facilities; and

WHEREAS, the Act permits municipalities to authorize one or more of the licensed medical marihuana facilities to operate within their boundaries subject to the rules and regulations of the Act; and

WHEREAS, in light of the recent enactment of the Act, the Township has amended its Zoning Ordinance to delete its definition of a "medical marijuana facility" (found in Section 17.01 of Article 17) and to also delete regulations concerning such a facility (found in Section 6.10.01 of Article 6); and

WHEREAS, the Township Board feels it necessary to adopt this resolution to state clearly its views on medical marijuana facilities operating within the Township.

NOW, THEREFORE, BE IT RESOLVED THAT Price made the resolution # R2017-01:

1. The Township Board hereby resolves not to authorize any licensed medical marijuana facilities defined by the Act to operate within the boundaries of Forest Township.
- and

2. Regarding the required road frontage of a buildable parcel, on Section 4.12., Area, Setback, & Height Requirements, under the heading of Minimum Lot Width in Feet (a)(b), an additional letter (j) should be added with the footnote (j) 150 feet continuous/contiguous road frontage.

Smoke seconded it. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes. Motion carried.

Motion by Margrif, seconded by Smoke, to accept the mowing contract as presented from Creative Lawn and Landscaping with the change of the mowing of Pettit Park. Roll call vote: Price, yes; Margrif, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:03 P.M.

Submitted by Lisa Margrif - Clerk