

**MINUTES OF THE REGULAR MEETING
HELD ON May 11, 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 and Al Sorge.

Motion by Smoke, seconded by Margrif, to accept the agenda for the May 11, 2017 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held April 13, 2017. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for May, 2016 payment, General Fund - checks numbered 21082 through 21133, Fire Assessment - checks numbered 12937 through 12949 Garbage Assessment - check number 9062. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Martin, 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.

Pettit Park was tabled till we find out more from Lawyer.

WHEREAS, the Forest Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators [IF APPLICABLE], accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached [VENDOR NAME] quote.

WHEREAS, the Forest Township plans to begin implementation of the new voting system in 2017.

WHEREAS, the deadline for submitting the required State Grant Application is August 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Forest Township Clerk is authorized to submit this Grant Application on behalf of Forest Township, Coenesee County on this day of May 11, 2017.

The foregoing resolution offered by Board Member Lisa Margraf.

Second offered by Board Member Linda Smoke.

Upon roll call vote the following voted "aye" Martin Sorge, Price Margraf, Smoke
(List names of members voting "aye")

"Nay"

(List names of members voting "nay")

The Supervisor declared the resolution R 2017-02 adopted.

MaryAnn Prier
(Name)

Township Clerk:
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Motion by Price, seconded by Smoke to adopt a resolution to accept Asphalt Parking Lot estimate from Gary Swadling for 2,440.00 to clean parking lot and apply one heavy coat of sealer to lot & Restripe parking Lines. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, No. 4-yes, 1-no, motion carried.

The Township Hall and Smith Hill Cemetery Asphalt were tabled until we receive a couple more estimates.

Terrace Rental will be revisited when the sidewalk is put in.

Motion by Smoke, seconded by Sorge, to adopt a resolution to accept a non-refundable site plan review fee of \$35.00 for residential new builds. Roll call vote: Martin, yes; Smoke, yes; Margrif, yes; Price, yes; Sorge, Yes. All yes, motion carried

Motion by Martin, seconded by Sorge, to adopt a resolution for the forest township firefighters to purchase an Air tank containment unit for \$2,000.00 which includes installation. Roll call vote: Margrif, yes; Price, yes; Martin, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Sorge, seconded by Margrif, to adopt a resolution to Hire Gary Manor to remove the concrete that has broken off and pour new 4000 psi concrete at the fire hall for \$1300.00. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:26 P.M.

Submitted by Lisa Margrif - Clerk