

**MINUTES OF THE REGULAR MEETING
HELD ON June 07, 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 Martin, seconded by Smoke, to accept the agenda for the June 07, 2017 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held May 11, 2017. All yes, motion carried.

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

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2017-2018 budget as follows:

1. Transferred to account #101191801 Elections– Contract Services \$600
2. Transferred to account #101191860 Elections – Education & Training \$233.34

From: Election Reimbursement #00675 \$833.34

Motion by Martin, seconded by Smoke, to accept the bills submitted for June, 2017 payment, General Fund - checks numbered 21134 through 21179, Fire Assessment - checks numbered 12950 through 12963 Garbage Assessment - check number 9063. 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 Sorge, to close the regular session meeting at 7:12p.m. To go into closed session meeting. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to reopen regular meeting at 7:43p.m. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Motion by Margrif, seconded by Price, to adopt a resolution to have the Township Attorney write up an agreement for Pettit Park and guidelines for all Township owned property. Roll call vote: Martin, yes; Price, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept proposal for the DNR Lease Agreement for \$450 a month (12 1/2cents per square foot) with CPI rate increase each year for up to 10 years. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Asphalt Parking lot estimates where tabled till we get more estimates.

Motion by Martin, seconded by Smoke, to accept a 30 day extension on the cemetery contract due to health reasons. All yes, motion carried.

Motion by Martin, seconded Margrif, to accept the Fuelman mileage and tracking card for the Fire Department and cancel the exon mobile card. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

In Lieu of Insurance is tabled till Linda Smoke rights up a resolution for it.

Motion by Price, seconded by Smoke, to accept the Joint Agreement for Building Services between Forest Township and Charter Township as presented. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to allow the Village of Otisville to ditch along the back field of the ball diamonds when weather permits this fall. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to accept the Principles of Governance as presented. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept changing name on Sam's club card to the new clerk and renewing membership. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to purchase from Lighthouse PC a basic maintenance plan for \$400 per year which includes three (3) hours of web updates and a \$95.88 annual hosting free of charge. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Margrif, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:33 P.M.

Submitted by Lisa Margrif - Clerk