

**MINUTES OF THE REGULAR MEETING  
HELD ON July 13, 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; Al Sorge.

Motion by Smoke, seconded by Margrif, to accept the agenda for the July 13, 2017 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held June 07, 2017. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for July, 2017 payment, General Fund - checks numbered 20851 through 20899 Fire Assessment - checks numbered 12842 through 12880 Garbage Assessment - check number 9057. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, 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 Sorge, seconded by Smoke, to accept Asphalt Parking Lot estimate from Gary Swadling for 2,120.00 to clean parking lot and apply one heavy coat of sealer to lot & Restripe parking Lines at The Forest Township Hall. Roll call vote: Smoke, yes; Margrif, yes; Martin, yes; Price, yes; Sorge, yes. All yes, Motion carried.

Motion by Price, seconded by Martin, to accept Asphalt Parking Lot estimate from Gary Swadling for 4,840.00 to clean parking lot and apply one heavy coat of sealer to lot at Smith Hill Cemetery. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, Motion carried.

RESOLUTION TO AUTHORIZE IN LIEU OF HEALTH CARE PAYMENTS

WHEREAS, The Forest Township Board of Trustees Resolves to continue to pay in lieu of Health Care Insurance payments to the Forest Township Board members that choose not to enroll in Health Care Insurance through Forest Township.

WHEREAS, Eligible Forest Township Board members are: Supervisor, Clerk, Treasurer and Trustees if they choose not to enroll in Forest Township offered Health Care Insurance coverage.

WHEREAS, In lieu of payments shall be \$1400.00 and paid quarterly on the current schedule. The months of payment are: March, June, September and December. This payment shall be received by the employee in the form of a separate check.

WHEREAS, The Forest Township Board of Trustees deem that each year in the Health Care Insurance renewal month, the in lieu of insurance payment will increase the CPI rate of inflation. The exception to this increase will be that if the Health Care Insurance Premium decreases for two consecutive years then the in lieu of insurance payment will be evaluated by the Township Board and they will deem if a reduction is warranted.

At a regular meeting of the Forest Township Board of Trustees on 07/13/2017, this resolution <sup>R2017-03</sup> was

Offered by Smoke

Second by Price

Upon roll call vote the following voted:

"Aye": Price, yes, Sorge, yes, Martin, yes, Margrif, yes, Smoke, yes

"Nay": none

The Supervisor declared this resolution adopted.

Lisa Margrif

Township Clerk

Motion by Price, seconded by Smoke, to accept Tom Valentine Township Hall Assessor to send out Patricia Dr. repaving special assessment letters and when it comes due in 2018 for the township to pay \$8.17 left on the special assessment. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Martin, yes; Margrif, yes. All yes, Motion carried.

Motion by Margrif, seconded by Price, to adopt a resolution to extend the Smith Hill Cemetery contract with Wayne Nelson – Creative Lawn and Landscaping with a \$25.00 raise in the sexton contract from \$2925.00 to \$2950.00 from 7/01/17 to 06/30/18. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Sorge, to adopt a resolution to have Chris Comstock from Konieczka Heating & Cooling Inc. to do service/Maintenance on the Library and Township Hall Air Conditioner. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Margrif, yes; Martin, yes. All yes, Motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to allow the Village of Otisville to fix the Township hall East parking lot drain. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Sorgr, yes; Martin, yes. All yes, Motion carried.

Motion by Martin, seconded by Margrif, to adopt a resolution to make burn permits assessable on the Forest Township website. All yes, Motion carried.

AMENDED RESOLUTION FOR FOREST TOWNSHIP BANKING INSTITUTION USEAGE

The Forest Township Board of Trustees is amending the resolution dated 03/09/2017 that directed Forest Township to use Huntington Bank for investments and checking for the 2017-2018 year.

WHEREAS, The amended resolution shall read: Forest Township shall use Huntington Bank and Frankenmuth Credit Union for investments and checking for the 2017-2018 year and shall allow the use of other FDIC or NCUA insured banking institutions to meet the current and future needs of Forest Township.

At a regular meeting of the Forest Township Board of Trustees on 07/13/2017, this amended resolution <sup>R2017-04</sup> was

Offered by Smoke

Second by Sorge

Upon roll call vote the following voted:

"Aye": Martin, yes, Sorge, yes, Price, yes, Margif, yes, Smoke, yes

"Nay": none

The Supervisor declared this resolution adopted.

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Township Clerk

On 07/13/2017 Forest Township Resolves to use Frankenmuth Credit Union, a NCUA insured facility, for one or more accounts during the 2017-2018 year. The signers on said account(s) will be Linda Smoke, Treasurer; Lisa Margrif, Clerk; Dawn Jones, Deputy Treasurer and Debra Ross, Deputy Clerk.

Offered by Smoke

Second by Price

Upon roll call vote the following voted:

"Aye": Smoke; yes, Martin; yes, Price, yes; Sorge, yes; Margrif, yes.

"Nay": none

The Supervisor declared this resolution adopted.

Lisa Margrif

Township Clerk

The Audit report was tabled till next month board meeting so everyone could read it.

Motion by Price, seconded by Martin, to adopt a resolution to allow Linda Smoke-Treasure to sign CD Resolution for Huntington Bank. All yes, Motion carried.

Motion by Sorge, seconded by Martin, to adopt a resolution use Wood Floor Redo at 11850 Temperance Ave. Mt. Morris, to refinish the hardwood floors at the Forest Township Hall on Labor Day weekend September 2017. All yes, Motion carried.

Supervisor Price adjourned the meeting at 8:51 P.M.

Submitted by Lisa Margrif - Clerk