

**MINUTES OF THE REGULAR MEETING
HELD ON August 10, 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 August 10, 2017 meeting as presented. All yes, motion carried.

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

Motion by Sorge, seconded by Martin, 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 Martin, seconded by Smoke, to accept the bills submitted for August, 2017 payment, General Fund - checks numbered 21224 through 21262, Fire Assessment - checks numbered 12976 through 12988 Garbage Assessment - check number 9065. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, 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 September Board Meeting.

Motion by Price, seconded by Martin, to accept the audit financial report/ annual report as presented by King & King. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to go with the screen sand and refinish the hall floor for \$6,025.00 from Wood Floor Redo. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to accept the Special Assessment hearing date for September 14 at 7:30 P.M. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to pay years 6-10 in full in year five and receive a 10% discount for election hardware maintenance. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to renew the contract with MFM Networks Inc. for 40 hours, \$4000 for tech support on all office computers. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded Smoke, to adopt a resolution to use the rest of the 50/50 GCRC allocations funds of \$1,688.80 to fix low spot on Oak Road. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Price, to accept to let Wayne Nelson mow at 10472 Irish Rd. Otisville, MI. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Margrif to allow Chris Comstock from Konieczka Heating and Cooling due maintenance on the fire hall furnaces and air conditioners. All yes, motion carried.

Motion by Smoke, seconded by Price, to allow a non-township resident to apply to the Forest Township Fire Department with the Township Board reviewing applications on a case by case basis. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:39 P.M.

Submitted by Lisa Margrif - Clerk