

**MINUTES OF THE REGULAR MEETING
HELD ON September 14, 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 Sorge, to accept the agenda for the September 14, 2017 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Price, to accept the minutes from the regular meeting held August 10, 2017. All yes, motion carried.

Motion by Martin, seconded by Marris, 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 Price, seconded by Smoke, to accept the bills submitted for September, 2017 payment, General Fund - checks numbered 21263 through 21314, Fire Assessment - checks numbered 12989 through 13001 Garbage Assessment - check number 9066. 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.

Motion by Price, seconded by Smoke, to rescind motion from July 10, 2017 to put Sarah Matice on payroll. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to allow Al Sorge to collect the tournament fee for the remainder of the season and pay Sarah Matice \$50.00 per a tournament. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Supervisor Price closed the regular meeting and called the Forest Township Fire and Garbage Assessment Hearings to order at 7:57P.M.

The Forest Township Board has no plans in changing the fire assessment. It is necessary to hold a hearing annually for legal reasons. There were no comments from guests regarding the fire assessment.

Supervisor Price closed the Fire and Garbage Assessment Hearings and reopened the regular meeting at 8:10 P.M.

Motion by Smoke, seconded by Price, to adopt a resolution to continue as last year with no increase on the fire assessment being \$80 for improved property and \$40 for unimproved and \$140 for Garbage improved. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Fire Department furnace bids were tabled till we find out about radiant heat furnace prices.

Motion by Margrif, seconded by Martin, to accept winterizing the old fire hall for the winters. All yes, motion carried.

Motion by Price, seconded by Martin, to allow the beekeepers to keep a cabinet in the bar room. Roll call vote: Smoke, no; Margrif, no; Sorge, no; Price, no; Martin, no. All no, motion Failed.

Motion by Smoke, seconded by Sorge, to waive the \$75.00 fee for St. Timothy's church to come in and set up the night before there event. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to pay the increase of \$22.00 a month for the street lighting contract with consumer's energy. All yes, motion carried.

Motion by Smoke, seconded by Margrif to apply the \$130.00 mowing fee at 10472 Irish Rd on 8/15/2017 to the winter tax roll. Roll call vote. Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

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

Submitted by Lisa Margrif - Clerk

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Motion by Martin, seconded by Sorge, to accept the agenda for the September 14, 2017 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Price, to accept the minutes from the regular meeting held August 10, 2017. All yes, motion carried.

Motion by Martin, seconded by Marris, 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 Price, seconded by Smoke, to accept the bills submitted for September, 2017 payment, General Fund - checks numbered 21263 through 21314, Fire Assessment - checks numbered 12989 through 13001 Garbage Assessment - check number 9066. 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.

Motion by Price, seconded by Smoke, to rescind motion from July 10, 2017 to put Sarah Matice on payroll. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to allow Al Sorge to collect the tournament fee for the remainder of the season and pay Sarah Matice \$50.00 per a tournament. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

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Fire Department furnace bids were tabled till we find out about radiant heat furnace prices.

Motion by Margrif, seconded by Martin, to accept winterizing the old fire hall for the winters. All yes, motion carried.

Motion by Price, seconded by Martin, to allow the beekeepers to keep a cabinet in the bar room. Roll call vote: Smoke, no; Margrif, no; Sorge, no; Price, no; Martin, no. All no, motion Failed.

Motion by Smoke, seconded by Sorge, to waive the \$75.00 fee for St. Timothy's church to come in and set up the night before there event. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to pay the increase of \$22.00 a month for the street lighting contract with consumer's energy. All yes, motion carried.

Motion by Smoke, seconded by Margrif to apply the \$130.00 mowing fee at 10472 Irish Rd on 8/15/2017 to the winter tax roll. Roll call vote. Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

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Submitted by Lisa Margrif - Clerk

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Motion by Martin, seconded by Sorge, to accept the agenda for the September 14, 2017 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Price, to accept the minutes from the regular meeting held August 10, 2017. All yes, motion carried.

Motion by Martin, seconded by Marris, 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.

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Motion by Price, seconded by Smoke, to rescind motion from July 10, 2017 to put Sarah Matice on payroll. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to allow Al Sorge to collect the tournament fee for the remainder of the season and pay Sarah Matice \$50.00 per a tournament. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

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Fire Department furnace bids were tabled till we find out about radiant heat furnace prices.

Motion by Margrif, seconded by Martin, to accept winterizing the old fire hall for the winters. All yes, motion carried.

Motion by Price, seconded by Martin, to allow the beekeepers to keep a cabinet in the bar room. Roll call vote: Smoke, no; Margrif, no; Sorge, no; Price, no; Martin, no. All no, motion Failed.

Motion by Smoke, seconded by Sorge, to waive the \$75.00 fee for St. Timothy's church to come in and set up the night before there event. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to pay the increase of \$22.00 a month for the street lighting contract with consumer's energy. All yes, motion carried.

Motion by Smoke, seconded by Margrif to apply the \$130.00 mowing fee at 10472 Irish Rd on 8/15/2017 to the winter tax roll. Roll call vote. Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

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Submitted by Lisa Margrif - Clerk

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Motion by Martin, seconded by Sorge, to accept the agenda for the September 14, 2017 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Price, to accept the minutes from the regular meeting held August 10, 2017. All yes, motion carried.

Motion by Martin, seconded by Marris, 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.

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Fire Department furnace bids were tabled till we find out about radiant heat furnace prices.

Motion by Margrif, seconded by Martin, to accept winterizing the old fire hall for the winters. All yes, motion carried.

Motion by Price, seconded by Martin, to allow the beekeepers to keep a cabinet in the bar room. Roll call vote: Smoke, no; Margrif, no; Sorge, no; Price, no; Martin, no. All no, motion Failed.

Motion by Smoke, seconded by Sorge, to waive the \$75.00 fee for St. Timothy's church to come in and set up the night before there event. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to pay the increase of \$22.00 a month for the street lighting contract with consumer's energy. All yes, motion carried.

Motion by Smoke, seconded by Margrif to apply the \$130.00 mowing fee at 10472 Irish Rd on 8/15/2017 to the winter tax roll. Roll call vote. Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

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Submitted by Lisa Margrif - Clerk

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Fire Department furnace bids where tabled till we find out about radiant heat furnace prices.

Motion by Margrif, seconded by Martin, to accept winterizing the old fire hall for the winters. All yes, motion carried.

Motion by Price, seconded by Martin, to allow the beekeepers to keep a cabinet in the bar room. Roll call vote: Smoke, no; Margrif, no; Sorge, no; Price, no; Martin, no. All no, motion Failed.

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Submitted by Lisa Margrif - Clerk

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Submitted by Lisa Margrif - Clerk