## MINUTES OF THE REGULAR MEETING HELD ON October 12, 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 Sorge, seconded by Smoke, to accept the agenda for the October 12, 2017 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held September 14, 2017. All yes, motion carried.

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

Motion by Martin, seconded by Sorge, to accept the bills submitted for October, 2017 payment, General Fund - checks numbered 21315 through 21356, Fire Assessment - checks numbered 13003 through 13009 Garbage Assessment - check number 9067. 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 Margrif, seconded by Smoke, to reissue Hall Deposit check for Kellie Sherman from July 07, 2017 hall rental and delete outstanding check #21197 that is over the 90 days of issue. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes; All yes, motion carried.

The Board Discussed the hall floor refinishing that was done in September and decided to call the wood floor redo company and give them a chance to come out and see about fixing the floor. If no response we will get a hold of the Township lawyer and go from there.

The board discussed the repair of the fence and dug out roofs and we are going to get some estimates on getting them fixed.

Supervisor Price adjourned the meeting at 7:52 P.M.

Submitted by Lisa Margrif - Clerk