

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

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held November 08, 2017. All yes, motion carried.

Motion by Price, seconded by Martin, to accept the Treasurers reports for general, fire, garbage and Patricia Drive 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 December, 2017 payment, General Fund - checks numbered 21397 through 21459; Fire Assessment - checks numbered 13023 through 13064 Garbage Assessment - check number 9069. Roll call vote: Smoke, yes; Price, yes; Margrif, yes, Sorge, yes; Martin, yes. All yes, motion carried.

Al Sorge is going to cover up Library roof so it won't leak and fix it in the spring.

Motion by Smoke, seconded by Margrif, to accept the Forest Township Holiday Calendar for 2018 as Presented. All yes, motion carried.

Veteran Memorial Park request is postponed till January Board Meeting.

Tabled TruGreen weed and feed bids till we get some more bids.

Motion by Sorge, seconded by Smoke, to adopt a resolution to support the 50/50 Road Allocation funds for 2018 projects and the Township will pay \$289.50 the difference in excess of budgeted 50/50 allocation money. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Sorge, to accept a \$75 check donation from Mike Bourcier to the Forest Township Fire Department. All yes, motion carried.

Motion by Sorge, seconded by Martin, to adopt a resolution to renew the contract with the senior center for the Forest Township hall rental for January 1, 2018 through December 31, 2018. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to pay \$4330.38 to FANG dues. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:35 P.M.

Submitted by Lisa Margrif - Clerk