

**MINUTES OF THE REGULAR MEETING  
HELD ON January 11, 2018  
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 Martin, seconded by Margrif, to accept the agenda for the January 11, 2018 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held December 14, 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: Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2017-2018 General budget as follows:

TO: Building & Grounds #101265 -Contractual Services #101265801 - \$4000  
Communications #101265850 - \$400  
Insurance #101265910 - \$100

TO: Police Department #101301-Contractual Services #101301801 - \$50  
Education & Training #101301860 - \$200

TO: Building/Code Inspector #101371-Supplies#101371740-\$30  
Contractual Services #101371801 - \$30  
Communications #101371850-\$300  
Education & Training #101371860-\$200  
Utilities #101371920-\$100

FROM: In Lieu of Insurance #850708 - \$5,510.00

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2017-2018 Fire Department budget as follows:

From Donations #000675- 2,125.00 Donation from Lions Club  
2,750.00 Donation from Fire Fighter Association

Into Fire Expense #206336- Truck Maintenance #206336810-\$2,750.00  
New Equipment #206336985-\$2,125.00

Motion by Martin, seconded by Smoke, to accept the bills submitted for January, 2018 payment, General Fund - checks numbered 21460 through 21492, Fire Assessment - checks numbered 13065 through 13074 Garbage Assessment - check number 9070. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Martin, 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.

Weed And Feed for Cemetery and Pettit Park was tabled until Jack and the Bean stalk gets back with us.

Motion by Martin, seconded by Sorge, to adopt a resolution to pay \$1,254.00 plus tax for the MTA Conference reservation April 23-26, 2018. Lisa Margrif \$418 for Conference, Mary Ann Price, \$418 for Conference, Linda Smoke, \$418 for Conference, and 899.80 up to 1650.00 for housing for Lisa Margrif, Linda Smoke and Mary Ann Price. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to reappoint Bob Breckenridge and Dan Stinson to Planning Commission for term ending March 31,2019, Dawn Jones, Debbie Hiltz and Mark Martin to Planning Commission for term ending March 31,2020, . All yes, motion carried

Motion by Price, seconded by Smoke, to reappoint Charlie Hardaker, Don Allen, Bob Bowen and Belinda Esterline to the Forest Township Board of Review for term ending in January 2020. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to lease the north eighty (80) acres of Forest Meadows to the Forest Township Firefighters Association for 2018 year, cost will be \$500, for hunting deer and turkey. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the Conflict of Interest Policy as presented. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion Defeated.

Supervisor Price adjourned the meeting at 7:43 P.M.

Submitted by Lisa Margrif - Clerk