

**MINUTES OF THE REGULAR MEETING
HELD ON February 08, 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: Al Sorge. Absent Mark Martin.

Motion by Sorge, seconded by Smoke, to accept the agenda for the February 08, 2018 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held January 11, 2017. All yes, motion carried.

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

Motion by Smoke, seconded by Margrif, to accept the bills submitted for February, 2018 payment, General Fund - checks numbered 21495 through 21522, Fire Assessment - checks numbered 13075 through 13084 Garbage Assessment - check number 9071. Roll call vote: Sorge, yes; Price, yes; Margrif, 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.

Forest Meadows DNR lease renewal was tabled until we see if they pay the back pay from last year.

Motion by Price, seconded by Smoke, to allow the Forest Township Fire department to respond to Personal Injury Accidents both major and minor. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the Board of review Hearing Dates on March 13, 2018 from 2pm till 9 pm and March 14, 2018 from 9am till 9pm and Organizational meeting for March 6, 2018 at 6pm. All yes, motion carried.

Tabled 2018 Poverty Exemption Level to March Board meeting when Tom Valentine will be back.

Motion by Price, seconded by Smoke, to set the Truth and Taxation Hearing Date for March 8, 2018 at 7:30p.m. At the Forest Township Hall. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:30 P.M.

Submitted by Lisa Margrif - Clerk