

**MINUTES OF THE REGULAR MEETING  
HELD ON APRIL 12, 2018  
TOWNSHIP OF FOREST – LISA MARGRIF –CLERK**

Meeting was called to order at 7:10 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 Smoke, seconded by Sorge, to accept the agenda for the April 12, 2018 meeting as presented, with the addition of Letter J- Carpet Cleaning at TWP Hall and Library and Letter K- New Hire on Fire Department. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held March 08, 2018. All yes, motion carried.

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

To Administration-Tech Support-#101170802-\$1,300

From Public Works-Contractual Services-#101440801-\$1,300

Roll call vote: Martin, yes; Sorge, yes; Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for April, 2018 payment, General Fund - checks numbered 21573 through 21611; Fire Assessment - checks numbered 13095 through 13108 Garbage Assessment - check number 9073. Roll call vote: Smoke, yes; Margrif, yes, Price, yes; Sorge; Martin, yes. All yes, motion carried.

Pettit Park fence was tabled till we get more estimates.

Motion by Margrif, seconded by Smoke, to reissue refund check for hall rent of \$40.00 to Deborah Schoke. Roll call vote: Price, yes; Sorge, yes; Martin, yes. Smoke, yes; Margrif, yes. All yes, motion carried.

Library floor was tabled till we get more estimates.

Motion by Price, seconded by Smoke, to adopt a resolution to contract with the Genesee County Road Commission for 2018 to chloride two (2) times in Forest Township. The first application Forest Township will pay half of the cost being \$22,538.88 and Genesee County will pay half. Genesee County will pay for the 100% of the Third application. Roll call vote: Margrif, yes; Smoke, yes; Martin, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to renew the \$49.00 staples rewards program. Roll call vote: Price, yes; Martin, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes, motioned carried.

Motion by Price, seconded by Martin, to accept a \$500.00 budget for the 175<sup>th</sup> Township Birthday celebration on August 26, 2018 from 1 p.m. till 4 p.m. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to accept the cleaning of tables and chairs at the Township Hall, which we will supply the white wall cleaner and lunch through the sheriffs work detail. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to purchase from Lighthouse PC a basic maintenance plan for \$400 per year which includes three (3) hours of web updates and includes a \$95.88 annual hosting free of charge. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to proclaim May 1<sup>st</sup> as Law Day. All yes, motion carried.

Motion by Margrif, seconded by Martin, to hire Advanced Carpet Cleaning to clean the carpets at the Library and the Township Hall Offices. Margrif, yes; Price, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to hire Charles Timm to the Forest Township Fire Department as recommended by Chief Dave Lutze. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:17 P.M.

Submitted by Lisa Margrif - Deputy Clerk