

**MINUTES OF THE REGULAR MEETING
HELD ON June 14, 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. Absent; Trustees Al Sorge.

Motion by Smoke, seconded by Margrif, to accept the agenda for the June 14, 2018 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held May 10, 2018. All yes, motion carried.

Motion by Martin, 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; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for June, 2018 payment, General Fund - checks numbered 21646 through 2709, Fire Assessment - checks numbered 13119 through 13131 Garbage Assessment - check number 9075. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Margrif, 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.

Library Flooring Estimates tabled till next month's Board meeting.

Fire Department Plumbing tabled till next month's Board meeting.

West side of Township Hall Foundation tabled till next month's Board meeting.

Cleaning fee for hall rentals was tabled till plan for it is worked on.

Motion by Smoke, seconded by Martin, to adopt a resolution to pay Light House pc \$937.50 put the cemetery link on the Forest Township website. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to install 2 more security cameras on the east side of the Township Hall for \$1290.00 through AV connections of Davison, Michigan. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to Pay the Gains dues. Roll call vote: Margrif, no; Martin, no; Price, no; Smoke, no. All no, motion Defeated.

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

Motion by Price, seconded by Margrif, to adopt a resolution to extend the Smith Hill Cemetery contract with Wayne Nelson – Creative Lawn and Landscaping for \$2950.00 from 6/14/18 to 06/14/19. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried

Motion by Smoke, seconded by Martin, to adopt a resolution to use King & King CPAs LLC to do end of fiscal year audit for \$ 5,800.00 per year from April 1, 2018 till March 31, 2021. Roll call vote: Martin, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to pay \$483.89 for Tornado warning siren upgrade for the fire department. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Mary Ann, seconded by Martin, to adopt a resolution to take on the Clare Eve project and have Tom Valentine proceed with the roll for the Special Assessment District. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Vacant Land Parcels tabled to next month's Board meeting.

Supervisor Price adjourned the meeting at 8:10 P.M.

Submitted by Lisa Margrif - Clerk