

**MINUTES OF THE REGULAR MEETING
HELD ON July 12, 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 and Al Sorge.

Motion by Sorge, seconded by Smoke, to accept the agenda for the July 12, 2018 meeting as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held June 14, 2018. 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; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for June, 2018 payment, General Fund - checks numbered 21710 through 21742, Fire Assessment - checks numbered 13132 through 13144 Garbage Assessment - check number 9076. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, yes; Martin, 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.

Al Sorge is looking into buffing and resealing Library floor.

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

Motion by Sorge, seconded by Margrif, to adopt a resolution to reimburse the Forest Township Senior Center \$460.00 for being closed 4 days for floors to be redone. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

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

Kelly Malone/Infinity Dance Company was taken off agenda.

Motion by Price, seconded by Smoke, to adopt a resolution to use the supplemental road money \$1950.00 to red road gravel the end of Frances Road. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Supervisor Price closed regular meeting at 7:30p.m. and Opened Special Assessment meeting at 7:31p.m.

Supervisor Price closed the Special Assessment meeting at 7:51p.m. and opened up the regular meeting at 7:51p.m.

Motion by Martin, seconded by Sorge, to accept the repaving project for Clar Eve Drive. Roll call vote: Price, yes; Smoke, Yes; Martin, yes; Sorge, Yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to accspt the special assessment district roll for Clar Eve Drive as presented by Tom Valentine. Roll call vote: Margrif, yes; Martin, yes; Price, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

2017/18 audit was tabled till next month's Board meeting.

Vacant Land parcels tabled till next month's Board meeting.

Motion by Price, seconded by Martin, to adopt a resolution to allow the Forest Township Fire Fighters to donate old fire fighter gear that is out dated and of no use to Delta Collage for training purposes. All yes, Motion carried.

Motion by Martin, seconded by Price, to adopt a resolution to proceed with the new FD pumper purchase for the Fire Department. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Price to adopt a resolution to accept Asphalt Parking Lot estimate from Gary Swadling for 2,500.00 to clean parking lot and apply one heavy coat of sealer to lot & Restripe parking Lines at the Fire Department. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:37 P.M.

Submitted by Lisa Margrif - Clerk