

**MINUTES OF THE REGULAR MEETING
HELD ON October 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 and Al Sorge.

Motion by Martin, seconded by Smoke, to accept the agenda for the October 11, 2018 meeting as presented, with the addition of Letter H- zoning ordinance changes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept all 3 minutes from the regular meeting held September 13, 2018, September 6, 2018 and October 09, 2018. All yes, motion carried.

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

Motion by Martin, seconded by Margrif, to accept the bills submitted for October, 2018 payment, General Fund - checks numbered 21868 through 21904; Fire Assessment - checks numbered 13170 through 13181 Garbage Assessment - check number 9079. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Martin, 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.

Motion by Smoke, seconded by Margrif, to adopt a resolution to extend the Forest Aviators 5-year lease as presented. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to renew the contract with MFM Networks, Inc. for 40 hours, \$4200, for tech support on all office computers. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to waive hall fees for Otisville fun day events happening through out the year upon receipt of all date's hall would be used and where the money that is being raised is going to. Roll call vote: Sorge yes; Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motioned carried.

Cary Allard-Kitchen rental request for just renting the kitchen at a lower rate was turned down.

Motion by Price, seconded by Smoke, to adopt a resolution to remove the PTA fine from parcel # 09-09-100-002. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to move Forest Township Property Tax Account to Frankenmuth Credit Union. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Martin, yes; Sorge, 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 remove \$412.56 from 3 parcels that have pre-paid for Clar Eve Assessment parcel#09-20-300-16, 09-20-551-002 and 09-20-300-020. Roll call vote: Price, yes; Martin, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to accept the Fire Truck bid from Rosenbauer for \$470,995.00. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to accept a server warranty renewal for \$541.00 for 1 year with next day support with HP for server. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:46 P.M.

Submitted by Lisa Margrif - Clerk