

**MINUTES OF THE REGULAR MEETING
HELD ON November 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 Mark Martin and Al Sorge.

Motion by Smoke, seconded by Margrif, to accept the agenda for the November 08, 2018 meeting as presented, with the addition of Letter J- CDBG Hearing and letter F correction to add Patrica Drive Special Assessment. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept minutes from the regular meeting held October 11, 2018. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept all 5 Treasurers reports for general, fire, garbage and Patricia Drive and Clar Eve 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 Smoke, to accept the bills submitted for October, 2018 payment, General Fund - checks numbered 21905 through 21955; Fire Assessment - checks numbered 13182 through 13190 Garbage Assessment - check number 9080. Roll call vote: Martin, yes; Sorge, yes, Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motioned by Price, seconded by Smoke, to amend the agenda with new item K- Tax reverted Property. All yes, motion carried.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board various items that he has addressed through the last month.

Fire chief Dave Lutz talked about the pumper fire truck repairs with the board and the retirement of Gary Summers from the fire department on December 1, 2018. Tony Bryant will take over.

Reminder that the December 13, 2018 Board meeting will start at 6:00p.m. instead of 7:00p.m.

No new news from Wendy Sweeney about events for Otisville fun days.

Motion by Smoke, seconded by Margrif, to adopt a resolution to use the \$400.00 budgeted from the Library budget towards the purchase of new DVD shelving. Roll call vote: Sorge, yes; Price, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to add a fire assessment of \$100 to parcel #09-25-200-008. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to remove \$412.56 from 3 parcels that have pre-paid for Clar Eve Assessment parcel#09-20-300-023, 09-20-300-022 . Roll call vote: Price yes; Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes. All yes, motioned carried.

Motion by Smoke, seconded by Price, to adopt a resolution to pay Orkin \$1701.50 for a year worth of service. Roll call vote: Margrif, yes; Smoke, yes; Martin, yes; Price, yes; Sorge, yes. All yes, motion carried.

Board discussed Meeting fees for Board members it was tabled till more information gathered.

Motion by Smoke, seconded by Sorge, to adopt a resolution to close the property tax collection account at Huntington Bank and the tax disbursement account and Patricia Drive Special assessment account when all checks have cleared. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to pay Sorges Construction an additional \$2,800.00 for work done on west side of TWP Hall. Roll call vote: Martin, yes; Price, yes; Smoke, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Margrif, to adopt a resolution to pay Sorges Construction \$890.00 for refinishing the Library floor. Roll call vote: Smoke, yes; Price, yes, Margrif, yes; Martin, yes. All yes, motion carried.

Clar Eve Drive SAD loan was tabled till Board receives final cost.

Motion by Price, seconded by Martin, to set the Special meeting for November 16, 2018 at 1:00p.m. and the public hearing for CDBG at 1:10p.m. All yes, motion carried.

Tax reverted property was tabled.

Supervisor Price adjourned the meeting at 8:27 P.M.

Submitted by Lisa Margrif - Clerk