

**MINUTES OF THE REGULAR MEETING
HELD ON December 13, 2018
TOWNSHIP OF FOREST – LISA MARGRIF –CLERK**

Meeting was called to order at 6:01 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustees Al Sorge. Absent Trustee Mark Martin.

Motion by Margrif, seconded by Smoke, to accept the agenda for the December 13, 2018 meeting as presented, with the addition of Letter P- 2019 Holiday Calendar, letter Q- Board of Review Appointments, Letter R- Fire Alarm/ Detector at Fire Hall, Letter S- Insurance payment and Letter T- Garbage Special Assessment. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept minutes from the regular meeting held November 08, 2018 and Special meeting minutes held on November 16, 2018. All yes, motion carried.

Motion by Price, 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: Sorge, yes; Price, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Price, to adopt a resolution to amend the 2018-2019 General Fund budget as follows:

1. Transferred from account #101850708 Other Functions – In Lieu of Insurance \$11,000.00; Transferred to account #101265801 Building & Grounds – Contractual Services \$11,000.00.
2. Transferred from account #101371850 Building/ Code Inspector – Communications \$600; Transferred to account # 101265850 Building & Grounds – Communications \$600.
3. Transferred from account #101210801 Legal – Contractual Services \$600; Transferred to account #101170802 Administration – Tech Support \$600.
4. Transferred from account #101210801 Legal – Contractual Services \$600; Transferred to account #101448801 Lighting – Contractual Services \$600.
5. Transferred from account #101191980 Elections – Equipment \$4300; Transferred to account #101440801 Public Works – Contractual Services \$4300.

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

Motion by Smoke, seconded by Margrif, to accept the bills submitted for December, 2018 payment, General Fund - checks numbered 21956 through 22017; Fire Assessment - checks numbered 13194 through 13228 Garbage Assessment - check number 9081. Roll call vote: Price, yes; Margrif, 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.

Wendy Sweeney brought in her list of Otisville fun day Events dates and what the money raised was going to.

Meeting fees for board members was tabled.

Motion by Sorge, seconded by Smoke, to adopt a resolution to enter into a 5-year loan with Huntington bank for the Special Assessment District for Clar Eve Drive for \$17,745.20 with 4.15% interest rate and a \$500 application fee and allow Mary Ann Price to sign for the loan. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Fire truck loan tabled till next month's Board meeting.

Metro Alliance members tabled.

Motion by Sorge, seconded by Price, to adopt a resolution to pay \$150 Metro alliance dues. Roll call vote: Margrif, yes; Sorge, yes; Smoke, yes; Price, yes. All yes, motion carried.

Charter cable Franchise is going to renew in 2021

Motion by Price, seconded by Sorge, to adopt a resolution to accept the bid of \$21,480.00 from Richard Ferguson Construction Co to do the roof on the terrace at the Forest Township Hall. Roll call vote: Margrif, yes; Sorge, yes; Smoke, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to purchase 5 more sets of turn out gear for the Fire Department for \$10,250.00. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the senior center contract renewal starting January 1, 2018 with it being renewed every quarter with payment still be paid quarterly and they would give the Township Board a thirty-day notice before ending their contract. Roll call vote: Sorge, yes; Smoke, yes, Price, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to accept a resolution to pay the balance from the Road commission bills up to \$6,900.00 for labor that was charged. Roll call vote: Price, yes; Margrif, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept a resolution to sign a contract with Emterra for Garbage pickup starting January 2019. Roll call vote: Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Sorge, seconded by Price, to accept the Marijuana Ordinance as presented. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, yes. All yes, motioned carried.

Dangerous Dog Ordinance was tabled.

Hall stove/oven was tabled until we can get someone to look at it.

Motion by Smoke, seconded by Margrif, to accept a resolution buy two new front tires for the Rescue truck for the Fire Department for \$807.00 mounted and balanced. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motioned carried.

Motion by Price, seconded by Smoke, to accept a resolution purchase the Active 911 App for the Forest Township Fire Fighters for 3 years for \$108.60. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to accept the 2019 Holiday Calendar as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the appointment of Charlie Hardaker, Bob Bowen, Don Allen and Belinda Esterline alternate to the Board of Review starting January 1, 2019. All yes, motion carried.

Fire alarm/ Smoke detectors for Fire Hall tabled till further information is gathered.

Motion by Smoke, seconded by Price, to adopt a resolution to continue with the Michigan Township Participating Plan, Insurance agent John Gandolfi, with insurance for all properties owned by the Township at a price of \$20,664. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to add \$140 Special Assessment for Garbage to parcel # 09-21-300-023. Roll call vote: Price, yes; Sorge, yes; Smoke, Yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:31 P.M.

Submitted by Lisa Margrif - Clerk

