

**MINUTES OF THE REGULAR MEETING
HELD ON January 10, 2019
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 Trustee Al Sorge.

Motion by Smoke, seconded by Margrif, to accept the agenda for the January 10, 2019 meeting as presented, with the addition of Letter F- Assessing Policy and letter G- Zoning Administrator meeting fees. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept minutes from the regular meeting held December 13, 2018. All yes, motion carried.

Motion by Martin, seconded by Price, to accept all 5 Treasurers reports for general, fire, garbage and Patricia Drive and Clar Eve Drive as presented. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Margrif, to adopt a resolution to amend the 2018-2019 General Fund budget As follows from the 2018 Audited financial report from King and King putting \$473,861.00 in the Budget Beginning Balance in General Fund, to Garbage Budget Beginning Balance \$55,619.35, to Special Assessment Budget Beginning Balance \$14,402.300 and from the 2018/2019 Fire Department Fund in the Budget Beginning Balance \$291.070.00. Roll call vote: Martin, yes; Price, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the bills submitted for January, 2019 payment, General Fund - checks numbered 21081 through 22055; Fire Assessment - checks numbered 13229 through 13241. Roll call vote: Price, yes; Smoke, yes, Margrif, 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.

Meeting fees for board members was tabled.

Clara Eve Drive SAD Loan Tabled.

Fire Truck Loan Tabled.

Hall Stove/ Oven tabled.

Motion by Price, seconded by Margrif, to adopt the Dangerous dog ordinance ZO2019-1 as presented. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to loan to Genesee Township the remainder of the 50/50 road allocation money of 41,000.00. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to pay \$500 for the Gain Auto Theft Dues. Roll call vote: Price, no; Smoke, no; Margrif, no; Martin, no. All no, motion Failed.

Motion by Price, seconded by Smoke, to adopt a resolution to pay the registration fee of \$349.00 per person for the MTA Conferences held on April 1 thru the 4 2019 and housing per person. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the recommendation from Dave Lutz Forest Township Fire Chief to put Nicholas Bader on the Fire Department. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept a resolution to pay a \$100 onetime fee and \$7.96 per month to have a new street light put on corner of Doge and Gale Road. Roll call vote: Martin, yes; Margrif, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt the policy for assessing procedures P2019-1 as presented. Roll call vote: Smoke, yes; Margrif, yes; Martin, yes; Price, yes. All yes, motion carried.

Zoning Administrator Meeting fee tabled.

Supervisor Price adjourned the meeting at 7:58 P.M.

Submitted by Lisa Margrif - Clerk