

**MINUTES OF THE REGULAR MEETING  
HELD ON February 14, 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: Al Sorge absent Trustee Mark Martin.

Motion by Price, seconded by Smoke, to accept the agenda for the February 14, 2019 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held January 10, 2019. All yes, motion carried.

Motion by Price, seconded by Sorge, to accept the Treasurers reports for general, fire, garbage, Patricia Dr. Special Assessment and Clar Eve Dr. Special Assessment funds as presented. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the bills submitted for February, 2019 payment, General Fund - checks numbered 22056 through 22087, Fire Assessment - checks numbered 13241 through 133255 Garbage Assessment - check number 9083. Roll call vote: Price, yes; Smoke, yes; Sorge, 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 for a meeting fee of \$25.00 to be paid per the Forest Township Board Meeting for the Zoning Administrator, Assessor, Fire chief and Assistant fire chief effective April 1, 2019. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, Yes. All yes, Motion carried.

Meeting fees for board members was tabled.

Fire truck loan tabled.

Hall stove/ Oven tabled.

Motion by Price, seconded by Smoke, to accept the 2019 Federal Poverty Guidelines with a 15% Asset level. Roll call vote: Margrif yes; Price, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Price to adopt a resolution to pay an estimated \$10,000 for a new server and three new computers with monitors. Roll call vote: Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to set the Board of Review dates as follows: Organizational meeting: March 5<sup>th</sup>, 2019 at 4:00 P.M. at the Forest Township Hall – Board of Review hearings set for March 12, 2019 2:00 P.M.to 5:00 P.M. – 6:00 P.M. to 9:00 P.M. and March 13, 2019 – 9:00 A.M. to 12:00 P.M. – 1:00 P.M. to 4:00 P.M. at the Forest Township Hall. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to adopt a resolution to close the Patricia Drive account and have the bank move over the remaining amount of \$34.08 to the general fund account and accept the donation of Debbie Flood's Patricia drive account refund of \$11.36 to the general fund account. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Margrif, yes; All yes, motion carried.

Motion by Price, seconded by Smoke, to accept a resolution to waive the rental fee of \$65.00 for April 13,2019 fundraiser for Lakeville Falcons Baseball. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:22 P.M.

Submitted by Lisa Margrif - Clerk