

**MINUTES OF THE REGULAR MEETING
2019-2020 BUDGET HEARING
HELD ON MARCH 14, 2019
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 7:04 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustee Mark Martin. Absent; Trustees Al Sorge.

Motion by Price, seconded by Martin, to accept the agenda for the March 14, 2019 meeting as presented with the addition of K-Fire truck tire, L-Web site renewal and M-Cemetery cremation burial area. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept both set of minutes from the regular meeting held February 14, 2019 and special meeting on February 25, 2019. All yes, motion carried.

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

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2017-2018 budget as follows:

1. Transferred to account #101170801 Administration– Contractual Services \$543
2. Transferred to account #101170802 Administration– Teach Support \$318
3. Transferred to account #101170900 Administration – Publications \$385
4. Transferred to account #101209703 Assessor – Assessor Secretary \$1000
5. Transferred to account #101247702 Board of Reviews – Salaries \$66
6. Transferred to account #101253703 Treasurer – Deputy Treasurer \$1,300
7. Transferred to account #101265920 Building & Grounds – Utilities \$2000
8. Transferred to account #101448801 Lighting – Contractual Services \$1450
9. Transferred to account #101850703100 Other Function – Employer Medicare \$163
10. Transferred to account #101850703200 Other Function – Employer Social Security \$522

Transferred from account #101440802 Public Works – Overpayment Refund \$7,747.00

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for March, 2019 payment, General Fund - checks numbered 22087 through 22144, Fire Assessment - checks numbered 13256 through 13268, Garbage Assessment - check number. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Supervisor Price closed regular meeting at 7:22p.m. due to weather.

Supervisor Price open regular meeting at 7:30p.m. and then closed regular meeting at 7:31p.m. And Opened the Budget Hearing at 7:31p.m.

The budget for 2019-2020 was presented and discussed. There were no changes made to the presented budget. There were no comments from the guests attending.

Budget Hearing was closed at 7:34 P.M. and the regular meeting re-opened at 7:35 P.M.

Motion by Smoke, seconded by Martin, to set a \$25.00 meeting fee to Township Board Officials that attend a meeting outside of regular business hours to be approved per board action. Roll call vote: Margrif, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

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

Hall stove/Oven discussed.

Motion by Price, seconded by Marin, to adopt a resolution to donate \$500.00 to the veteran's Memorial Monument. Roll call vote: Smoke; yes, Price; yes, Martin; yes, Margrif; yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to use the 50/50 allocation money \$92,648.33 to due 2 inches paving overlay on Henderson Road from Wilson road to Mosher Road. Roll call vote: Martin; yes, Price; yes, Margrif; yes, Smoke; yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to contract with the Genesee County Road Commission for 2019 to chloride two (2) times in Forest Township. The first application Forest Township will pay half of the cost being \$23,441.88 and Genesee County will pay half. Forest Township will not participate in second application and Genesee County will pay for 100% of the Third application. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Vision Insurance Quote was discussed and table for further information.

Motion by Martin, seconded by Price, to adopt a resolution to proclaim May 1st, 2019 Law Day. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the cleaning contract as presented with no changes from the 2018 season for Lisa Margrif. Roll call vote: Martin, yes; Price, Yes; Smoke, Yes; Margrif abstained. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the mowing contract as presented from Creative Lawn and Landscaping for the 2019 season. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke to adopt the following resolutions, by consent agenda for the budget year 2019-2020:

To enact the General Appropriations Act for the General Fund Budget year 2019-2020 General Fund Revenue - \$640,334.00. General Fund Expenditures - \$640,234.33.

To enact the General Appropriations Act for the Special Fire Assessment Fund Budget Year 2019-2020. Special Fire Assessment Revenues - \$225,470. Special Fire Assessment Expenditures - \$210,292.00.

To enact the General Appropriations Act for the Special Assessment Garbage Fund Budget Year 2019-2020. Special Assessment Garbage Revenue - \$211,680. Special Assessment Garbage Expenditures - \$205,345.

To enact the General Appropriations Act for the Clare Eve Special Assessment Budget year 2019-2020. The Clare Eve Special Assessment Revenue \$17,745.21. Clare Eve Special Assessment Debt Service Expense \$3986.19.

To set the Township meeting, times and places for the 2019-2020 year. Forest Township Board of Trustees meeting are the second Thursday of the month at 7:00 P.M. Planning Commission Board meetings are the second Tuesday of the month at 7:00 P.M. Zoning Board of Appeals will be the first Thursday of the month as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St. Otisville. Meetings dates, times and location will be posted if changed.

To use Huntington Bank for investments and checking for the 2019-2020 year.

To use Frankenmuth Credit Union for investments and checking for the 2019-2020 year.

To Approve the .9157 Tax Levy 2019-2020 tax year as presented from the Assessor. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Senior Center Rental was discussed.

Motion by Price, seconded by Margrif, to Re-appoint Bob Breckenridge and Dan Stinson to the Forest Township Planning Commission expiring March 31, 2021. All yes, motion carried.

Motion by Margrif, seconded by Martin, to allow the Forest Township Firefighters to sell two used tires from the Rescue truck with money being put back into fire fund account. All yes, motion carried.

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

Supervisor Price adjourned the meeting at 8:49 P.M.

Submitted by Lisa Margrif - Clerk