

**MINUTES OF THE REGULAR MEETING
HELD ON April 11, 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, Al Sorge

Motion by Smoke, seconded by Margrif, to accept the agenda for the April 11, 2019 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held March 14, 2019. All yes, motion carried.

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

Motion by Price, seconded by Martin to amend the Treasurers report for garbage from \$196,855.08 to \$196,855.00. 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 #101170802 Administration– Tech Support \$2,800

From: Cemetery- Salaries #101276702-\$2,800. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Martin, yes; Sorge, Yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to amend the 2019/2020 budget to put cash on hand into the general fund balance \$370,220.25 and into the Garbage fund balance \$196,855.00, the Fire fund balance \$241,504.26 and Clar Eve special assessment fund balance \$13,506.91. Roll call vote: Sorge, yes; Martin, yes; Price, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the bills submitted for February, 2019 payment, General Fund - checks numbered 22145 through 22179, Fire Assessment - checks numbered 13269 through 13276 Garbage Assessment - check number 9084 & 9085. Roll call vote: Martin, yes; 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 Sorge, seconded by Martin, to adopt a resolution to Community Leasing Partners for the loan on the Rosenbauer Pumper for \$362,295.00. Roll call vote: Smoke yes; Price, yes; Margrif, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke to adopt a resolution to have the hall stove/oven looked at by Commercial Kitchen Services \$84.00 an hour and .60 cents a mile. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Vision Insurance Quotes will be revisited before next year's budget.

Motion by Price, seconded by Martin, to adopt a resolution that the Ag Community Relief of Otisville county of Genesee be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept a resolution to allow the Forest Township Fire department to write a grant for test dummies. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept a resolution to have Davison Land Surveying for \$1500 survey the south lot line and 60x60 area for cremation lot and the 4 corner points. Roll call vote: Margrif, yes; Smoke, yes; Martin, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif to accept a resolution to allow the West Forest UMC for \$20.00 for 1 hour on a Sunday if hall is available to have their Sunday morning service if roads are to icy for the church to be open. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Margrif, yes; Price obtained. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the resignation of Chris Arnold on March 1, 2019. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:05 P.M.

Submitted by Lisa Margrif - Clerk