

**MINUTES OF THE REGULAR MEETING
HELD ON May 9, 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 Price, seconded by Sorge, to accept the agenda for the May 9, 2019 meeting as presented with the addition of letter E-crack seal for Fire Department parking lot. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held April 11 and special meeting minutes April 24, 2019 with the correction of Supervisor Martin to Supervisor Price. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for May, 2019 payment, General Fund - checks numbered 22180 through 22213, Fire Assessment - checks numbered 13277 through 1327690 Garbage Assessment - check number 9086. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, 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 Margrif, seconded by Sorge, to adopt a resolution to allow Advance Carpet Cleaning to clean the library carpets for \$395. Roll call vote: Price yes; Sorge, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin to appoint Al Sorge to the planning commission meeting starting June 1, 2019. All yes, motion carried.

Non-partisan voting tabled till next month's meeting.

Building site plan review fees tabled till next month's meeting.

Crack seal for fire department tabled till chief Dave Lutze gets some more bids.

Supervisor Price adjourned the meeting at 7:46 P.M.

Submitted by Lisa Margrif - Clerk