

**MINUTES OF THE REGULAR MEETING
HELD ON June 13, 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 Price, seconded by Smoke, to accept the agenda for the June 13, 2019 meeting as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held May 9. All yes, motion carried.

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

Motion by Martin, seconded by Margrif, to accept the bills submitted for June, 2019 payment, General Fund - checks numbered 22214 through 22275, Fire Assessment - checks numbered 13291 through 13300, Garbage Assessment - check number 9087. Roll call vote: Price, yes; Martin, yes; Smoke, 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.

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

Crack seal at Fire Department tabled till next month meeting.

Senior Center lease tabled till next month's meeting.

Motion by Margrif, seconded by Smoke, to adopt a resolution to extend the Smith Hill Cemetery contract with Wayne Nelson – Creative Lawn and Landscaping for \$2950.00 from 6/13/19 to 06/14/20. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried

Motion by Smoke, seconded by Margrif, to allow the Hunter safety class to use Forest Meadows twice a year. One day in August and one Day in September. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to pay \$13,000.00 from the Clare Eve special assessment district to road commission and then make subsequent payments after the winter taxes collection for the next three years. Roll call vote: Margrif yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to change the Board of review payment dates to the following month after each quarter. Roll call vote: Martin, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

2018-19 budget year audit tabled till next month's meeting.

Motion by Price, seconded by Martin, to adopt a resolution to waive the \$450.00 rent for Lloyd Stevens retirement party on August 10, 2019 they will still have to pay the \$200.00 deposit and \$150.00 for cleaning fee. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Reimbursement for Millington election tabled till next month's meeting.

BSA update for online assessing & tax information tabled till next month's meeting.

Motion by Smoke, seconded by Price, to allow an Interlocal agreement with southern links trail way management council and Forest Township. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:47 P.M.

Submitted by Lisa Margrif - Clerk