

**MINUTES OF THE REGULAR MEETING
HELD ON January 09, 2020
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 and Mark Martin.

Motion by Price, seconded by Sorge, to accept the agenda for the January 09, 2020 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept minutes from the regular meeting held December 12, 2019. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept all 4 Treasurers reports for general, fire, garbage and Clar Eve Drive as presented. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for January, 2020 payment, General Fund - checks numbered 22551 through 22580; Fire Assessment - checks numbered 13409 through 13417 Garbage Assessment - check number 9094. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Price; 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 Price, seconded by Smoke, to adopt a resolution to go into Executive session at 7:15p.m. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes. Roll call vote: All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to go back into regular session 8:02p.m. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Price, yes; Margrif, yes. Roll call vote: All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to allow the senior center to store the senior bus at \$110.32 per month equal to what the police department pays for water bill a month upon them moving to the new building. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Cremains area tabled

No action needed on Personal Property on State Road

Motion by Price, seconded by Martin to accept a bid of \$10,000.00 from Robert Hall for property on Frances Road. Roll call vote: Smoke; no, Price; no, Sorge; no, Martin; no, Margrif, no. All no, motion Failed.

Motion by Price, seconded by Smoke, to adopt a resolution to approve the 50/50 allocation funds to limestone 2 miles on Farrand Road from Oak Road to Washburn Road for \$70,407.17 and \$14,400.00 to due the second application of chloride. Roll call vote: Margrif, yes; Martin, yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to allow Clayton Township use \$31,132.83 extra of the 50/50 Allocation funds and \$30,000.00 to Genesee Township. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the rezoning of 9505 Lake Road from commercial to Residential Agriculture. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the rezoning of 14283 State Road from commercial to Residential Urban 1. Roll call vote: Price, yes; Sorge, yes; Margrif, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the rezoning of 10100 Cemetery Road from Residential Urban 1 to Residential Agriculture. Roll call vote: Martin, yes; Price, yes; Smoke, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the resignation of Trevor Falkee from the Forest Township Fire Department. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to purchase two 25ft section of hose for the Fire Department for \$3,600. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to authorize the Supervisor to sign closing papers for vacant land on State Road. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to designate the pavilion to Forest Township Park and Pavilion. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:48 P.M.

Submitted by Lisa Margrif - Clerk