

**MINUTES OF THE REGULAR MEETING
HELD ON February 13 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 absent Trustee Mark Martin.

Motion by Sorge, seconded by Margrif, to accept the agenda for the February 13, 2020 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held January 09, 2020. All yes, motion carried.

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

Motion by Price, seconded by Smoke, to accept the bills submitted for February, 2020 payment, General Fund - checks numbered 22581 through 22696, Fire Assessment - checks numbered 13419 through 13428 Garbage Assessment - check number 9095. Roll call vote: 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.

Cremains area tabled.

Vacant land State Road tabled.

Motion by Price, seconded by Sorge, to adopt a resolution to accept offer of \$10,500.00 from Ryan Gooch for property on 7075 Frances road with stipulation of it being demoed and cleaned up within 6 months. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, Yes. All yes, Motion carried.

Motion by Price, seconded by Margrif, to set the budget hearing for March 12,2020 at 7:30p.m. All yes, motion carried.

Motion by Price, seconded by Sorge to allow Otisville fun days to use the parking lot on August 29,2020. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution purchase a new computer for the clerk's office for \$749.00 thru MSF software. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to set the Board of Review dates as follows: Organizational meeting: March 3, 2020 at 4:00 P.M. at the Forest Township Hall – Board of Review hearings set for March 09, 2020 9:00 A.M.to 12:00 P.M. – 1:00 P.M. to 4:00 P.M. and March 11, 2020 – 2:00 P.M. to 5:00 P.M. – 6:00 P.M. to 9:00 P.M. at the Forest Township Hall. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the 2020 Federal Poverty Guidelines as submitted by Tom Valentine recommended by the State. Roll call vote: Margrif yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to allow the Fire Department to purchase needed equipment for air compressor for \$600.00. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes; All yes, motion carried.

Old pumper sale tabled.

Motion by Price, seconded by Smoke, to accept a resolution to purchase 5 sets of radio mics for the Fire Department up to \$2,200.00. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:49 P.M.

Submitted by Lisa Margrif - Clerk