

**MINUTES OF THE REGULAR MEETING
2020-2021 BUDGET HEARING
HELD ON MARCH 12, 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; and Trustee Mark Martin and Trustees Al Sorge.

Motion by Sorge, seconded by Margrif, to accept the agenda for the March 12, 2020 meeting as presented with the addition of L-rezoning of 10074 Lake Road. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held on February 14, 2020. All yes, motion carried.

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

Motion by Margrif, seconded by Martin, to adopt a resolution to amend the 2019-2020 budget as follows:

1. Transferred to account #101371702 Building/Code Inspector– Salaries \$700
2. Transferred to account #101371801 Building/Code Inspector- Contractual Services \$300
3. Transferred to account #101276801 Cemetery – Contractual Services \$560
4. Transferred to account #101215703 Clerk – Deputy Clerk \$1400

Transferred from account #101440802 Public Works – Contractual Services \$2960.00

5. Transferred to account #101210801 Legal – Contractual Services \$1000
6. Transferred to account #850703 Payroll Expense- Employer Medicare \$350
7. Transferred to account #850703200 Payroll Expense – Social Security \$1350
8. Transferred to account #101170801 Administrative – Contractual Services \$1400

Transferred from account #101440802 Public Works – Overpayment Refund \$4100

Roll call vote: Price, yes; Smoke, yes; Martin, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2019-2020 Fire Fund budget as follows:

9. Transferred to account #206336980 Fire expense– Equipment Maintenance \$9,800
10. Transferred to account #206336990 Fire expense– Personal Protective Gear \$5,030

Transferred from account #206990999 Contingency – Reserve \$14,830

Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the bills submitted for March, 2020 payment, General Fund - checks numbered 22617 through 22665, Fire Assessment - checks numbered 13428 through 13438, Garbage Assessment - check number 9096. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Supervisor Price closed the regular meeting at 7:15p.m. and opened the CDBG Meeting at 7:15p.m.

Talked about using \$15,000.00 CDBG money to help pave Hamill Road.

And use \$13,000.00 of next years to pave Fire Department lot or Gravel cemetery Road.

Supervisor Price closed the CDBG meeting at 7:32p.m. and opened the Regular Meeting at 7:32p.m.

Supervisor Price closed regular meeting at 7:33p.m and opened the Budget Hearing at 7:33p.m.

The budget for 2020-2021 was presented and discussed. There were no changes made to the presented budget. There were no comments from the guests attending.

Budget Hearing was closed at 7:35 P.M. and the regular meeting re-opened at 7:35 P.M.

Motion by Price, seconded by Margrif, to adopt a resolution to quiet the title for vacant land on State Road and go forward with the sale of property to Simmonds. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to sell the old pumper truck through Josh Brindlee of Mountain LLC fire apparatus. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to allow the clerk and treasure to attend MTA conference in April 2020 with registration and hotel up to \$1600.00. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to use the \$15,000.00 2019 CDBG money toward paving of Hamill Road project. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to use the \$13,000.00 2020 CDBG money toward paving around fire department and gravel on Cemetery Road village portion. Roll call vote: Price, yes; Martin, yes; Sorge, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Margrif, seconded by Price to adopt the following resolutions, by consent agenda for the budget year 2020-2021:

To enact the General Appropriations Act for the General Fund Budget year 2020-2021 General Fund Revenue - \$641,672.11. General Fund Expenditures - \$641,672.11.

To enact the General Appropriations Act for the Special Fire Assessment Fund Budget Year 2020-2021. Special Fire Assessment Revenues - \$234,519. Special Fire Assessment Expenditures - \$234,519.

To enact the General Appropriations Act for the Special Assessment Garbage Fund Budget Year 2020-2021. Special Assessment Garbage Revenue - \$211,869. Special Assessment Garbage Expenditures \$209,701.80.

To enact the General Appropriations Act for the Clare Eve Special Assessment Budget year 2020-2021. The Clare Eve Special Assessment Revenue \$4,538.16. Clare Eve Special Assessment Debt Service Expense \$4,538.16.

To set the Township meeting, times and places for the 2020-2021 year. Forest Township Board of Trustees meeting are the second Thursday of the month at 6:00 P.M. Planning Commission Board meetings are the second Tuesday of the month at 6:00 P.M. Zoning Board of Appeals will be the first Thursday of the month as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St. Otisville. Meetings dates, times and location will be posted if changed.

To use Huntington Bank for investments and checking for the 2020-2021 year.

To use Frankenmuth Credit Union for investments and checking for the 2020-2021 year.

To Approve the .9095 Tax Levy 2020-2021 tax year as presented from the Assessor. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to contract with the Genesee County Road Commission for 2020 to chloride in Forest Township. The first application Forest Township will pay half of the cost being \$23,441.88 and Genesee County will pay half. Forest Township will not participate in second application and Genesee County will pay for 100% of the Third application. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the cleaning contract as presented with no changes from the 2019 season for Lisa Margrif. Roll call vote: Sorge, yes; Martin, yes; Price, yes; Smoke, yes; Margrif abstained. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept the mowing contract as presented from Creative Lawn and Landscaping for the 2020 season with Township hall mowing from \$25.00 to \$30.00 and Fire department mowing from \$ 53.50 to \$55.00. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

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Motion by Price, seconded by Sorge, to adopt a resolution to make an additional payment to new fire truck loan if it is beneficial to make an additional payment. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

BSA Software purchase tabled till we check into prices.

Motion by Price, seconded by Smoke, to adopt a resolution to cerma coat the new pumper truck for \$9,717.00. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, no. Four yes one no, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to purchase from Lighthouse PC a basic maintenance plan for \$400 per year which includes three (3) hours of web updates and includes a \$95.88 annual hosting free of charge. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to accept the rezoning of 10074 Lake Road from residential agricultural to commercial. Roll call vote: Price, yes; Sorge, yes; Martin, yes; smoke, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 9:16 P.M.

Submitted by Lisa Margrif - Clerk