

**MINUTES OF THE REGULAR MEETING
HELD ON April 09, 2020
Via Teleconferencing do to Covid19
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 6:01 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 Price, seconded by Sorge, to accept the agenda for the April 09, 2020 meeting as presented with the addition of F-Ceramic Coat Advertising and G-Jaws of life repair. Roll call vote: Sorge, yes; Martin, yes; Price, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the minutes from the regular meeting held on March 12, 2020 with correction to the motion of the General Appropriations Act for the special Fire Assessment Revenues to \$234,519.00 and Expenditures to \$234,519.00 and change one of two roll call vote with one Margrif to one Sorge on cerma coat motion. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Margrif, yes; Sorge, yes. 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: Price, yes; Sorge, yes; Martin yes; Smoke, yes; Margrif, yes. All yes, motion carried.

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

1. Transferred to account #101210801 Legal – Contractual Services \$1000
2. Transferred to account #850703 Payroll Expense- Employer Medicare \$330
3. Transferred to account #850703200 Payroll Expense – Social Security \$1220
4. Transferred to account #101170801 Administrative – Contractual Services \$5600

Transferred from account #101440802 Public Works – Overpayment Refund \$8150.00

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

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

5. Transferred to Budget Beginning Balance \$291,000.00 from Fund Balance.

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

Motion by Martin, seconded by Sorge, to accept the bills submitted for April, 2020 payment, General Fund - checks numbered 22666 through 22726, Fire Assessment - checks numbered 13439 through 13452, Garbage Assessment - check number 9097. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Cremaains area tabled.

Vacant land State road discussed and no court date till May 1, 2020.

Old pumper sale discussed and pictures need to be taken and sent in for it to be posted for sale.

Motion by Price, seconded by Sorge, to adopt a resolution to move forward with the purchase of BS&A software as proposed and purchase building software if it does not exceed \$4000.00. Roll call vote: Martin, yes; Price, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to proclaim May 1st, 2019 Law Day. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to make the Supervisor the Emergency Management Official for Forest Township. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to Credit the Senior Center \$125.00 per a day from March 16, 2020 due to the Covid19 virus that was executed from the Governor executive order. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Martin, yes; Sorge, no. 4 yes, 1 no, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to refund hall rentals and hall deposits to St Timothy church \$200.00 deposit, Gary Heusted \$200.00 deposit and \$115.00 rent, Dan Campbell \$200.00 deposit and \$175.00 rent, Wayne Nelson \$200.00 deposit and Columbiaville PTS \$75.00 rent due to Covid19 virus shutdown. Roll call vote: Margrif, yes; Martin, yes; Price, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Margrif, to adopt a resolution to pay the deputy clerk, deputy treasurer and deputy supervisor a monthly average rate of the last 12 months hours add up and divided by 12 starting April 10,2020 thru May 13, 2020. Roll call vote: Sorge, yes; Martin, yes; Margrif, yes; Smoke, yes; Price, yes. All yes, motion carried.

Supervisor Price discussed Dave Vanamburg using pictures of the new pumper truck for advertising on his web page.

Motion by Martin, seconded by Sorge, to adopt a resolution to allow the fire department to trade in the current jaws of life pump for a newer rebuilt pump from Apollo for up to \$2500.00 with guarantee. Roll call vote: Martin, yes; Price, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:24 P.M.

Submitted by Lisa Margrif - Clerk