

**MINUTES OF THE REGULAR MEETING
HELD ON June 11, 2020
Via Teleconferencing due to Covid19
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 6:00 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustee Al Sorge.

Motion by Martin, seconded by Smoke, to accept the agenda for the June 11, 2020 meeting as presented. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept the minutes from the regular meeting held on May 14, 2020. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Margrif, yes; Price, yes. All yes, motion carried.

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

Motion by Sorge, seconded by Smoke, to accept the bills submitted for June, 2020 payment, General Fund - checks numbered 22763 through 222809, Fire Assessment - checks numbered 13465 through 13471, Garbage Assessment - check number 9099. Roll call vote: Margrif, yes; Price, yes; Martin, yes; Sorge, 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 discussed and things are moving forward.

Old pumper sale discussed and is listed for sale.

Motion by Price, seconded by Smoke, to adopt a resolution to sell the used fence from Pettit park to Charles Hemingway for \$150.00. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to hire Ron Davis for Maintenance position at the Forest Township Hall for \$15.00 an hour on a 60-day trial base for approximately 10 hours a week with additional hours to be approved by the Township supervisor, Clerk or Treasurer. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to refund Krystal Grant \$200.00 deposit refund, Marcia Burgess \$200.00 deposit refund and Andrea Roberson \$200.00 deposit refund, \$550.00 rent refund and \$150.00 cleaning fee refund due to virus. Roll call vote: Martin, yes; Sorge, yes; Margrif, yes; Smoke, yes; Price, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to have the floors steamed cleaned at the Library by Stanley steamer for \$250.00. Roll call vote: Margrif, yes; Martin, yes; Price, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to adopt the covid-19 preparedness and response plan with addition of regular public meetings held at the township being one way in and one way out, everyone required to wear mask, hand sanitizer and to maintain 6 feet apart. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

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

Supervisor Price adjourned the meeting at 6:42 P.M.

Submitted by Lisa Margrif - Clerk