

**MINUTES OF THE REGULAR MEETING
HELD ON July 09, 2020
Via Zoom due 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. Absent Trustee Al Sorge.

Motion by Martin, seconded by Smoke, to accept the agenda for the July 09, 2020 meeting as presented with addition of letter D-CDBG authorized signature card. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the minutes from the regular meeting held on June 11, 2020. Roll call vote: Price, yes; Martin, yes; Margrif, yes; Smoke, 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: Margrif, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for July, 2020 payment, General Fund - checks numbered 22810 through 22839, Fire Assessment - checks numbered 13472 through 13480, Garbage Assessment - check number 9100. Roll call vote: Martin, yes; Price, yes; Smoke, yes; 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.

Cremains area tabled.

Vacant land State road discussed.

Old pumper sale discussed.

Motion by Smoke, seconded by Margrif, to accept the 2019/2020 audit financial report as presented by King & King. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, for the Treasurer and Clerk to use the 2019/2020 audit for the Annual report. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to refund Paige Kassin \$200.00 deposit refund. Roll call vote: Margrif, yes; Martin, yes; Smoke, yes; Price, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to extend the Smith Hill Cemetery contract with Wayne Nelson – Creative Lawn and Landscaping for \$2950.00 with no changes. Roll call vote: Martin, yes; Margrif, yes; Price, yes; Smoke, yes. All yes, motion carried

Motion by Price, seconded by Smoke, to adopt a resolution that Supervisor and Clerk to be the authorized signatures on the CDBG signature card. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Price, yes. All yes, motion carried

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

Submitted by Lisa Margrif - Clerk