

**MINUTES OF THE REGULAR MEETING  
HELD ON August 13, 2020  
Via Zoom 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 Price, seconded by Smoke, to accept the agenda for the August 13, 2020 meeting as presented. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held on July 09, 2020. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Smoke, yes; Martin, 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: Margrif, yes; Price, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for August, 2020 payment, General Fund - checks numbered 22840 through 22905, Fire Assessment - checks numbered 13481 through 13490, Garbage Assessment - check number 9101. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Sorge, 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 and have a zoom court hearing August 17, 2020.

Old pumper sale discussed.

Fire Equipment purchase was discussed and tabled until next month.

Motion by Martin, seconded by Sorge, to adopt a resolution to pay Lisa Margrif \$300.00 for extra cleaning after two events in July. Roll call vote: Sorge, yes; Martin, yes; Price, yes; Smoke, yes. Margrif abstained. All yes, motion carried.

Motion by Margrif, seconded by Price, to adopt a resolution to establish an absent voter counting board. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to set the Special Assessment hearing for September 10, 2020 at 6:30p.m. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:38 P.M.

Submitted by Lisa Margrif - Clerk