

**MINUTES OF THE REGULAR MEETING
HELD ON February 11, 2021
Via Zoom
TOWNSHIP OF FOREST – LISA MARGRIF – CLERK**

Meeting was called to order at 6:05 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustees: Al Sorge and Trustee Mark Martin.

Motion by Smoke, seconded by Sorge, to accept the agenda for the February 11, 2021 meeting as presented with the addition of letter I- Fire department water softener. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held January 14, 2021. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Margrif, Yes; Price, yes. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept the Treasurers reports for general, fire, garbage, Special Assessment and Clar Eve Dr. Special Assessment funds 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 February, 2021 payment, General Fund - checks numbered 23168 through 23198, Fire Assessment - checks numbered 13589 through 13599 Garbage Assessment - check number 9107. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Martin, 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.

Motion by Smoke, seconded by Margrif, to adopt a resolution to list the old pumper on ebay with the reserve of \$15,000. Roll call vote: Martin, yes; Margrif, yes; Sorge, yes; Smoke, Yes; Price, yes. All yes, Motion carried.

Motion by Smoke, seconded by Martin, to cancel the contract with Brindlee Mountain Fire Apparatus LLC with the sale of the old pumper. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Reimbursement policy tabled till next month.

Motion by Price, seconded by Martin, to approve the standard operation procedures as presented by the Fire chief with the option to change it if the attorney has any changes. Roll call vote: Margrif, yes; Sorge, yes; Martin, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to accept Vadice Burgett at the recommendation of the Fire chief as lieutenant. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the recommendation from Dan Campbell Forest Township Fire Chief to put Hunter Burgett on the fire department. Roll call vote: Sorge yes; Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the 2021 Federal Poverty Guidelines as submitted by Tom Valentine recommended by the State. Roll call vote: Price yes; Martin, yes; Sorge, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to set the Board of Review dates as follows: Organizational meeting: March 2, 2021 4:00 P.M. at the Forest Township Hall – Board of Review hearings set for March 09, 2021 9:00 A.M.to 4:00 P.M. and March 10, 2021 – 2:00 P.M. to 5:00 P.M. – 6:00 P.M. to 9:00 P.M. at the Forest Township Hall. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to set the budget hearing for March 11,2021 at 7:30p.m. via zoom. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to continue leasing building at Forest Meadows to the DNR for \$450 per month and allow Supervisor Price to sign the new contract. Roll call vote: Smoke, yes; Sorge, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Price, to adopt a resolution to refund Gabby Stauzacker \$200.00 deposit refund for June 2021 rental. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept a resolution to renew the sonic wall warranty and security services on our firewall for 3 years for \$1,081. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to accept a resolution to purchase a water softener for the Fire Department up to \$1,000.00. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:18 P.M.

Submitted by Lisa Margrif - Clerk