

**MINUTES OF THE REGULAR MEETING
2021-2022 BUDGET HEARING
HELD ON MARCH 11, 2021
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 6:06 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 Smoke, seconded by Martin, to accept the agenda for the March 11, 2021 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Margrif, to accept the minutes from the regular meeting held on February 11, 2021. All yes, motion carried.

Motion by Price, seconded by Sorge, to accept the Treasurers reports for general, fire, garbage funds and Special Assessment – Clar Eve Dr. as presented. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2020-2021 budget as follows:

1. Transferred to account #101247702 Board of Review– Salaries \$153
2. Transferred to account #101171702 Supervisor- Salaries \$5,760
3. Transferred to account #101247702 Board of Review – Salaries \$11
4. Transferred to account #101247860 Board of Review – Education & training \$30

Transferred from account #101850706 Other Functions – Hospitalization \$5954.00

5. Transferred to account #101371920 Building/Code Inspector– Utilities \$1,945
6. Transferred to account #101253702 Treasurer- Salaries \$2,990
7. Transferred to account #101101702 Board of Review – Salaries \$2,950

Transferred from account #101850708 Other Functions – In Lieu of Insurance \$7,885

Transferred to account #101448801 Lighting- Contractual Services \$ 690.00

Transferred from account #101440801 Public Works- Contractual Services \$690

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

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2020-2021 Fire Fund budget as follows:

8. Transferred to account #206905991 Dept Services–Fire Loan Principal \$44,000

Transferred from Fun balance \$44,000

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

Motion by Price, seconded by Martin, to accept the bills submitted for March, 2021 payment, General Fund - checks numbered 23200 through 23246, Fire Assessment - checks numbered 13600 through 13611, Garbage Assessment - check number 9108. All yes, motion carried.

Supervisor Price closed the regular meeting at 6:30p.m. and opened the Budget Hearing at 6:30p.m.

The budget for 2021-2022 was presented and discussed. There were no changes made to the presented budget. There were no comments from the guests attending.

Budget Hearing was closed at 6:35 P.M. and the regular meeting re-opened at 6:35 P.M.

Fire chief is putting Old Pumper on Ebay to sell it.

Reimbursement policy tabled.

Motion by Price, seconded by Smoke, to adopt a resolution to allow Mary Ann Price and Lisa Margrif to be the two board members to be on the Fire Department personnel committee. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to accept the lease agreement as presented by the Forest Township Area Senior center with the lease being \$2,250 per a month for a one year. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to use the 50/50 road project money of \$41,720.15 to limestone Farrand Road between Oak to M-15. Roll call vote: Price, yes; Margrif, yes; Martin, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke to adopt the following resolutions, by consent agenda for the budget year 2021-2022:

To enact the General Appropriations Act for the General Fund Budget year 2021-2022 General Fund Revenue - \$635,981.00. General Fund Expenditures - \$635,439.85.

To enact the General Appropriations Act for the Special Fire Assessment Fund Budget Year 2021-2022. Special Fire Assessment Revenues - \$251,580. Special Fire Assessment Expenditures - \$228,390.

To enact the General Appropriations Act for the Special Assessment Garbage Fund Budget Year 2021-2022. Special Assessment Garbage Revenue - \$211,868. Special Assessment Garbage Expenditures \$211,00.

To enact the General Appropriations Act for the Clare Eve Special Assessment Budget year 2021-2022. The Clare Eve Special Assessment Revenue \$4,538.16. Clare Eve Special Assessment Debt Service Expense \$4,538.16.

To set the Township meeting, times and places for the 2021-2022 year. Forest Township Board of Trustees meeting are the second Thursday of the month at 6:00 P.M. Planning Commission Board meetings are the second Tuesday of the month at 7:00 P.M. Zoning Board of Appeals will be the first

Thursday of the month as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St. Otisville. Meetings dates, times and location will be posted if changed.

To use Huntington Bank for investments and checking for the 2021-2022 year.

To use Frankenmuth Credit Union for investments and checking for the 2021-2022 year.

To Approve the .8994 Tax Levy 2021-2022 tax year as presented from the Assessor. Roll call vote: Martin, yes; Price, yes; Smoke, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the cleaning contract as presented with no changes from the 2020 season for Lisa Margrif. Roll call vote: Price, yes; Martin, yes; Sorge, yes; Smoke, yes; Margrif abstained. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the mowing contract as presented from Creative Lawn and Landscaping for the 2021 season with Township hall mowing from \$25.00 to \$27.00 and Fire department mowing from \$ 55.00 to \$56.00. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Margrif, seconded by Martin, to adopt a resolution to purchase two new Armstrong 95%EFF furnaces for the Library at \$3,733.00 per furnace from Konieczka Heating and Cooling, Inc. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to accept the electrical ordinance as presented with the change of 200 amperes electrical service to over 200 amperes electrical service and a \$45.00 application fee. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Marijuana caregiver ordinance still being looked at by Planning commission.

Motion by Price, seconded by Martin, to adopt a resolution to contract with the Genesee County Road Commission for 2021 to chloride in Forest Township. The first application Forest Township will pay half of the cost being \$24,023.77 and Genesee County will pay half. Forest Township will not participate in second application and Genesee County will pay for 100% of the Third application. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to acknowledge the Tri-Village chamber of Commerce 501 C3 Organization. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to purchase convection oven at \$3681.00 and a new range/oven combo at \$2140.00 for the Township Hall kitchen with the help of purchase from the Forest Township Area Senior Center if it is a donation. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:23 P.M.

Submitted by Lisa Margrif - Clerk