

**MINUTES OF THE REGULAR MEETING  
HELD ON April 08, 2021  
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 Trustees Al Sorge.

Motion by Martin, seconded by Smoke, to accept the agenda for the April 08, 2021 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Martin, to accept the minutes from the regular meeting held on March 11, 2021 as presented. All yes, motion carried.

Motion by Price, seconded by Margrif, to accept the Treasurers reports for general, fire, garbage funds and Special Assessment – Clar Eve Dr. as presented. Roll call vote: Smoke, yes; Price, yes; Sorge yes; Martin, yes; Margrif, yes. 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 #101265801000 Building Grounds – Contractual Services \$2600

Transferred from account #101276801000 Cemetery – Contractual Services \$2600.00

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

Motion by Price, seconded by Smoke, to accept the bills submitted for April, 2020 payment, General Fund - checks numbered 23247 through 23288, Fire Assessment - checks numbered 13612 through 13622, Garbage Assessment - check number 9109. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Old pumper sale discussed.

Still nothing from attorney for Fire Department Committees.

Marijuana caregiver ordinance still has to go to Planning commission meeting.

Motion by Margrif, seconded by Smoke, to adopt a resolution to refund the \$200.00 deposit for hall rental back to Dan Campbell, Therman Burns and Jean Keller. Roll call vote: Sorge, yes; Margrif, yes; Martin, yes; Smoke, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to use the 50/50 road project money of \$29,590.87 to limestone Farrand Road from M-15 to Gale Road with 23 A gravel and \$3,000 for

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

Motion by Price, seconded by Smoke, to accept from Dan Campbell the Fire chief the resignation of Charles Timm from the Forest Township Fire department. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the recommendation from the fire chief to add Adam Dunton to the Forest Township Fire Department. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Margrif, to adopt a resolution to allow the use of the parking lot on both West and East side of the Forest Township building for the Block party on August 28, 2021. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to pay the proposed Fire Department Officer/EMS incentive for a dollar an hour raises, Special Meeting pay stipend of \$25.00 and training class coordinator pay of \$25.00 per training. Roll call vote: Sorge, yes; Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to allow Forest Township to declare a local state of Emergency Resolution under Genesee County, and hold public meetings via zoom if needed from April 08, 2021 through December 31, 2021. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:51 P.M.

Submitted by Lisa Margrif - Clerk