

**MINUTES OF THE REGULAR MEETING
HELD ON May 13, 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; Trustee Mark Martin and Al Sorge.

Motion by Smoke, seconded by Margrif, to accept the agenda for the May 13, 2021 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held on April 08, 2021. All yes, motion carried.

Motion by Margrif, seconded by Price, 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 Smoke, seconded by Martin, to accept the bills submitted for May, 2021 payment, General Fund - checks numbered 23289 through 23331, Fire Assessment - checks numbered 13623 through 13634, Garbage Assessment - check number 9110. Roll call vote: Price, yes; Margrif, yes; Sorge, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Old pumper sale discussed.

Motion by Price, seconded by Sorge, to adopt a resolution to accept the Marijuana Caregiver Ordinance as presented. Roll call vote: Martin, yes; Price, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Price, to adopt a resolution to refund hall deposits to Stacey Reikowski \$200.00 deposit and Crystal Shaw \$200.00 deposit due to Covid19 virus. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution give Fenton township \$50,000 of Forest Townships 50/50 road allocation money. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Martin, no; Margrif, yes. 4 yes and one no. 4 yes motion carried.

Motion by Price, seconded by Martin, to accept Gill Burwell as Assistant Chief and Tony Bryant as Battalion Chief for the Forest Township Fire Department. Roll call vote: Margrif, yes; Martin, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price seconded by Sorge, to adopt a resolution to accept the resignation of Robert Breckenridge as zoning administrator and planning commission chairman as of April 18, 2021. All yes, motion carried.

Motion by Price seconded by Martin, to accept the appointment of Keith Pyles as Zoning Administrator as of May 1, 2021 at the same pay rate of \$719.38 a month on a temporary basis. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Sorge seconded by Martin, to adopt a resolution to accept the website quote from Lighthouse PC for \$3500.00 to create a new website and fillable PDFs and \$400.00 for the annual hosting and maintenance for the website. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Appointment of Planning Commission Chairman tabled.

Motion by Price seconded by Margrif, to the resignation of Nick Bader from the Forest Township Fire Department. All yes, motion carried.

Motion by Martin seconded by Sorge, to adopt a resolution to allow the purchase of new dress uniforms up to \$10,000 for 22 fire fighters. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Library roof tabled.

Motion by Price seconded by Margrif, to adopt a resolution to pay Ron Davis \$50.00 for posting and selling the old kitchen stove from the Forest Township Hall. Roll call vote: Martin, yes; Price, yes; Margrif, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Price seconded by Smoke, to adopt a resolution to appoint Paula Cavanaugh to the Forest Township planning commission. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:55 P.M.

Submitted by Lisa Margrif - Clerk