

**MINUTES OF THE REGULAR MEETING
HELD ON June 10, 2021
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 via zoom; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustee Al Sorge.

Motion by Price, seconded by Smoke, to accept the agenda for the June 10, 2021 meeting as presented with the addition of letter N- Fire truck tanker tires and O- water for Fire Department. All yes, motion carried.

Motion by Sorge, seconded by Martin, to accept the minutes from the regular meeting held on May 13, 2021. 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: Martin, yes; Sorge, yes; Price yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the bills submitted for June, 2021 payment, General Fund - checks numbered 23332 through 23387, Fire Assessment - checks numbered 13635 through 13647, Garbage Assessment - check number 9111. All yes, motion carried.

Nothing new on Old Pumper.

Motion by Margrif, seconded by Smoke, to adopt a resolution to refund Melinda Clous \$200.00 deposit refund. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to pay Orkin \$1877.76 for a year worth of service. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to adopt a resolution to accept Brian Upthegrove as Fire Department captain. All yes, motion carried.

Millage rate correction for 2021 tabled till next month's Board Meeting.

Motion by Price, seconded by Martin, to adopt a resolution to correct the motion made in February 11, 2021 to move temporarily Gilbert Burwell to assistant chief, Tony Bryant to Battalion chief, Brian Upthegrove to Captain and Vadice Burgett to Lieutenant. All yes, motion carried.

2020/2021 Audit report tabled till next month's Board meeting.

Tree removal at cemetery tabled till next month's Board meeting.

Motion by Price, seconded by Martin, to adopt a resolution to amend the Forest Township covid-19 policy for people who are fully vaccinated don't have to wear a mask in offices and Township Hall is at 50% capacity till June 30, 2021 and starting July 1, 2021 to full capacity for the Forest Township Hall and no mask requirements. All yes, motion carried.

Cemetery software tabled till next month's Board meeting.

Motion by Margrif, seconded by Martin, to adopt a resolution to renew the contract with Kink & King CPAs LLC for the next years for \$6,100.00 a year. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Tax reverted property talked about.

Motion by Margrif, seconded by Smoke, to adopt a resolution to appoint Debbie Ross to recording secretary for the July 8, 2021 Board meeting. All yes, motion carried.

Motion by Price, seconded by Martin, to instate two Lieutenant positions, one for day shift and one for night shift the for the Forest Township Fire Department and to accept Vadice Burgett and Mark Marriam for the lieutenant positions. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to purchase 8 new tires for the Forest Township Fire Department for \$3,183.48. 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 purchase a half pallet of water for the Forest Township Fire Department for \$167.58. Roll call vote: Martin, yes; Smoke, yes; Margrif, yes; Sorge, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:25 P.M.

Submitted by Lisa Margrif - Clerk