

**MINUTES OF THE REGULAR MEETING
HELD ON July 8, 2021
TOWNSHIP OF FOREST – Deb Ross –Deputy 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 absent; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustee Al Sorge.

Motion by Price, seconded by Smoke, to accept the agenda for the July 8, 2021 meeting as presented with the addition of Letter I- Trades Permit Contract with Vienna Twp. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held on June 10, 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: Sorge, yes; Price, yes; Smoke yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the bills submitted for July, 2021 payment, General Fund - checks numbered 23388 through 23418, Fire Assessment - checks numbered 13635 through 13655, Garbage Assessment - check number 9112. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Fire Chief Dan Campbell has a meeting on July 9, 2021 at 7:00 p.m. in regards to Old Pumper Sale. Awaiting an update.

Motion by Martin seconded by Price to remove second tree from the left South Entrance of the cemetery. Roll call vote: Martin, no; Smoke, no; Sorge, no; Price, no. All no, motion did not pass. Mark Martin complimented Wayne Nelson our sexton for Smith Hill cemetery on a good job he is doing.

Motion by Martin, seconded by Smoke for the sale of used SCBA's to a Volunteer Fire Department located in Alabama that are interested in: 20 Radio Connectors, 6 Cascade bottles, 17 pack with 34 bottles air packs. Includes 18 mask. Price \$ 3,500. Roll call: Smoke, yes; Martin, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Sorge and seconded by Price to accept offer from Mark Martin & Sons, Inc. of \$ 50.00 for tanker tires from fire department. Roll call: Sorge, yes; Smoke, yes; Martin, abstain; Price, yes. All yes, motion carried.

Millings for FD Parking Lot was tabled.

FD Ice Machine Repair was tabled.

Cemetery Software was tabled.

2020-2021 Audit Report was tabled.

Hall Cleaning Fee for Small Meetings was tabled.

Al would like to get with Lisa Margrif to discuss the storage area for Senior Center, waiting on possibilities.

Motion by Price and Seconded by Smoke to accept Konieczka Heating & Cooling, Inc. bid of \$ 3,800.00 to replace Townships Furnace. Roll call: Price, yes; Martin, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Motion by Price seconded by Smoke, to adopt a resolution to refund Courtney Levitt \$200.00 deposit refund because of Covid. Roll call vote: Sorge, yes; Martin, yes; Price, yes; Sorge, yes; Martin yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to give up the 10% for Trades Permit to keep prices where they are at. Roll call: Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Deb Ross sat in as recording secretary for Lisa Margrif clerk.

Supervisor Price adjourned the meeting at 7:20 P.M.

Submitted by Deb Ross - Deputy Clerk