

**MINUTES OF THE REGULAR MEETING
HELD ON August 12, 2021
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 6:01 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustee Al Sorge.

Motion by Sorge, seconded by Margrif, to accept the agenda for the August 12, 2021 meeting as presented with the addition of letter O- Township Furnace coil. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held on July 08, 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. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the bills submitted for August, 2021 payment, General Fund - checks numbered 23420 through 23469, Fire Assessment - checks numbered 13656 through 13671, Garbage Assessment - check number 9113. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Old pumper sale discussed nothing new.

Cemetery software tabled.

Motion by Smoke, seconded by Margrif, for the Treasurer and Clerk to use the 2020/2021 audit for the Annual report. All yes, motion carried.

Hall cleaning fee for small meetings is not being changed.

Fire Department parking lot tabled.

Storage area for senior center tabled.

Motion by Smoke, seconded by Martin, to adopt a resolution to accept service agreement with MedStar ambulance to provide advance and basic life support for Forest Township as presented. Roll call vote: Price, yes; Smoke, yes; Price, yes; Sorge, yes. Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept a non-resident application for the fire department on a case-by-case review by the Township Board. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Martin by Martin, seconded by Smoke, to adopt a resolution to purchase a new projector and screen for the Fire Department for \$1,150.00. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Martin seconded by Sorge, to adopt a resolution to accept the resignation of Dan Barden from the Forest Township Fire Department effective 08/12/2021. All yes, motion carried.

Library roof estimates tabled.

Motion by Price seconded by Smoke, to adopt a resolution to put the \$80.00 mowing charge on the winter special assessment for parcel #09-23-400-020, 11360 Wilson Road. All yes, motion carried.

Motion by Price seconded by Smoke, to adopt a resolution to enter into the trades permit contract with Vienna Township as presented. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Principles of Governance tabled.

Motion by Price seconded by Martin, to adopt a resolution to accept vision/eye insurance quote for \$87.00 annually for all elected board members that take the township insurance. Roll call vote: Martin, yes; Smoke, yes; Margrif, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Price seconded by Margrif, to adopt a resolution to accept the furnace coil estimate of a \$1,900.00 from Konieczka heating & cooling Inc. Roll call vote: Martin, yes; Price, yes; Smoke, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Motion by Price seconded by Smoke, to adopt a resolution to reimburse Keith Pyles \$225.00 for building inspector license. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke seconded by Martin, to adopt a resolution to pay the full amount of Genesee County Pictometry agreement for \$2549.70. Roll call vote: Sorge, yes; Price, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke seconded by Martin, to adopt a resolution to purchase a pallet of crack seal for Patricia drive for \$2,500.00. Roll call vote: Smoke, yes; Sorge, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Martin by Price, seconded by Smoke, to set the Special Assessment hearing for September 09, 2021 at 6:30p.m. All yes, motion carried.

Motion by Sorge seconded by Smoke, to adopt a resolution to accept the furnace coil estimate of a \$1,900.00 from Konieczka heating & cooling Inc for second furnace that needs replaced. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:05 P.M.

Submitted by Lisa Margrif - Clerk