

**MINUTES OF THE REGULAR MEETING
HELD ON September 09, 2021
TOWNSHIP OF FOREST – LISA MARGRIF – CLERK**

Meeting was called to order at 6:04 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustees: Mark Martin and Al Sorge.

Motion by Margrif, seconded by Martin, to accept the agenda for the September 09, 2021 meeting as presented and to amend the minutes to add letter k- Lioness storage. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held August 12. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the Treasurers reports for general, fire, garbage, Clar Eve Dr. Special Assessment funds as presented. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the bills submitted for September, 2021 payment, General Fund - checks numbered 23470 through 23519, Fire Assessment - checks numbered 13670 through 13681, Garbage Assessment - check number 9114. Roll call vote: Margrif, yes; Martin, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Old pumper sale tabled.

Cemetery software purchase tabled.

Fire department parking lot tabled till spring.

Storage area for senior center tabled.

Motion by Sorge, seconded by Smoke, to adopt a resolution to allow Al Sorge to spend up to \$300.00 to fix Library roof leaks. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Supervisor Price closed regular meeting at 6:47p.m. and Opened Special Assessment meeting at 6:47p.m. The Township Board took comments from the public.

Supervisor Price closed the Special Assessment meeting at 6:53p.m. and opened up the regular meeting at 6:53p.m.

Township hall furnace coil estimate tabled.

Motion by Martin, seconded by Sorge, to allow the Supervisor to sign the charter communications contract renewal as presented with no changes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to waive the \$150.00 cleaning fee for the lions Halloween hot dog roasting if they have to use the hall due to bad weather and to allow the township to pay the \$150.00 cleaning fee if it is used inside. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Principles of Governance tabled

Motion by Price, seconded by Smoke, to accept the resignation of Shane Reinig from the Forest Township Fire Department on September 09, 2021. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to set the Fire Special Assessment at \$100.00 per improved per parcel and \$60.00 per unimproved per parcel the Garbage at \$140.00 per unit and Clar Eve special assessment at \$412.56 for parcels that did not prepay and for the township to pay the \$310.11 balance to refund the pre payers so there will be no 2022 collection charge. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Township hall roof estimates tabled.

Motion by Martin, seconded by Sorge, to adopt a resolution to donate old library book shelves to an organization or business. All yes, motion carried.

Motion by Smoke, seconded by Price, to allow the Township to dispose of old equipment. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to hire Shannon Pyles as the Deputy supervisor and assessor secretary. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to have Otisville Glass & auto parts fix 4 windows at the Township offices for \$985.00. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Lioness storage tabled.

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

Submitted by Lisa Margrif – Clerk