

**MINUTES OF THE REGULAR MEETING
HELD ON November 10, 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; Trustees Mark Martin and Al Sorge.

Motion by Smoke, seconded by Margrif, to accept the agenda for the November 10, 2021 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept minutes from the regular meeting held October 14, 2021. All yes, motion carried.

Motion by Margrif, seconded by Martin, to accept all 4 Treasurers reports for general, fire, garbage and Clar Eve Drive as presented. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept the bills submitted for November, 2021 payment, General Fund - checks numbered 23564 through 23603; Fire Assessment - checks numbered 13698 through 13718 Garbage Assessment - check number 9116 through 9117. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Old Pumper sale nothing new.

Motion by Margrif, seconded by Sorge, to adopt a resolution to accept the bid from progressive cabinets to do cabinets on wall 2, 4 and 5 for \$20,700.00. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Medical marijuana caregiver ordinance still being worked on.

Township hall trim replacement bids still waiting on them.

Motion by Smoke, seconded by Martin, to adopt a resolution to remove the \$20.00 PTA fee from parcel #09-27-200-010 as they have paid the fee. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Price, to contact Konieczka heating and cooling, Inc to see how much it would cost to come look at the Fire Department water heater if under \$100.00 or less. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

Motion by Margrif, seconded by Martin, to adopt the resolution to go in half with the Fire association to pay half of the purchase of a new ice maker for the Fire department at \$1750.00. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to purchase from Apollo the Hurst Edraulic spreader package, cutter package, ram tool, 9 AAH battery, quick kick ram support, ajax tomahawk extrication tool and 3 mounts for them for \$33,675.00. Roll call vote: Smoke, yes; Price, yes, Martin, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:28 P.M.

Submitted by Lisa Margrif - Clerk