

**MINUTES OF THE REGULAR MEETING
HELD ON December 09, 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 Al Sorge and Trustee Mark Martin.

Motion by Margrif, seconded by Sorge, to accept the agenda for the December 09, 2021 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept minutes from the regular meeting held November 10, 2021 as presented. All yes, motion carried.

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

Motion by Price, seconded by Smoke, to accept the bills submitted for December, 2021 payment, General Fund - checks numbered 23603 through 23652; Fire Assessment - checks numbered 13719 through 13764 Garbage Assessment - check number 9118. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Old pumper sale still nothing.

Motion by Price, seconded by Sorge, to adopt a resolution to amend the medical marijuana caregiver ordinance. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Township hall trim replacement bids tabled.

Motion by Price, seconded by Smoke to adopt a resolution to accept the bid from Goyette for \$775.00 for new gas water heater at the fire hall. Roll call vote: Margrif; yes, Smoke; yes, Price; yes, Sorge; yes; Martin, no. 3, yes and 1, no, motion carried.

Motion by Margrif, seconded by Sorge, to adopt a resolution to, accept the liability Insurance renewal for all properties owned by the Township at a price of \$20,796.00 from Decker Agency. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the 2022 Holiday Calendar as presented. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to renew the snow removal contract as presented by Wayne Nelson of Creative Lawn & Landscaping with changes for the township hall plow from \$79.00 to \$83.00 per push and salting from \$50.25 to \$52.00 per application and fire department plow going from \$80.00 to \$84.00 per push and salting from \$48.00 to \$50.00 per application for the 2021/2022 winter season. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, Motion carried.

Flower box on front of Township Hall tabled.

Motion by Price, seconded by Martin to implement a resolution instituting a moratorium on the acceptance of applications, permits, or other requests for the operation, installation or construction of, and/or land development for, commercial solar farms within the township of forest until June 1, 2022 so planning commission can investigate more on it. Roll call vote: Sorge, yes; Price, yes; Martin, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to Accept the planning commission year in review report as presented. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to remove special assessment for one garbage at \$140.00 and one fire at \$100.00 from parcel #09-22-100-016. Roll call vote: Martin, yes; Smoke, yes; Margrif, yes; Sorge, yes; Price, yes. All yes, motion carried.

Board comments: Al Sorge gave his professional opinion on the Township Hall roof that it should last another 10 years and the Library and Fire Department roofs should last another 10 to 15 years.

Supervisor Price adjourned the meeting at 7:03 P.M.

Submitted by Lisa Margrif - Clerk