

**MINUTES OF THE REGULAR MEETING
HELD ON February 10 2022
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; Absent; Trustees Al Sorge and Mark Martin.

Motion by Price, seconded by Smoke, to accept the agenda for the February 10, 2022 meeting as presented with the addition of letter H- Southern Links inter local agreement. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held January 13, 2022. All yes, motion carried.

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

Motion by Price, seconded by Smoke, to accept the bills submitted for February, 2022 payment, General Fund - checks numbered 23691 through 23724, Fire Assessment - checks numbered 13776 through 13790 Garbage Assessment - check number 9121 and 9122. Roll call vote: Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to accept offer of \$12,500.00 from Charles Gillings for the 1995 Spartan pumper and to allow the supervisor to sign the bill of sale contract and title. Roll call vote: Margrif, yes; Smoke, yes; Price, yes. All yes, Motion carried.

Commercial solar ordinance still being worked on.

Motion by Smoke, seconded by Price, to adopt a resolution to accept the bid from Konieczka heating and cooling, Inc. for \$5848.00 using ARPA money for Halo Reme air purifying system for the Township Hall, Library and Fire Department. Roll call vote: Price, yes; Margrif, yes; Smoke, yes. All yes, Motion carried.

Luca device still waiting to see if we get funding from county.

Motion by Price, seconded by Margrif, to accept the resolution designation of Medstar as local service provider for Forest Township. Roll call vote: Smoke, yes; Margrif, yes; Price yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to accept the Barden Drain #0723 resolution for maintenance and/or repair for \$8,750.00 with the contingent of supervisor talking to the Genesee County Drain Commissioner. All Roll call vote: Margrif, yes; Price, yes; Smoke yes, motion carried.

Motion by Price, seconded by Margrif, to set the truth and taxation hearing for March 10, 2022, at 7:30p.m. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to approve the 50/50 allocation funds to limestone 1 mile on Frances Road from M-15 to Gale Road for \$40,000.00 and 1 mile on Gale Road from Dodge to Frances Road for \$33,000.00. Roll call vote: Smoke, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the 2022 Federal Poverty Guidelines as submitted by Carrie Bock recommended by the State with the 15% asset. Roll call vote: Smoke, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to allow Caleb Mathews to remain on the Fire Department because he moved $\frac{3}{4}$ of a mile out of the district as long as he makes the requirements for training and meeting. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to have Rowe Professional Services Company to update the zoning ordinance to address commercial solar energy developments for \$2,400. Roll call vote: Price yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the new Southern Links inner local agreement that the at large citizen does not have to reside in township to be on the committee. All yes, motion carried.

Motion by Price, seconded by Margrif, to accept the addition of letter I- Old Fire Building furnace bid to new business. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to accept the bid for new furnace for old Fire Building for \$4,004.00 from Konieczka Heating and Cooling Inc. contingent on we are able to use ARPA money for it. Roll call vote: Price, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:40 P.M.

Submitted by Lisa Margrif - Clerk