

**MINUTES OF THE REGULAR MEETING
2022-2023 BUDGET HEARING
HELD ON MARCH 10, 2022
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 6:06 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustees Al Sorge.

Motion by Sorge, seconded by Smoke, to accept the agenda for the March 10, 2022 meeting as presented with the change of letter C from truth and taxation hearing date to County hazard mitigation update and addition of letter N-Principle of Governance. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held on February 11, 2022 and Special meeting held on March 3, 2022. All yes, motion carried.

Motion by Martin, 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; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2021-2022 General budget as follows:

To: Park & Recreation #101757801000 - \$12,300.00
From: Administrative-Contractual Services #101170801000-\$4,000.00
Administrative-Tech Support-\$8,300.00

To: Township Board- Salaries # 101101702000-\$3,000.00
From: Administrative-Contractual Services #101170801000-\$3,000.00

To: Clerk-Salaries #101215702000-\$3,635.00
From: Administrative-Contractual Services #101170801000-\$3,635.00

To: Cemetery-Contractual Services #101276801000- \$7,045.00
To: Cemetery-Supplies #101276740000- \$400.00
From: Administrative-Tech Support #101170802000-\$7,445.00

To: Legal-Contractual Services #101210801000 -\$1,200.00
From: Administrative-Contractual Services #101170801000-\$1,200.00

To: Supervisor-Salaries #101171702000-\$5,150.00
From: Other Functions-In Lieu of Insurance #101850708000-\$5,150.00

To: Treasurer-Salaries #101253702000-\$3,000.00
From: Building & Grounds-Utilities #101265920000-\$3,000.00

To: Building/Code Inspector-Supplies #101371740000-\$580.00
From: Police Department-Contractual Services #10130180100-\$580.00

To: Building & Grounds-Contractual Services #101265801000-\$4,300.00
From: Assessor-Salaries #101209702000-\$3,000.00
From: Assessor-Assessor Secretary #101209703000-\$1,300.00

To: Public Works-Contractual Services #101440801000-\$12,300.00
From: Parks & Recreation-Contractual Services #101757801000-\$12,300.00

1. Transferred to account #101265801000 Building & grounds-Contractual Service
\$29,091.40 Transferred from Fund balance \$29,091.40

Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2021-2022 Garbage Fund budget as follows:

2. Transferred to account #226528801000 Garbage-Contractual Service \$2,070.24
Transferred from Fund balance \$2,070.24

Roll call vote: Sorge, yes; Price, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Price, to adopt a resolution to amend the 2021-2022 Fire Fund budget as follows:

3. Transferred to account #206336985000 Dept Services-Fire New Equipment \$148,000
Transferred from Fund balance \$148,000

Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Supervisor Price closed the regular meeting at 6:33p.m. and opened the Budget Hearing at 6:33p.m.

The budget for 2022-2023 was presented and discussed. There were no changes made to the presented budgets. There were no comments from the guests attending.

Budget Hearing was closed at 6:38 P.M. and the regular meeting re-opened at 6:39 P.M

Motion by Price, seconded by Smoke, to accept the bills submitted for March, 2022 payment, General Fund - checks numbered 23724 through 23771, Fire Assessment - checks numbered 13791 through 13802, Garbage Assessment - check number 9123. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Commercial solar ordinance is still being worked on.

EMS/911 resolution

Motion by Price, seconded by Smoke, to adopt a resolution to allow Robert Simmonds to dispose of two old style banquet tables at the library. Roll call vote: Smoke, yes; Price, yes; Martin, no; Sorge, yes; Margrif, yes. One no, 4 yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to accept the Genesee County Hazard Mitigation Plan Update as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to use the 50/50 road project money of \$40,018.15 to limestone 1 mile of Frances Rd between Gale Rd to Irish Rd. Roll call vote: Sorge, yes; Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried

Motion by Smoke, seconded by Margrif, to adopt a resolution to renew the Forest Township area Senior center lease as presented from April 1, 2022 through March 31, 2023. Roll call vote: Martin, yes; Price, yes; Margrif, yes; Smoke, yes; Sorge, yes. All yes, motion carried

Motion by Margrif, seconded by Smoke, to adopt a resolution to purchase one more Halo reme for Library with ARPA money for \$800.00 from Konieczka heating & cooling, INC. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried

Motion by Price, seconded by Sorge, to accept the mowing contract as presented from Creative Lawn and Landscaping for the 2022 season with Township Hall mowing from \$27.00 to \$31.00 and Fire department mowing from \$ 56.00 to \$64.00. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to accept the cleaning contract as presented with change of \$1495.92 to \$1545.92 for the 2022 season for Lisa Margrif. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Martin, yes; Margrif abstained. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the DNR contract for \$450.00 as presented with no changes. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Price to adopt the following resolutions, by consent agenda for the budget year 2022-2023:

To enact the General Appropriations, Act for the General Fund Budget year 2022-2023 General Fund Revenue - \$671,812.00. General Fund Expenditures - \$667,777.00.

To enact the General Appropriations, Act for the Special Fire Assessment Fund Budget Year 2022-2023. Special Fire Assessment Revenues - \$236,341. Special Fire Assessment Expenditures - \$236,341.

To enact the General Appropriations, Act for the Special Assessment Garbage Fund Budget Year 2022-2023. Special Assessment Garbage Revenue - \$220,677. Special Assessment Garbage Expenditures \$212,250.

To set the Township meeting, times and places for the 2022-2023 year. Forest Township Board of Trustees meeting are the second Thursday of the month at 6:00 P.M. Planning Commission Board meetings are the second Tuesday of the month at 7:00 P.M. Zoning Board of Appeals will be the Third Tuesday of the month as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St. Otisville. Meetings dates, times and location will be posted if changed.

To use Huntington Bank for investments and checking for the 2022-2023 year.
To use Frankenmuth Credit Union for investments and checking for the 2022-2023 year.

To Approve the .8994 Tax Levy 2022-2023 tax year as presented from the Assessor. Roll call vote: Margrif, yes; Martin, yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to purchase from Lighthouse PC a basic maintenance plan for \$450 per year which includes three (3) hours of web updates. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the 1-year contract between Forest Township and Carrie Bock from March 19, 2022 till March 19, 2023 for \$38,000 which will be \$3166.67 monthly. All yes, motion carried.

Motion by Price, seconded by Margrif, to April's Board meeting to Wednesday April 13, 2022 at 6:00p.m. instead of Thursday April 14, 2022. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to accept the Principles of Governance as presented. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:57 P.M.

Submitted by Lisa Margrif – Clerk