

**MINUTES OF THE REGULAR MEETING  
HELD ON April 13, 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; and Trustee Mark Martin and Trustees Al Sorge.

Motion by Martin, seconded by Smoke, to accept the agenda for the April 13, 2022 meeting as presented with the addition of letter J- FD SCBAs & Jaws. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held on March 10, 2022 as presented. All yes, motion carried.

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

Motion by Smoke, seconded by Margrif, to accept the bills submitted for April, 2022 payment, General Fund - checks numbered 23772 through 23803, Fire Assessment - checks numbered 13803 through 13814, Garbage Assessment - check number 9124. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Commercial solar ordinance still being worked on, next meeting with Rowe is May 10, 2022 at 6:00p.m.

Motion by Price, seconded by Smoke, to adopt a resolution to contract with Dave Cook and Lynn McClelland to do field work for the assessor at \$20.00 a parcel with proof of liability insurance from each individual. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, no. 4 yes, 1 no, motion carried.

Motion by Price, seconded by Sorge, to adopt a resolution to pay Carrie Bock for 9 days of pay at \$88.00 per day from March 19, 2022 till March 31, 2022. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the 2<sup>nd</sup> application for the chloride contract from Genesee County Road commission. Roll call vote: Smoke, no; Martin, no; Sorge, no; Price, no; Margrif, no. All no, motion didn't pass.

Motion by Margrif, seconded by Smoke, to adopt a resolution to accept the bid from considerate carpet care LLC to have the library carpet cleaned for \$420.00 and the Township Hall for \$195.00. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to allow Forest Township to pay the \$150.00 cleaning fee for April 18, 2022 for Representative Green to hold an event on human trafficking. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Martin, yes; Margrif abstained. 4 yes, motion carried.

Motion by Margrif, seconded by Sorge, to adopt a resolution to accept the staples business incentive program for \$299.00 a year. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution for Forest Township to participate in the poverty exemption, pay as you stay program. Roll call vote: Martin, yes; Price, yes; Smoke, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Motion by Margrif, seconded by Martin, to remove the flower box from the front of the Township building. All yes, motion carried.

Motion by Price, seconded by Margrif, to use the \$90,000.00 of the 2023 ARPA money to replace the Willard Road culvert. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to sell the old Fire Department SCBA's with extra hose to Gaines Township for \$2,500.00 or a minimum of \$2,000.00 And to donate the old jaws, sheers, 2 rams, gas powered hydraulic pump and one hose to Genesee County career institute. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to add letter K- Halloween Hall cleaning to the agenda, \$150.00 cleaning fee to be paid by the Township if hall is needed to be used. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:24 P.M.

Submitted by Lisa Margrif –Clerk