

**MINUTES OF THE REGULAR MEETING
HELD ON May 12, 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; Trustee Mark Martin and Al Sorge.

Motion by Price, seconded by Smoke, to accept the agenda for the May 12, 2022 meeting as presented with the addition of letter E- Rowe meeting fee. All yes, motion carried.

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

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for May, 2022 payment, General Fund - checks numbered 23805 through 23848, Fire Assessment - checks numbered 13817 through 13827, Garbage Assessment - check number 9125 & 9126. Roll call vote: Sorge, yes; Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Commercial solar ordinance hearing is set for June 14, 2022 at 7: 00p.m.

Motion by Price, seconded by Margrif, to adopt a resolution to allow the use of the parking lot on both West and East side of the Forest Township building for the Block party on August 27, 2022 with set to begin after 4:00p.m. on August 26, 2022. All yes, Motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to purchase 2 nozzles for \$2,000, six 4' of LDH hose for \$3,700 plus 2 lengths of 2 1/2" hose for \$400 and new hose & nozzle for rinsing gear for \$500. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to sell 3 old monitors for \$50.00 apiece. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Sorge, no; Martin, yes. All yes, motion carried.

Motion by Price seconded by Sorge, to adopt a resolution to extend the solar moratorium to July 14, 2022. All yes, motion carried.

Motion by Smoke seconded by Price, to adopt a resolution to pay up to \$375.00 for Rowe to be at the commercial solar ordinance hearing on June 14, 2022 at 7:00p.m. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

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

Submitted by Lisa Margrif - Clerk