

**MINUTES OF THE REGULAR MEETING
HELD ON June 09, 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, absent Trustee Al Sorge.

Motion by Margrif, seconded by Smoke, to accept the agenda for the June 09, 2022 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held on May 12, 2022. All yes, motion carried.

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

Motion by Smoke, seconded by Price, to accept the bills submitted for June, 2022 payment, General Fund - checks numbered 23849 through 23907, Fire Assessment - checks numbered 13829 through 13837, Garbage Assessment - check number 9127. Roll call vote: Martin, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Commercial Solar ordinance hearing will be set for next month.

Motion by Margrif, seconded by Martin, to adopt a resolution to accept the sexton contract as presented with the change of sexton contract from \$2950.00 to \$3000.00 and cremation burials from \$25.00 to \$35.00. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to amend the public inspection of records policy as presented. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, that the fire department is not to fill pool water per any request. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to change Emterra collection day from Monday to Tuesday. Roll call vote: Martin, no; Smoke, no; Price, no; Margrif, no All no, motion failed.

Motion by Martin, seconded by Price, to adopt a resolution to allow the Forest Township fire department to host a live burn training on October 1, 2022. All yes, motion carried.

Fire Chief Dan Campbell talked about setting up a 20-to-30-year new fire equipment plan.

Look into security cameras for out to Pettit Park because of vandalism.

Motion by Smoke, seconded by Margrif, to adopt a resolution to purchase 500 ton of limestone to redo mile of road on Farrand Road between M-15 and Gale Road. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:46 P.M.

Submitted by Lisa Margrif - Clerk