

**MINUTES OF THE REGULAR MEETING
HELD ON July 14, 2022
TOWNSHIP OF FOREST – Lisa Margrif –CLERK**

Meeting was called to order at 6:01 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif absent; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustee Al Sorge.

Motion by Price, seconded by Smoke, to accept the agenda for the July 14, 2022 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held on June 09, 2022. All yes, motion carried.

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

Motion by Martin, seconded by Margrif, to accept the bills submitted for July, 2022 payment, General Fund - checks numbered 23908 through 23953, Fire Assessment - checks numbered 13838 through 13848, Garbage Assessment - check number 9128. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Mike Gildner talked about the commercial solar ordinance.

Representative Phil Green addressed the board.

There were public comments on commercial solar ordinance and there were two people for the ordinance which were Dan Hardaker and Nick Lucania and there were four people against it which were Charlie Barden, Steve Kuzma, Gary Tilson, Clyde Tuttle.

Motion by Martin seconded by Sorge, to adopt a resolution to extend the solar moratorium to August 11, 2022. Roll call: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Price seconded by Smoke to allow Mike Matter of MFM networks to look into cameras for Pettit Park and installing them. 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 limestone Farrand Road between M-15 and Gale Road for \$14,259.30 using \$9,275.49 refunded money from road commission and the rest in

50/50 allocation money. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Martin and Seconded by Sorge to trade the old hydraulic system for a new AED machine for the Forest Township Fire Department. Roll call: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Fire Department equipment forecast not done yet.

Motion by Smoke, seconded by Margrif, to accept the 2021/2022 audit report from King & King and for the Treasurer and Clerk to use the 2021/2022 audit for the Annual report. Roll call vote: Martin, yes; Price, yes; Margrif, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to allow the use of the fire hall for fire academy class during the day from October 2022 to April 2023. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:46 P.M.

Submitted by Lisa Margrif - Clerk