

**MINUTES OF THE REGULAR MEETING
HELD ON August 11, 2022
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 6:10 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustee Al Sorge.

Motion by Margrif, seconded by Smoke, to accept the agenda for the August 11, 2022 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Martin, to accept the minutes from the regular meeting held on July 14, 2022. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for August, 2022 payment, General Fund - checks numbered 23954 through 24021, Fire Assessment - checks numbered 13849 through 13857, Garbage Assessment - check number 9129. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Public comment was Nick Lucania talked about the commercial solar ordinance and handed out a map to the township board showing possible 24 solar sites in the township.

Motion by Sorge, seconded by Martin, to adopt a resolution to accept the commercial solar ordinance as presented from the planning commission board. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes. Margrif, yes. All yes, motion carried.

Pettit Park was tabled till we get more quotes.

Dan Campbell gave the board a print out of his fire department equipment forecast.

PA 116 applications tabled till next month's board meeting.

Motion by Smoke, seconded by Sorge, to accept waving the cleaning fee for a funeral dinner due to a hardship for August 4, 2022 rental and having the township pay the \$150.00 cleaning fee. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Martin, yes; Margrif, abstained. 4 yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to purchase 3 adapters for \$850.08 and 1 50k jumbo Siamese clapper for \$1,392.92 for the fire department. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin seconded by Margrif, to adopt a resolution to go with Dan Campbell's recommendation to switch to Image trend software for \$2450.00 the first year then \$1700.00 a year after that. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price seconded by Smoke, to set the special assessment hearing for September 8, 2022 at 6:00p.m. All yes, motion carried.

Motion by Price seconded by Margrif, to add the \$85.00 mowing fee to the winter tax assessment for parcel#09-28576001. Roll call vote: Margrif, yes; Smoke, yes; Martin, yes; Price, yes; Smoke, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:45 P.M.

Submitted by Lisa Margrif - Clerk