

**MINUTES OF THE REGULAR MEETING  
HELD ON September 08, 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; Treasurer, Linda Smoke; Trustees: Mark Martin and Al Sorge.

Motion by Margrif, seconded by Smoke, to accept the agenda for the September 08, 2022 meeting as presented. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the minutes from the regular meeting held August 11 with the correction of Martin to motion. All yes, motion carried.

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

Motion by Smoke, seconded by Sorge, to accept the bills submitted for September, 2022 payment, General Fund - checks numbered 24022 through 24068, Fire Assessment - checks numbered 13858 through 13865, Garbage Assessment - check number 9130. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Smoke, yes; Martin, yes. All yes, motion carried.

The board presented Cory Seidell with a retirement plaque.

Supervisor Price closed regular meeting at 6:22p.m. and Opened Special Assessment meeting at 6:22p.m. The Township Board took comments from the public.

Supervisor Price closed the Special Assessment meeting at 6:32p.m. and opened up the regular meeting at 6:32p.m.

Motion by Price, seconded by Smoke, to approve the PA116 application for 22-01, 22-02, 22-03, 22-04, 22-05. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Margrif, to approve the PA116 application 22-006. Roll call vote: Smoke, no; Martin, no; Sorge, no; Price, no; Margrif, no. All no, motion denied.

Motion by Price, seconded by Martin, to get with Village police chief about using his game cam and getting with Glen Davis about options of putting a camera in a different place. All yes, motion carried.

Fire Department equipment replacement plan still nothing new on it.

Motion by Price, seconded by Sorge, to adopt a resolution to set the Fire Special Assessment at \$100.00 per improved per parcel and \$60.00 per unimproved per parcel the Garbage at \$150.00 per kitchen unit. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to purchase paratech maxi force airbag set for \$5,800.00 for the fire department. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to purchase 2 tablets for the fire department at \$800.00 and an \$80.00 monthly Wi-Fi service with Verizon. Roll call vote: Price, yes; Martin, yes; Sorge, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Text my government quote tabled till next month's board meeting.

Motion by Smoke, seconded by Martin, to adopt a resolution to renew the Orkin contract with the advance pay annual discount of \$2,119.68 for the year. Roll call vote: Sorge, yes; Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:29 P.M.

Submitted by Lisa Margrif – Clerk