

**MINUTES OF THE REGULAR MEETING
HELD ON December 08, 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; Trustees Al Sorge and Trustee Mark Martin.

Motion by Martin, seconded by Margrif, to accept the agenda for the December 08, 2022 meeting as presented with the addition of letter F- Board of appeals yearly pay. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept minutes from the regular meeting held November 10, 2022 as presented and special meeting minutes from November 28, 2022 as presented. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept all 3 Treasurers reports for general, fire, garbage as presented. Roll call vote: Sorge, yes; Martin, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the bills submitted for December, 2022 payment, General Fund - checks numbered 24143 through 24222; Fire Assessment - checks numbered 13889 through 13919; Garbage Assessment - check number. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Install cement sidewalk from parking lot to pavilion using ARPA funds tabled.

Quote from Kennedy Excavating Inc for township hall leak tabled.

Motion by Price, seconded by Smoke, to adopt a resolution to sign the master service agreement from Mann Information Technology that ends June 30, 2023. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to, accept the liability Insurance renewal for all properties owned by the Township at a price of \$22,479.00 from Decker Agency. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt the 2022-02 resolution to participate in the DNR spark grant application as presented. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Comments:

Mark Martin talked about there would need to be restrooms put in and a good security camera.

Motion by Smoke, seconded by Margrif, to accept the 2023 Holiday Calendar as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to pay the board of appeals on a yearly bases in December for a calendar year. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:35 P.M.

Submitted by Lisa Margrif - Clerk