

**MINUTES OF THE REGULAR MEETING
HELD ON February 09 2023
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 Trustees Al Sorge and Mark Martin.

Motion by Smoke, seconded by Margrif, to accept the agenda for the February 09, 2023 meeting as presented with the addition of letter G- Garbage contract. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held January 12, 2023. All yes, motion carried.

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

Motion by Martin, seconded by Margrif, to accept the bills submitted for February, 2023 payment, General Fund - checks numbered 24261 through 24297, Fire Assessment - checks numbered 13931 through 13942 Garbage Assessment - check number 9135. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Sorge, seconded by Martin, to adopt a resolution to go out to bid for install cement sidewalk from parking lot to pavilion using ARPA funds. All yes, Motion carried.

Motion by Margrif, seconded by Martin, to adopt a resolution to accept the bid from Kennedy Excavating Inc. for \$19,014.00 to repair side off hall drainage problem. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, Motion carried.

Motion by Price, seconded by Sorge, to accept the resignation of Hunter Burgett from the Forest Township Fire Department effective January 28, 2023. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to approve the 50/50 allocation funds to limestone surface repair 2 miles on Oak Road from Farrand Road to Wilson Road for \$31,619.15 and \$100,000.00 for Henderson Road 1 mile from Dodge Road to Wilson Road. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to use \$100,000.00 of ARPA money for Henderson Road project. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Board of review dates are March 13 9:00a.m. to 12:00p.m. and 1:00 to 4:00p.m. and March 15 1:00p.m. to 4:00p.m. and 6:00p.m. to 9:00p.m.

Motion by Martin, seconded by Price, to have Zoning administrator to put a letter together and send for the commercial kennel zoning. All yes, motion carried.

Motion by Price, seconded by Smoke, to set the truth and taxation hearing for March 09, 2023, at 6:30p.m. All yes, motion carried.

Will go out to bid for the Garbage contract.

Supervisor Price adjourned the meeting at 7:03 P.M.

Submitted by Lisa Margrif - Clerk