

**MINUTES OF THE REGULAR MEETING
2023-2024 BUDGET HEARING
HELD ON MARCH 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 Trustee Mark Martin and Trustees Al Sorge.

Motion by Martin, seconded by Margrif, to accept the agenda for the March 09, 2023 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held on February 09, 2023. All yes, motion carried.

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

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2022-2023 General budget as follows:

TO: Other Functions-In Lieu of Insurance #101850708- \$250.00
Clerk-Salaries #101215702- \$6,404.00
Election- Contractual Services #101191801- \$175.00
Supervisor-Salaries #101171702- \$6,515.00

From Public Works-Contractual Services #101440801-\$13,344.00

TO: Audit-Contractual Services #101201801- \$1,551.00
Legal- Contractual Services #101250801- \$1,364.00

From Assessor-Secretary #101209703-\$2,915.00

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

Motion by Smoke, seconded by Sorge, to accept the bills submitted for March, 2023 payment, General Fund - checks numbered 24298 through 24346, Fire Assessment - checks numbered 13943 through 13596, Garbage Assessment - check number 9136. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Install Cement Sidewalk from parking lot to pavilion using ARPA funds still tabled.

Motion by Martin, seconded by Smoke, to adopt a resolution to pursue amending the zoning book to allow a dog kennel, doggy daycare and grooming to be in general zoning by conditional use permit commercial. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, yes; Martin yes. All yes, motion carried.

Supervisor Price closed the regular meeting at 6:32p.m. and opened the Budget Hearing at 6:32p.m.

The budget for 2022-2023 was presented and discussed. There were no changes made to the presented budgets. There were no comments from the guests attending.

Budget Hearing was closed at 6:37 P.M. and the regular meeting re-opened at 6:37 P.M

Motion by Price, seconded by Martin, to adopt a resolution to contract with the Genesee County Road Commission for 2023 to chloride in Forest Township. The first application Forest Township will pay half of the cost being \$28,689.14 and Genesee County will pay half. Forest Township will not participate in second application and Genesee County will pay for 100% of the Third application. Roll call vote: Margrif, yes; Martin, yes; Sorge, yes; Smoke, yes; Price, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke to adopt the following resolutions, by consent agenda for the budget year 2023-2024:

To enact the General Appropriations, Act for the General Fund Budget year 2023-2024 General Fund Revenue - \$723,988. General Fund Expenditures - \$702,585.

To enact the General Appropriations, Act for the Special Fire Assessment Fund Budget Year 2023-2024. Special Fire Assessment Revenues - \$238,299. Special Fire Assessment Expenditures - \$238,100.

To enact the General Appropriations, Act for the Special Assessment Garbage Fund Budget Year 2023-2024. Special Assessment Garbage Revenue - \$227,949. Special Assessment Garbage Expenditures \$227,949.

To set the Township meeting, times and places for the 2023-2024 year. Forest Township Board of Trustees meeting are the second Thursday of the month at 6:00 P.M. Planning Commission Board meetings are the second Tuesday of the month at 7:00 P.M. Zoning Board of Appeals will be the Third Tuesday of the month as needed. All meetings will be held at the Forest Township Hall, 130 E. Main St. Otisville. Meetings dates, times and location will be posted if changed.

To use Huntington Bank for investments and checking for the 2023-2024 year.

To use Frankenmuth Credit Union for investments and checking for the 2023-2024 year.

To Approve the .8994 Tax Levy 2023-2024 tax year as presented from the Assessor. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the mowing contract as presented from Creative Lawn and Landscaping for the 2023 season with no changes from 2022 year. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the bid from Main Street Painting CO. LLC. For \$2939.00 to paint at the library. Roll call: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Sorge, seconded by Martin, to see what it would cost for Terry Gill to do site plan for side walk to pavilion. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:56 P.M.

Submitted by Lisa Margrif