

**MINUTES OF THE REGULAR MEETING
HELD ON April 13, 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 Margrif, seconded by Smoke, to accept the agenda for the April 13, 2023 meeting as presented. All yes, motion carried.

Motion by Sorge, seconded by Margrif, to accept the minutes from the regular meeting held on March 9, 2023 as presented. All yes, motion carried.

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

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

TO: Garbage Contractual Services #226528801000- \$14,617.00
From Fund Balance -\$14,617.00

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

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

TO: Fire Truck Maintenance #206336810000- \$1,000.00
Fire Education & Training #206336860000- \$708.44
Fire Utilities #206336920000- \$1,000.00
Fire Equipment Maintenance #206336980000- \$1,000.00
Fire New Equipment #206339850000- \$5,800.57
Fire Personal Protective Gear #20633690000- \$837.31

From: Charges for Services #206000627000-\$1,650.00
Fire Miscellaneous Income #20600670000- \$8,696.32

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for April, 2023 payment, General Fund - checks numbered 24349 through 24396, Fire Assessment - checks numbered 13957 through 13968, Garbage Assessment - check number 9137. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Margrif, yes; Smoke, 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 enter into an agreement with Lakeville school board, County of Genesee and the Genesee County sheriff for enforcement services as presented for one year at \$13,526.93 and option to do two more years after that. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Martin seconded by Margrif, to adopt a resolution to appoint the supervisor as a Par Plan member representative. Roll call vote: Margrif, yes; Smoke, yes; Martin, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to purchase from Lighthouse PC a basic maintenance plan for \$495 per year which includes three (3) hours of web updates. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Sub Motion by Smoke, seconded by Margrif, to adopt a resolution to renew the Forest Township area Senior center lease as presented for \$2,250.00 per month from April 1, 2023 through March 31, 2024. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes; Martin, yes. All yes, motion carried

DNR rental agreement tabled.

Motion by Price, seconded by Martin, to accept the 1-year contract between Forest Township and Carrie Bock from April 1, 2023 till March 31, 2024 for \$38,760 which will be \$3230.00 monthly. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution for Forest Township to declare the week of April 9 through 15, 2023 to be National Public Safety Telecommunications week. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:54 P.M.

Submitted by Lisa Margrif –Clerk