

**MINUTES OF THE REGULAR MEETING
HELD ON May 11, 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; Trustee Mark Martin and Al Sorge.

Motion by Sorge, seconded by Margrif, to accept the agenda for the May 11, 2023 meeting as presented. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the minutes from the regular meeting held on April 13, 2023. All yes, motion carried.

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

Motion by Smoke, seconded by Margrif, to accept the bills submitted for May, 2023 payment, General Fund - checks numbered 24397 through 24428, Fire Assessment - checks numbered 13969 through 13981, Garbage Assessment - check number 9138. Roll call vote: Smoke, yes; Sorge, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Sorge, seconded by Martin, to adopt a resolution to allow the use ARPA funds to contract with Artuso's Company, Inc to install cement both sidewalks for up \$15,000.00 and to allow the Supervisor to sign the contract with Artuso's. Roll call vote: Sorge, yes; Margrif, yes; Martin, yes; Price, yes; Smoke, yes. All yes, Motion carried.

Motion by Smoke, seconded by Margrif, to accept the DNR rental contract at Forest Meadows for \$450.00 as presented with no changes. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes; Price, yes. All yes, motion carried

Motion by Margrif, seconded by Martin, to adopt a resolution to refund Brad Willson \$200.00 deposit for July 15, 2023 rental that was cancelled. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Margrif seconded by Martin, to adopt a resolution to pay up to \$500.00 to have the library floor carpet cleaned. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

MERS retirement program tabled.

Motion by Smoke seconded by Martin, to adopt a resolution to pay up to \$1,300.00 to have KCI to do a mailing for a broadband meeting. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:53 P.M.

Submitted by Lisa Margrif - Clerk