

**MINUTES OF THE REGULAR MEETING
HELD ON July 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 absent; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustee Al Sorge.

Motion by Sorge, seconded by Margrif, to accept the agenda for the July 13, 2023 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held on June 08, 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: Sorge, yes; Martin, yes; Price yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for July, 2023 payment, General Fund - checks numbered 24482 through 24525, Fire Assessment - checks numbered 13988 through 13999, Garbage Assessment - check number. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Representative Phil Green addressed the board.

Motion by Smoke seconded by Martin, to adopt a resolution to have the planning commission board review the township board master plan and make recommendation back to the township board. All yes, motion carried.

Motion by Price seconded by Smoke to adopt a resolution to pay for license for BD.Net and entering into a license agreement for an upfront fee of \$5,640.00 and an annual fee of \$1,130.00. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution to waive the \$150.00 cleaning fee for the Halloween hot dog party, and the township will pay the custodian \$150.00 cleaning fee if hall is needed. Roll call vote: Martin, yew; Smoke, yes; Price, yes; Sorge, yes; Margrif abstained. All yes, motion carried.

Motion by Sorge and Seconded by Martin to accept the text amendments for recreational dog kennel in general commercial area as presented. Roll call: Margrif, yes; Price, yes; Smoke, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the 2022/2023 audit report from King & King and for the Treasurer and Clerk to use the 2022/2023 audit for the Annual report. Roll call vote: Sorge, yes; Martin, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:43 P.M.

Submitted by Lisa Margrif - Clerk