

**MINUTES OF THE REGULAR MEETING
HELD ON August 10, 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 Trustee Al Sorge.

Motion by Margrif, seconded by Smoke, to accept the agenda for the August 10, 2023 meeting as presented. All yes, motion carried.

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

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

Motion by Martin, seconded by Margrif, to accept the bills submitted for August, 2023 payment, General Fund - checks numbered 24523 through 24560, Fire Assessment - checks numbered 14000 through 14007, Garbage Assessment - check number 9140. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to contract with Mann IT for the total care IT plan for \$935.00 on a monthly basis and using the \$3,824.00 credit from the block that was purchased last November. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, yes. Martin, yes. All yes, motion carried.

Motion by Price seconded by Martin, to set a special meeting for September 17, 2023 at 6:00p.m. All yes, motion carried.

Motion by Price, seconded by Margrif, to adopt a resolution accept the Genesee County solid waste management plan as presented. All yes, motion carried.

Motion by Price seconded by Smoke, to set the special assessment hearing for September 14, 2023 at 6:30p.m. All yes, motion carried.

Motion by Price seconded by Margrif, to add two \$85.00 mowing fees to the winter tax assessment for parcel#09-11-200-008. Roll call vote: Margrif, yes; Price, yes; Martin, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Replacement of bay 4 door opener at fire hall tabled till we get 2 more bids.

Motion by Smoke, seconded by Martin, to adopt a resolution to contract with the Village of Otisville to process the village of Otisville building permits and having the Supervisor to negotiate the contract with the Village to process the building permits. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Sorge, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 8:30 P.M.

Submitted by Lisa Margrif - Clerk