

**MINUTES OF THE REGULAR MEETING
HELD ON OCTOBER 12, 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, absent Trustee Al Sorge.

Motion by Martin, seconded by Smoke, to accept the agenda for the October 12 2023 meeting as presented with the addition of letter A under unfinished business, master plan review. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held September 14, 2023. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for October, 2023 payment, General Fund - checks numbered 24611 through 24652, Fire Assessment - checks numbered 14025 through 14033 Garbage Assessment - check number. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the recommendation from the planning commission for master plan policy with no changes and will be reviewed again in 2028. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to renew the snow removal contract as presented by Wayne Nelson of Creative Lawn & Landscaping with no changes for the 2023/2024 winter season. Roll call vote: Margrif, yes; Price, yes; Martin, yes; Smoke, yes. All yes, Motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to amend the senior center lease contract to add in funeral dinner stipulations for deceased township residents during their hours of business except Thursday and only for funeral dinners. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Margrif, to adopt a resolution for funeral dinner hall policy for deceased township residents only, can only be for a funeral dinner which there will be a \$200.00 deposit a \$150.00 cleaning fee and no rent fee, has to be sometime after senior lunch and cannot be on a Thursday and if it's a celebration of life it has to be after 4:00p.m. or on the weekend. Roll call vote: Martin, yes; Margrif, yes; Smoke, yes; Price, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to charge a \$100.00 picnic table removal fee upon reserving the hall if they are going to be using the pavilion outside, upon maintenance or staff availability to remove them and request to remove the picnic tables must be requested at least a week or more before there event. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to have Calvin & Company, INC. to replace 2 sets of offset pivots at the township hall for \$925.00 and to get a quote on just door and door frame for library. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to approve the PA-116 application for Gary Tilson at 12266 Irish road. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:10 P.M.

Submitted by Lisa Margrif - Clerk