

**MINUTES OF THE REGULAR MEETING  
HELD ON November 09, 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; Trustees Mark Martin and Al Sorge.

Motion by Margrif, seconded by Smoke, to accept the agenda for the November 09, 2023 meeting as presented with the addition of letter F-Library carpet. All yes, motion carried.

Motion by Price, seconded by Martin, to accept minutes from the regular meeting held October 12, 2023. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept all 4 Treasurers reports for general, fire, garbage and fire loss withholding escrow fund as presented. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the bills submitted for November, 2023 payment, General Fund - checks numbered 24653 through 24689; Fire Assessment - checks numbered 14035 through 14048 Garbage Assessment - check number 9143 through 9144. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Senior center lease new amendments were approved by senior center board.

Motion by Martin, seconded by Margrif, to adopt a resolution to accept the bid for \$9,280.00 from Calvin & Company to put in new handicap push button and new door at library. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to amend the 2014-1 policy for public inspection of records amendment with the new updated policy. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to adopt a resolution #2023-4 to replace the 2018-4 policy with the new application for exemption of real and/or personal property application. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Supervisor closed the regular meeting at 6:38p.m. and opened the CDBG hearing at 6:38p.m.

The Board Discussed what the CDBG funds should be used towards. Electrical for lights at the pavilion and street lighting along walk way to pavilion, front of township hall to be fixed, and township hall floor.

Supervisor Price closed the CDBG Hearing at 6:47p.m. and reopened the regular meeting at 6:47 P.M.

Motion by Smoke, seconded by Price, to adopt a resolution to renew the Orkin contract with the advance pay annual discount of \$2,465.16 for the year. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution to have the township pay the \$150.00 cleaning fee for December 08, 2023 Township/Village Christmas party. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes; Margrif, obtained. 4, yes, Motion carried.

Motion by Margrif, seconded by Sorge to adopt a resolution to move forward with 100% of CDBG Funds for 2025/2027 year going towards Repair to front of township hall building, electrical to pavilion for lighting and lighted street lights for walkway to pavilion, township hall floor. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes; Price, yes. All yes, motion carried.

Library carpet was talked about and Cintas will be contacted to get a quote.

Supervisor Price adjourned the meeting at 7:18 P.M.

Submitted by Lisa Margrif - Clerk