

**MINUTES OF THE REGULAR MEETING
HELD ON January 11, 2024
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 Sorge, seconded by Margrif, to accept the agenda for the January 11, 2024 meeting as presented with the addition of letter C-DNR contract. All yes, motion carried.

Motion by Sorge, seconded by Smoke, to accept the minutes from the regular meeting held December 14, 2023 and special meeting on December 28, 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; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to accept the bills submitted for January, 2024 payment, General Fund - checks numbered 24223 through 24260, Fire Assessment - checks numbered 13920 through 13930 Garbage Assessment - check number 9133 & 9134. Roll call vote: Margrif, yes; Price, yes; Sorge, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Gym membership tabled till next month's meeting.

Motion by Margrif, seconded by Price, to adopt a resolution to raise the election workers pay from \$10.92 to \$12.00 an hour. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to pay the registration fee for Supervisor, Treasure and Clerk to attend the MTA Conferences held on April 22 thru the 25 2024 for \$1221.00 for classes and housing cost per person. Roll call vote: Margrif, yes; Martin, yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to allow the supervisor to sign the DNR contract for property on Farrand Road. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:35 P.M.

Submitted by Lisa Margrif - Clerk