

**MINUTES OF THE REGULAR MEETING
HELD ON February 08 2024
TOWNSHIP OF FOREST – LISA MARGRIF – CLERK**

Meeting was called to order at 6:01 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustees Al Sorge and Mark Martin.

Motion by Sorge, seconded by Margrif, to accept the agenda for the February 08, 2024 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to accept the minutes from the regular meeting held January 11, 2024. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept the Treasurers reports for general, fire, garbage, Special Assessment 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 Smoke, to accept the bills submitted for February, 2024 payment, General Fund - checks numbered 14089 through 14097, Fire Assessment - checks numbered 24790 through 24828 Garbage Assessment - check number 9148. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to enter into contract with Genesee County on behalf of the Forest Township senior center for the ARPA funds of \$100,000.00 for use towards an 8–10-person van, senior center office renovation, new flooring and township hall renovations. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, Motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to approve the 50/50 allocation funds to limestone surface repair up to 2 miles on Harris Road Willard Road to Irish Road for \$70,799.69 and \$39,000.00 for Henderson Road 1.30 mile from Wilson Road to 200' N of Mosher Road. Roll call vote: Margrif, yes; Martin, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to adopt a resolution to an amendment to our current property exemption guide line as presented. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Margrif, seconded by Martin, to adopt a resolution to appoint Kirsten Mott and Kathy Martini as the receiving board for the 9 day early voting election to be closed on election night. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept Dan Campbell recommendation to put Mike Price and Lilly Nitz on the Forest Township Fire department. Roll call vote: Martin, yes; Margrif, yes; Smoke, yes; Sorge, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to continue leasing building at Forest Meadows to the DNR for \$450 per month and allow Supervisor Price to sign the new contract. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to set the truth and taxation hearing for March 14, 2024, at 6:30p.m. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:52 P.M.

Submitted by Lisa Margrif - Clerk