

**MINUTES OF THE REGULAR MEETING
HELD ON April 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; and Trustee Mark Martin and Trustees Al Sorge.

Motion by Margrif, seconded by Smoke, to accept the agenda for the April 11, 2024 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held on March 14, 2024 as presented. All yes, motion carried.

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

Motion by Smoke, seconded by Martin, to accept the bills submitted for April, 2024 payment, General Fund - checks numbered 24911 through 24944, Fire Assessment - checks numbered 14113 through 14128, Garbage Assessment - check number 9150. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Margrif, to adopt a resolution to accept the bid from Kennedy Excavating Inc. For \$9,630.00 to replace culvert at smith hill cemetery plus add on amount up to \$500.00 or less to do poly wrap. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif seconded by Smoke, to adopt a resolution to refund hall deposit of \$125.00 to Annette Recker for cancelling her event. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to adopt a resolution to have Wayne Nelson remove tree at south entrance of smith hill cemetery for \$300.00. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Sorge, seconded by Martin, to accept the rezoning at 9477 Vienna Road, Otisville from residential agricultural to commercial. Roll call vote: Martin, yes; Smoke, yes; Margrif, yes; Price, yes; Sorge, yes. All yes, motion carried

Motion by Price, seconded by Martin, to adopt a resolution to purchase two sets of class A uniforms for up to \$1000 for Mike Price and Howard Nitz. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution purchase new tires for brush truck #39-13 for \$1,200. Roll call vote: Price, yes; Sorge, yes; Martin, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution purchase 2 ½ combination straight stream and fog nozzle for fire department for \$1,357.00. Roll call vote: Margrif, yes; Smoke, yes; Martin, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to adopt a resolution purchase new tires for medical truck #39-16 for \$1,554.28. Roll call vote: Sorge, yes; Price, yes; Martin, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution allow the fire department to do water rescue training for \$4,404.73. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to renew the Forest Township area Senior center lease as presented for \$2,250.00 per month from April 1, 2024 through March 31, 2025. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:45 P.M.

Submitted by Lisa Margrif –Clerk