

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

Motion by Margrif, seconded by Smoke, to accept the agenda for the May 09, 2024 meeting as presented with the addition of letter F-Library carpet cleaning. All yes, motion carried.

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

Motion by Martin, seconded by Sorge, 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; Sorge, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept the bills submitted for May, 2024 payment, General Fund - checks numbered 24945 through 24976, Fire Assessment - checks numbered 14129 through 14142, Garbage Assessment - check number. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to except the retirement of Brian Upthegrove from the Forest Township fire department on April 22, 2024. All yes, Motion carried.

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

Motion by Sorge, seconded by Smoke, to adopt a resolution to allow the fire department to sell the 4 tires off the brush truck. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke seconded by Martin, to adopt a resolution to accept the bid from progressive cabinets for \$2,850.00 to remove all the bottom cabinets from township hall and replace them when hall floor is redone. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Price seconded by Smoke, to adopt a resolution pay Mann I.T \$1670.00 to replace the firewall license that is expiring. Roll call vote: Sorge, yes; Price, yes; Margrif, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Margrif seconded by Martin, to adopt a resolution to pay Xtreme Carpet \$410.00 to have the library floor carpet cleaned. Roll call vote: Margrif, yes; Martin, yes; Smoke, yes; Sorge, yes; Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:39 P.M.

Submitted by Lisa Margrif - Clerk