

**MINUTES OF THE REGULAR MEETING
HELD ON July 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. Absent Trustee Al Sorge.

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

Motion by Martin, seconded by Smoke, to accept the minutes from the regular meeting held on June 13, 2024. 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: Smoke, yes; Margrif, yes; Price yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the bills submitted for July, 2024 payment, General Fund - checks numbered 25035 through 25075, Fire Assessment - checks numbered 14159 through 14169, Garbage Assessment - check number 9152. Roll call vote: Margrif, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Township hall kitchen roof tabled.

Forest township pavilion rental guidelines tabled.

Motion by Margrif seconded by Price, to adopt a resolution to have accept the bid from Floor care concepts for \$14,353.50 to redo the hall offices floors. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke seconded by Margrif to adopt resolution 2024-2 to allow the Supervisor to sign the county ARPA funds contract and request for reimbursement. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to take the garbage assessment at 10250 Cemetery Road for the 2024 winter tax bill. Roll call vote: Martin, yes; Smoke, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Smoke and Seconded by Martin to have the senior center pay \$563.80 for the hall rental for July due to floors being redone. Roll call: Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the resignation of Caleb Mathews from the Forest Township fire department. All yes, motion carried.

Motion by Martin and Seconded by Margrif to put the towing bill for \$750.00 on the winter 2024 tax bill on parcel #09-36-200-010. Roll call: Price, yes; Margrif, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:40 P.M.

Submitted by Lisa Margrif - Clerk