

**MINUTES OF THE REGULAR MEETING
HELD ON August 08, 2024
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 6:05 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustee Al Sorge.

Motion by Price, seconded by Sorge, to accept the agenda for the August 08, 2024 meeting as presented with the addition of letter L- senior rent. All yes, motion carried.

Motion by Smoke, seconded by Price, to accept the minutes from the regular meeting held on July 11, 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; Price, yes; Margrif, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for August, 2024 payment, General Fund - checks numbered 25076 through 25114, Fire Assessment - checks numbered 14169 through 14185, Garbage Assessment - check number 9153 & 9154. Roll call vote: Martin, yes; Sorge, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Township hall kitchen roof tabled.

Forest township pavilion rental guidelines tabled.

Motion by Price, seconded by Martin, to accept the resignation of Tony Bryant from the forest township fire department effective August 31, 2024. All yes, motion carried.

Motion by Martin seconded by Sorge, to accept the recommendation from fire chief Dan Campbell to hire James Cox as a fire fighter for the Forest Township fire department. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Price seconded by Margrif, to set a special assessment meeting for September 12, 2024 at 6:30p.m. All yes, motion carried.

Motion by Smoke seconded by Margrif, to add \$120.00 mowing fees to the winter tax assessment for parcel#09-36-200-010. Roll call vote: Margrif, yes; Sorge, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution refund hall deposit for \$200.00 to Andrew Sowles and Sherry Walker due to hall floor needing to be fixed. Roll call vote: Sorge, yes; Smoke, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif seconded by Smoke, to allow the hall rental for August 17, 2024 use the west side parking lot to set up a tent, table and chairs and have a port-a-Potty. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Price seconded by Martin, to adopt a resolution to have RW climate control repair hall roof heating & cooling air unit for \$4004.00 a. Roll call vote: Martin, yes; Smoke, yes; Margrif, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to allow the Lakeville youth football and cheer to have a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming licenses as presented. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept 1, 2, 3, 4, 6, 7, 8 & 9 hall project with the corrections from Lance from floor care concepts to repair the township hall floor. All yes, motion carried.

Motion by Smoke, seconded by Sorge, to adopt a resolution to allow the supervisor to apply for the risk reduction grant. Roll call vote: Martin, yes; Margrif, yes; Price, yes; Sorge, yes; Smoke, yes. All yes, motion carried.

Grass truck pump housing repair tabled.

Motion by Price, seconded by Martin, to adopt a resolution to charge half price for the senior center rent for August 2024. Roll call vote: Margrif, yes; Martin, yes; Sorge, yes; Price, yes; Smoke, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:13 P.M.

Submitted by Lisa Margrif - Clerk