

**MINUTES OF THE REGULAR MEETING
HELD ON September 12, 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; Trustees: Mark Martin and Al Sorge.

Motion by Sorge, seconded by Smoke, to accept the agenda for the September 12, 2024 meeting as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held August 08, 2024 as presented. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for September, 2024 payment, General Fund - checks numbered 25115 through 25193 Fire Assessment - checks numbered 14186 through 14197, Garbage Assessment - check number 9155. Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Margrif, to adopt a resolution to accept the bid from performance construction & snow removal as presented for \$33,820.00 for kitchen hall roof repair and bid from RW climate control for \$13,388.00 to remove 3 units and then reset 3 units. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes motion carried.

Supervisor Price closed regular meeting at 6:34p.m. and Opened Special Assessment meeting at 6:34p.m. The Township Board took comments from the public.

There were a few public comments about the special assessment.

Supervisor Price closed the Special Assessment meeting at 6:41p.m. and opened up the regular meeting at 6:41p.m.

Motion by Price, seconded by Martin, to adopt a resolution to set the Fire Special Assessment at \$120.00 per improved per parcel and \$80.00 per unimproved per parcel the Garbage at \$180.00 per unit. Roll call vote: Margrif, yes; Sorge, yes; Martin, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Margrif, to allow the Forest Township offices to close at 12:00p.m. October 11th,2024 for the homecoming parade. All yes, motion carried.

Motion by Margrif, seconded by Martin, to adopt a resolution to set a .10 per a page for both fax and copying. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Margrif, to hire Ronda Davis as an office assistant at \$15.70 per an hour. Roll call vote: Smoke, yes; Price, yes; Martin, yes; Margrif, yes; Sorge, yes. All yes, motion carried.

Floor buffer/cleaner purchase tabled.

Motion by Margrif, seconded by Smoke, to adopt a resolution to refund the hall deposit for 12/31/2024 cancellation to Michelle Roberson. Roll call vote: Price, yes; Sorge, yes; Margrif, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the resignation of Lilly Nitz from the Forest township fire department effective September 8th, 2024. All yes, motion carried

Motion by Price, seconded by Smoke, to accept Dan Campbell's recommendation to put Vadice Burgett IV on the Forest Township Fire department. All yes, motion carried

Motion by Price, seconded by Martin, to adopt a resolution to except the amendment of the Michigan building code ordinance ZO 2024-02 as presented. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:15 P.M.

Submitted by Lisa Margrif – Clerk