

**MINUTES OF THE REGULAR MEETING  
HELD ON November 14, 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, absent trustee Al Sorge.

Motion by Martin, seconded by Margrif, to accept the agenda for the November 14, 2024 meeting as. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept minutes from the regular meeting held October 10, 2024 and Special minutes for November 4, 2024. All yes, motion carried.

Motion by Martin, seconded by Price, to accept all 4 Treasurers reports for general, fire, garbage and fire loss withholding escrow fund as presented. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Margrif, to accept the bills submitted for November, 2024 payment, General Fund - checks numbered 25235 through 25296; Fire Assessment - checks numbered 14210 through 14222 Garbage Assessment - check number 9157. Roll call vote: Martin, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Floor buffer/ cleaner purchase tabled.

Motion by Martin, seconded by Smoke, to adopt a resolution to renew the snow removal contract as presented by Wayne Nelson of Creative Lawn & Landscaping for the 2024/2025 winter season. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Martin, yes. All yes, Motion carried.

Motion by Margrif, seconded by Martin, to adopt a resolution to purchase 20 new 8-foot tables from Sams club for \$1499.60. Roll call vote: Margrif, yes; Martin, yes; Price, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution accept the resignation of Devin May and Vadice Burgett IV effective November 14, 2024 and the resignation of Howard Nitz effective August 14, 2024. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to have the Forest township fire fund to pay half of the purchase for a smart dummy for \$1,715.50 and for a rave strut set of 2 for \$2,468.99 and the fire fighters association to pay the other half. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Martin, yes. ALL yes, Motion carried.

Supervisor Price adjourned the meeting at 6:29 P.M.

Submitted by Lisa Margrif - Clerk