

**MINUTES OF THE REGULAR MEETING  
HELD ON December 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 Steed Mills and Trustee Mark Martin.

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

Motion by Smoke, seconded by Martin, to accept minutes from the regular meeting held November 14, 2024 as presented. All yes, motion carried.

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for December, 2024 payment, General Fund - checks numbered 25284 through 25356; Fire Assessment - checks numbered 14223 through 14253; Garbage Assessment - check number 9158. Roll call vote: Martin, yes; Mills, yes; Smoke, yes; Margrif, yes; Price, yes. All yes, motion carried.

Floor buffer/cleaner purchase tabled.

Motion by Smoke, seconded by Margrif, to adopt a resolution to purchase a new HP laser jet printer for treasurer's office for \$1220.00. Roll call vote: Price, yes; Margrif, yes; Smoke, yes; Mills, yes; Martin, yes. All yes, motion carried.

Motion by Margrif, seconded by Martin, to adopt a resolution to accept the bid from Floor care concepts for \$2,917.50 to do the back hallway floor at township hall. Roll call vote: Mills, yes; Price, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to get the brakes and springs fixed on the rescue truck 39-16 for up to \$3,000.00 for fire department. Roll call vote: Margrif, yes; Smoke, yes; Martin, yes; Price, yes; Mills, yes. All yes, motion carried.

Motion by Smoke, seconded by Mills, to adopt a resolution to renew the Orkin contract with the advance pay annual discount of \$3,191.04 for the year. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Mills, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to renew the Emterra garbage contract. Roll call vote: Smoke, No; Margrif, no; Price, no; Mills, no; Martin, no. All no, motion denied.

Motion by Smoke, seconded by Martin, to adjust special assessments on parcel #09-01-100-001 to remove \$180.00 garbage and 120.00 fire and add \$80.00 fire. Remove \$80.00 fire on parcel #09-01-100-002 and add \$180.00 garbage and \$120.00 fire Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Mills, yes; Price, yes. All yes, motion carried.

2<sup>nd</sup> & 3<sup>rd</sup> grade field trip bussing to township request tabled.

Motion by Martin, seconded by Mills, to adopt a resolution to allow the fire department to purchase fan for \$1,500.00. Roll call vote: Price, yes; Margrif, yes; Mills, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Par plan insurance renewal tabled.

Motion by Price, seconded by Margrif, to accept the 2025 Holiday Calendar as presented. All yes, motion carried.

Motion by Price, seconded by Martin, to appoint Steed Mills to the planning commission. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:45 P.M.

Submitted by Lisa Margrif - Clerk