

**MINUTES OF THE REGULAR MEETING  
HELD ON January 09, 2025  
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 Steed Mills Jr.

Motion by Martin, seconded by Smoke, to accept the agenda for the January 09, 2025 meeting as presented. All yes, motion carried.

Motion by Margrif, seconded by Mills, to accept the minutes from the regular meeting held December 12, 2024 and special meeting on December 30, 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: Price, yes; Mills, yes; Smoke, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Martin, seconded by Mills, to accept the bills submitted for January, 2025 payment, General Fund - checks numbered 25357 through 25392, Fire Assessment - checks numbered 14254 through 14261 Garbage Assessment - check number 9159. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Margrif, yes; Mills, yes. All yes, motion carried.

Motion by Margrif, seconded by Mills, to adopt a resolution to purchase a new floor cleaner from Gilbert sales & service, Inc for \$4,700.00 with ARPA money. Roll call vote: Mills, yes; Martin, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the 2025 poverty exemption guideline along with the assets not to exceed 15% of the applicable income level. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Mills, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to reappoint Don Allen, Belinda Esterline and Barbara Radloff to the board of review. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to allow the board members to register for the MTA Conferences held on March 31 thru the April 3, 2024 and housing cost per person. Roll call vote: Martin, yes; Mills, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Planning commission 2024 recap discussed by the board.

Motion by Price, seconded by Martin, to adopt a resolution to allow the removal of light at 10001 State Road Otisville. With Sam's Corner incurring the cost. Roll call vote: Mills, yes; Smoke, yes; Martin, yes; Price, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:41 P.M.

Submitted by Lisa Margrif - Clerk