

**MINUTES OF THE REGULAR MEETING
HELD ON February 11, 2025
TOWNSHIP OF FOREST – LISA MARGRIF – CLERK**

Meeting was called to order at 7:00 P.M. by Treasurer Smoke. Board members present were Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustees Mark Martin and Steed Mills Jr. Absent was Supervisor, Mary Ann Price.

Motion by Martin, seconded by Margrif, to accept the agenda for the February 11, 2025 meeting as presented. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept the minutes from the regular meeting held January 09, 2025. All yes, motion carried.

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

Motion by Martin, seconded by Margrif, to accept the bills submitted for February, 2025 payment, General Fund - checks numbered 25393 through 25436, Fire Assessment - checks numbered 14262 through 14275 Garbage Assessment - check number 9160. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to accept Gilbert Burwell recommendation to put Madison Alvord on the Forest Township Fire department. All yes, motion carried.

Motion by Martin, seconded by Mills, to adopt a resolution to allow the fire department to purchases 21 pairs of boots with the DNR 50/50 grant money, with the DNR paying half and to allow the fire department to pay over and above after the DNR pays their half of the 50/50 grant. Roll call vote: Margrif, yes; Smoke, yes; Mills, yes; Martin, yes. All yes, Motion carried.

Motion by Margrif, seconded by Smoke, to accept the resignation of James Cox from the Forest Township Fire Department effective February 11, 2025. All yes, motion carried.

Motion by Mills, seconded by Martin, to adopt a resolution to continue leasing building at Forest Meadows to the DNR for \$450 per month and allow Supervisor Price to sign the new contract. Roll call vote: Smoke, yes; Mills, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Motion by Mills, seconded by Margrif, to adopt a resolution to purchase a new desk for the treasurer's office for \$1,095.00. Roll call vote: Martin, yes; Margrif, yes; Smoke, yes; Mills, yes. All yes, motion carried.

Medical insurance for families tabled.

Motion by Margrif, seconded by Smoke, to refund the hall deposit of \$200.00 to Leland Jackson for June 14, 2025 rental due to cancellation. Roll call vote: Mills, yes; Margrif, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Mills, to adopt a resolution to contract with the Genesee County Road Commission for 2025 to chloride in Forest Township. The first application Forest Township will pay half of the cost being \$31,362.63 and Genesee County will pay half. Forest Township will not participate in second application and Genesee County will pay for 100% of the Third application. Roll call vote: Martin, yes; Smoke, yes; Mills, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to set the truth and taxation hearing for March 13, 2025, at 6:30p.m. All yes, motion carried.

Motion by Smoke, seconded by Martin, to set Board of review dates for March 10 1:00p.m. to 4:00p.m. and 6:00 to 9:00p.m. and March 11 9:00a.m. to 12:00p.m. and 1:00p.m. to 4:00p.m.

Treasurer Smoke adjourned the meeting at 7:41 P.M.