

**MINUTES OF THE REGULAR MEETING
HELD ON April 10, 2025
TOWNSHIP OF FOREST – Lisa Margrif –CLERK**

Meeting was called to order at 6:14 P.M. by Supervisor Price. Board members present were Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; and Trustee Mark Martin and Trustees Steed Mills JR.

Motion by Martin, seconded by Mills, to accept the agenda for the April 10, 2025, meeting as presented with the addition of letter G seal coating quote. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the minutes from the regular meeting held on March 13, 2025, as presented. 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 funds as presented. Roll call vote: Price, yes; Smoke, yes; Martin yes; Mills, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2024-2025 General budget as follows:

From: Fund balance-\$3,490.00

To: Building & grounds-Contractual Service #101-265-801-\$3,490.00

Roll call vote: Smoke, yes; Mills, yes; Price, yes; Martin, yes; Margrif, yes. All yes, motion

Motion by Martin, seconded by Smoke, to accept the bills submitted for April 2025 payment, General Fund - checks numbered 25449 through 25541, Fire Assessment - checks numbered 14292 through 14303, Garbage Assessment - check number 9162. Roll call vote: Mills, yes; Margrif, yes; Smoke, yes; Price, yes; Martin, yes. All yes, motion carried.

Medical insurance for families is tabled.

Motion by Price, seconded by Smoke, to adopt resolution 2025-01 paid sick time policy as presented with changes that were noted. Roll call vote: Margrif, yes; Price, yes; Smoke, yes; Martin, yes; Mills, yes. All yes, motion carried.

Motion by Margrif seconded by Price, to adopt a resolution to accept the Orkin contract for \$140.00 a month to do rodent control outside of township hall and fire department buildings. Roll call vote: Martin, no; Mills, no; Price, no; Margrif, no; Smoke, no. All no, motion failed.

Motion by Smoke, seconded by Mills, to add PNC bank to our list of banks and allow the moving of garbage fund to PNC bank. Roll call vote: Martin, yes; Smoke, yes; Mills, yes; Price, yes; Margrif, yes. All yes, motion carried.

Senior center rental agreement renewal tabled.

Motion by Smoke, seconded by Mills, to accept Dan Campbell, recommendation to put Christopher Metropolis on the Forest Township Fire department. Roll call vote: Martin, yes; Mills, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, motion carried

Motion by Mills, seconded by Martin, to accept the 100-club grant for \$800.00 towards purchase of 21 Nomex hoods and the fire department will pay \$880.00 for the other half. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Mills, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Mills, to accept the company and administrative officer selection polices #113-121 as presented, Interim officer assignments policy #125 as presented and forest township fire department organization flow chart as presented. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Mills, yes; Price, yes. All yes, motion carried.

Motion by Margrif, seconded by Martin, to adopt a resolution to allow tree removal at smith hill cemetery. Roll call vote: Mills, no; Price, no; Smoke, no; Martin, no; Margrif, no. All no, motion failed.

Seal coat sealing tabled.

Supervisor Price adjourned the meeting at 7:42 P.M.

Submitted by Lisa Margrif –Clerk