

**MINUTES OF THE REGULAR MEETING
HELD ON May 08, 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; Trustee Mark Martin, absent trustee Steed Mills Jr.

Motion by Martin, seconded by Margrif, to accept the agenda for the May 08, 2025, meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept the minutes from the regular meeting held on April 10, 2025. 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: Martin, yes; Price yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to amend the 2025/2026 General fund budget,
To adjust Cemetery fund:

Contractual Service #101-276-801-000-from \$36,00.00 to \$41,000.00

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for May 2025 payment, General Fund - checks numbered 25541 through 25581, Fire Assessment - checks numbered 14303 through 14311, Garbage Assessment - check number 9163. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Medical Insurance for families tabled.

Senior Center rental agreement renewal tabled.

Motion by Smoke, seconded by Margrif, to adopt a resolution to allow the treasure to move garbage special assessment account from Huntington bank to PNC bank. Roll call vote: Margrif, yes; Price, yes; smoke, yes; Martin, yes. All yes, motion carried.

Motion by Margrif seconded by Smoke, to adopt a resolution to refund Lynn Horne \$525.00 for hall deposit, rental and cleaning fee due to wrong date. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Price seconded by Margrif, to adopt a resolution to allow Atlas Township to use \$126,089.36 of Forest townships 50/50 road commission money. Roll call vote: Price, yes; Smoke, yes; Martin, no; Margrif, yes. 3, yes, 1 no, motion carried.

Fire department SOG updates tabled.

Fire department floor scrubber taken off.

Motion by Smoke, seconded by Martin, to adopt a resolution to accept the Principles of Governance as presented. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:10 P.M.

Submitted by Lisa Margrif - Clerk