

**MINUTES OF THE REGULAR MEETING  
HELD ON June 12, 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; and Trustee Mark Martin and Trustee Steed Mills Jr.

Motion by Price, seconded by Smoke, to accept the agenda for the June 12, 2025, meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept both sets of minutes for the regular meeting held on May 08, 2025, and Special minutes on May 15, 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 fund as presented. Roll call vote: Smoke, yes; Martin, yes; Mills yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to amend the 2025-2026 General budget as follows:

From: miscellaneous income account #101-000-670-000-\$69,788.00

To: Building & Grounds- contractual services #101-265-801-\$8,915.00

To: community development-contractual services #101-420-801-000-\$60,873.00

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

Motion by Martin, seconded by Smoke, to accept the bills submitted for June 2025 payment, General Fund - checks numbered 2582 through 25641, Fire Assessment - checks numbered 14312 through 14328, Garbage Assessment - check number 9165, 9168. Roll call vote: Mills, yes; Price, yes; Margrif, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to renew the Forest Township area Senior center lease as presented for \$2,250.00 per month from April 1, 2025, through March 31, 2026. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Mills, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to accept the Forest Township Fire Department SOG polices # 126, 127, 128, 228, 229, 230, 231,232,233,234,235,236,237,309,313 & 314 as presented. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Mills, yes; Price, yes. All yes, motion carried.

Motion by Smoke seconded by Margrif, to accept the 2024/2025 audit report from King & King and for the Treasurer and Clerk to use the 2024/2025 audit for the Annual report. Roll call vote: Price, yes; Mills, yes; Margrif, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Cemetery sexton contract tabled.

Motion by Mills, seconded by Price, to adopt resolution 2025-02 regarding apportionment of cost related to streetlights on Washburn and Columbiaville Road and Washburn and Hollenbeck Road as presented with addition of streetlight at Washburn and Wilson Road and to allow the supervisor to sign the contract. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Mills, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 7:49 P.M.

Submitted by Lisa Margrif - Clerk