

**MINUTES OF THE REGULAR MEETING
HELD ON July 10, 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 Martin, seconded by Smoke, to accept the agenda for the July 10, 2025, meeting as presented with the addition of letter C- hall roof leak. All yes, motion carried.

Motion by Smoke, seconded by Mills, to accept the minutes from the regular meeting held on June 12, 2025. All yes, motion carried.

Motion by Martin, seconded by Price, 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 \$15,493.00

To: Elections-Elections reimbursements #101-191-804-000 - \$15,493.00

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

Motion by Martin, seconded by Margrif, to accept the bills submitted for July 2025 payment, General Fund - checks numbered 25642 through 25680, Fire Assessment - checks numbered 14329 through 14337, Garbage Assessment - check number 9169. Roll call vote: Mills, yes; Martin, yes; Price, yes; Smoke, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to adopt a resolution to accept the sexton contract as presented with no changes from the 2024/2025 year. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Mills, yes; Martin, yes. All yes, motion carried.

Motion by Smoke seconded by Mills, to adopt resolution to allow the treasurer to close the garbage fund account #01388434876 at Huntington bank. Roll call vote: Margrif, yes; Smoke, yes; Martin, yes; Mills, yes; Price, yes. All, yes motion carried.

Motion by Martin, seconded by Mills, to adopt a resolution to deduct \$81.00 from \$200.00 hall deposit from June 28, 2025, rental due to commercial coffee pot being broken. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Mills, yes; Margrif, yes. All yes, motion carried.

Hall roof leak talked about.

Supervisor Price adjourned the meeting at 6:43 P.M.

Submitted by Lisa Margrif - Clerk