

**MINUTES OF THE REGULAR MEETING
HELD ON December 10, 2025
TOWNSHIP OF FOREST – LINDA SMOKE –TREASURER**

Meeting was called to order at 6:07 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Treasurer, Linda Smoke; Trustees Steed Mills and Trustee Mark Martin, absent Clerk, Lisa Margrif.

Motion by Price, seconded by Smoke, to accept the agenda for the December 10, 2025 meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Martin, to accept minutes from the regular meeting held November 13, 2025 as presented. All yes, motion carried.

Motion by Martin, seconded by Price, to accept all 5 Treasurers reports for general, fire, garbage, fire loss withholding escrow fund and Local Intervenor Compensation Fund as presented. Roll call vote: Price, yes: Mills, yes: Martin, yes: Smoke, yes. All yes, motion carried.

Motion by Smoke, seconded by Mills to amend the budget as follows: To Local intervenor compensation fund Attorney Fees #101-210-801-003 from Local intervenor compensation fund Miscellaneous #101-000-670-003 amount \$75,000. Roll call vote: Martin, yes: Mills, yes: Price, yes: Smoke, yes. All yes motion carried.

Motion by Smoke seconded by Mills to amend the budget as follows: To Contractual services #101-420-801-000 from Miscellaneous account #101-000-670-000 amount \$8,226.87. Roll call vote: Price, yes: Mills, yes: Martin, yes: Smoke, yes. All yes motion carried.

Motion by Martin, seconded by Smoke, to accept the bills submitted for December, 2025 payment, General Fund - checks numbered 25852 through 25904; Fire Assessment - checks numbered 14378 through 14404; Garbage Assessment - check number 9174; Local Intervenor Compensation Fund check number 1000. Roll call vote: Smoke, yes; Price, yes; Mills, yes; Martin, yes. All yes, motion carried.

Video cameras at Pettit Park: Tabled.

Clar- Eve Private Road SAD: They are going to pay for this themselves, not through township.

Motion by Price, seconded by Smoke, to accept the 2026 Holiday Calendar schedule as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to renew the Par plan insurance @\$32,897.00 for the 2026 year. Roll call vote: Price, yes: Mills, yes: Martin, yes: Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to approve using Xtreme Shreds @ \$65.00 per quarter to shred office documents. Roll call vote: Martin, yes: Mills, yes: Price, yes: Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Mills to approve the following Fire Department officer promotions, Lt. Mark Merriam to Captain, Seth Burwell and Adam Dunton to Lieutenant from provisional and Fawn Colombatto from provisional EMS Training officer to permanent EMS Training Officer. Roll call vote: Smoke, yes: Price, yes: Mills, yes: Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Mills, to accept Dan Campbell's recommendation to hire David Alexander to the fire department. Roll call vote: Mills, yes: Martin, yes: Price, yes: Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to accept the resignation/retirement of Joshua Harger as of 12/10/2025 from the Fire Department. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:42 P.M.

Submitted by Linda Smoke - Treasurer