

**MINUTES OF THE REGULAR MEETING
HELD ON January 14, 2021
Via Zoom
TOWNSHIP OF FOREST – LISA MARGRIF – CLERK**

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

Motion by Price, seconded by Smoke, to accept the agenda for the January 14, 2021 meeting as presented with the addition of letter D Fire Fighter Association donation. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Motion by Sorge, seconded by Margrif, to accept the minutes from the regular meeting held December 10, 2021. Roll call vote: Price, yes; Sorge, yes; Margrif, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Sorge, to accept the Treasurers reports for general, fire, garbage funds and Clar Eve Drive as presented. Roll call vote: Sorge, yes; Margrif, yes; Smoke, yes; Price, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to accept the bills submitted for January, 2021 payment, General Fund - checks numbered 23127 through 23167, Fire Assessment - checks numbered 13576 through 13588 Garbage Assessment - check number 9106. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

Bob Breckenridge, Forest Township Zoning Administrator, discussed with the Board various items that he has addressed through the last month.

Still nothing on old pumper sale.

Reimbursement Policy tabled.

Motion by Smoke, seconded by Margrif, to adopt a resolution to renew the contract with MFM Networks, Inc. for 40 hours, \$4000, for tech support on all office computers. Roll call vote: Martin, yes; Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke, seconded by Martin, to allow the donation of 3 chainsaws from the Fireman Association to the Forest township Fire Department. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 6:41 P.M.

Submitted by Lisa Margrif - Clerk