

**MINUTES OF THE REGULAR MEETING
HELD ON February 12, 2026
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 Trustees Mark Martin and Steed Mills Jr.

Motion by Mills, seconded by Smoke, to accept the agenda for the February 12, 2026, meeting with the addition of letter P-Wolverine CCTV Estimate as presented. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held January 08, 2026. All yes, motion carried.

Motion by Price, seconded by Martin, to accept the Treasurers reports for general, fire, garbage funds, fire loss withholding escrow fund and Local Intervenor compensation fund as presented. Roll call vote: Smoke, yes; Margrif, yes; Price, yes; Mills, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Mills, to accept the bills submitted for February 2026 payment, General Fund - checks numbered 25952 through 25995, Fire Assessment - checks numbered 14413 through 14423 Garbage Assessment - check number 9176 and Local Intervenor Compensation fund-check number 1001. Roll call vote: Margrif, yes; Price, yes; Mills, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Video cameras at Pettit Park tabled.

Motion by Price, seconded by Smoke, to adopt a resolution to go with fine point designs for \$1471.00 to rebuild our existing web site and do our web site maintenance and ADA compliance monthly. Roll call vote: Martin, yes; Mills, yes; Price, yes; Margrif, yes; Smoke, yes. All yes, Motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to approve the 50/50 allocation funds to milling, paving and shoulder on Willson Road from cemetery road to Henderson Road for \$192,500.00. Roll call vote: Price, yes; Smoke, yes; Mills, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Frances and Irish road apron tabled.

Motion by Price, seconded by Margrif, to adopt a resolution to renew the Orkin contract with the advance pay annual discount of \$3,695.16 for the year. Roll call vote: Mills, yes; Smoke, yes; Price, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Mills, seconded by Smoke, to accept the increase for salt application from Creative Lawn & Landscape for township hall from \$60.00 to \$75.00 an application and fire hall from \$58.00 to \$65.00 an application. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Mills, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to use the current 2026 poverty exemption guideline as presented. Roll call vote: Smoke, yes; Martin, yes; Margrif, yes; Price, yes; Mills, yes. All yes, motion carried.

Township hall parking lot estimate tabled.

Motion by Smoke, seconded by Margrif, to set the Budget hearing for March 12, 2026, at 6:30p.m. All yes, motion carried.

Motion by Mills, seconded by Smoke, to allow the fire department to give the old fire helmets back to the firefighters. All yes, motion carried.

Motion by Price, seconded by Mills, to adopt a resolution to accept the Forest Township Fire Department updated SOP polices # 100, 108 and 203 as presented. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to allow the fire department to purchase a flammable cabinet for up to \$2,400.00. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Mills, yes; Margrif, yes. All yes, motion carried.

Motion by Margrif, seconded by Smoke, to adopt a resolution to accept the Principles of Governance as presented. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to contract with the Genesee County Road Commission for 2026 to chloride in Forest Township. The first application Forest Township will pay half of the cost being \$31,362.63 and Genesee County will pay half. Forest Township will not participate in second application and Genesee County will pay for 100% of the Third application. Roll call vote: Price, yes; Margrif, yes; Martin, yes; Mills, yes; Smoke, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to accept the DNR lease renewal starting April 1, 2026, with Forest Township as the landlord and to allow the supervisor to sign the contract and rent is \$450.00 a month. All yes, motion carried.

Motion by Martin, seconded by Margrif, to adopt a resolution to accept the bid from Phoenix safety outfitters for \$1,344.27 to repair breathing air compressor. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Mills, yes; Martin, yes. All yes, motion carried.

Motion by Price, seconded by Martin, to adopt a resolution to accept the bid from Todd Wildy LLC for \$2,806.00 to paint the fire hall. Roll call vote: Mills, yes; Margrif, yes; Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Mills, to adopt a resolution to purchase 3 sets of turnout gear for up to \$12,000.00. Roll call vote: Martin, yes; Smoke, yes; Price, yes; Mills, yes; Margrif, yes. All yes, motion carried.

Motion by Mills, seconded by Martin, to allow anyone from the library friends group to have first pick of having old tables that were at the library. All yes, motion carried.

Wolverine CCTV estimate tabled.

Supervisor Price adjourned the meeting at 7:23 P.M.

Submitted by Lisa Margrif - Clerk