

**MINUTES OF THE REGULAR MEETING
HELD ON July 09, 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 Trustee Mark Martin and Trustee Steed Mills Jr.

Motion by Smoke, seconded by Mills, to accept the agenda for the July 09, 2026, meeting as presented. All yes, motion carried.

Motion by Smoke, seconded by Margrif, to accept the minutes from the regular meeting held on June 11, 2026. 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 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 Smoke, seconded by Margrif, to accept the bills submitted for July 2026 payment, General Fund - checks numbered 26175 through 26215, Fire Assessment - checks numbered 14469 through 14477, Garbage Assessment - check number 9181. Roll call vote: Martin, yes; Smoke, yes; Mills, yes; Price, yes; Margrif, yes. All yes, motion carried.

Data center moratorium talked about.

New sewer / BSA information tabled.

Motion by Price, seconded by Smoke, to hire Gilbert Burwell as Forest Township fire department chief effective July 9, 2026. Roll call vote: Mills, yes; Martin, yes; Smoke, yes; Margrif, yes; Price, yes. All yes, motion carried.

Genesee county SRO contract tabled.

Motion by Price, seconded by Mills, to adopt a resolution to accept the updated SOPs as presented. Roll call vote: Price, yes; Smoke, yes; Martin, yes; Mills, yes; Margrif, yes. All yes, motion carried.

Motion by Smoke seconded by Margrif, to accept the 2025/2026 audit report from King & King and for the Treasurer and Clerk to use the 2025/2026 audit for the Annual report. Roll call vote: Mills, yes; Price, yes; Smoke, yes; Margrif, yes; Martin, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to renew the contract with King & King CPAs LLC for the next 5 years. Roll call vote: Margrif, yes; Price, yes; Martin, yes; Smoke, yes; Mills, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to allow the fire department to purchase a hydrate valve and 100 feet of hose for \$1,826.98. Roll call vote: Smoke, yes; Margrif, yes; Martin, yes; Mills, yes; Price, yes. All yes, motion carried.

Data center moratorium talked about.

Supervisor Price adjourned the meeting at 7:07 P.M.

Submitted by Lisa Margrif - Clerk