

**MINUTES FOR THE SPECIAL MEETING
HELD ON SEPTEMBER 25, 2012
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 2:00 P.M. by Beatrice Banyas, Clerk. Board members present: Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee Mary Ann Price. Absent: Supervisor, Mark Martin and Trustee, Al Sorge.

Guests present were: None

The purpose of the meeting is to assign any person handling any money of the township has to be bonded to the Township. Forest Township works though Citizens Bank.

Motion by Smoke, seconded by Banyas, to adopt a resolution to bond to Forest Township Treasurer Linda Smoke, Deputy Treasurer Dawn Jones, Clerk Beatrice Banyas and Deputy Mary Peterson as signatures in the General Fund, Fire Fund and Garbage Fund and to bond to Forest Township Treasurer Linda Smoke and Deputy Treasurer Dawn Jones in the Tax Fund. Roll call vote: Price, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Clerk Beatrice Banyas adjourned the meeting at 2:11 P.M.

Submitted by Beatrice Banyas - Clerk