

MINUTES OF THE SPECIAL MEETING

HELD ON MARCH 28, 2011

TOWNSHIP OF FOREST – MARY PETERSON – DEPUTY CLERK

Meeting was called to order by Supervisor Pace. Board members present were Supervisor, Valerie Pace; Treasurer, Linda Smoke; Trustees Mark Martin and Al Sorge. Absent: Clerk, Beatrice Banyas.

Guests attending were Terry Gill, Lon Marshall, and Rick Ferguson.

The purpose of this meeting was to open bids and award the contract for the handicapped bathrooms project for Forest Township Hall.

The following bids were received and opened:

Case Construction	\$48,640
Castle Brothers	\$51,000
Ferguson Construction	\$43,280
Paulson Construction	\$55,524

Motion by Martin, seconded by Sorge, to accept the lowest bid of \$43,280 from Ferguson Construction on the handicapped accessible bathrooms project.

Roll call vote: Smoke, yes; Martin, yes; Sorge, yes; Pace, yes. All yes. Motion carried.

Supervisor Pace adjourned the meeting at 7:30 P.M.

Submitted by Mary Peterson – Deputy Clerk

