

**MINUTES OF THE SPECIAL MEETING
HELD ON OCTOBER 25, 2011
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:03 P.M. by Beatrice Banyas, Clerk. Board members present were: Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee's Mark Martin and Al Sorge. Absent: Supervisor, Valerie Pace.

Trustee Mark Martin was asked to Chair the meeting in the absence of Supervisor Pace. He accepted.

The purpose of the meeting was to decide on bids for the asphaltting of the west side of the Township Hall.

Motion by Martin, seconded by Banyas, to adopt a resolution to accept the bid from L&M Landscaping, Inc. on site preparation of the parking lot on the west side of the Forest Township Hall at a cost of up to and not to exceed \$11,000 without Board Approval. Roll call vote: Smoke, yes; Sorge, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to accept the asphalt portion of bids to Chippewa Asphalt Paving at a cost not to exceed \$14,500 without Board approval. Roll call vote: Sorge, yes; Martin, yes; Banyas, yes; Smoke, yes. All yes, motion carried.

Motion by Martin, seconded by Sorge, to hire Baldwin Electric to do trenching and/or directional boring, underground electrical, concrete bases and anchors for future lights poles at the quoted price of \$6,400. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Meeting adjourned at 7:25 P.M. by Mark Martin, Trustee.

Submitted by Beatrice Banyas - Clerk