

**MINUTES OF THE SPECIAL MEETING
HELD ON OCTOBER 27, 2014
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 9:05 A.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke, Trustee's Mark Martin and Al Sorge.

The purpose of this meeting was to discuss and choose a Medical Health Insurance for Forest Township Board members as Health Plus are not accepting us for renewal starting December 1, 2014.

Motion by Sorge, seconded by Martin, to adopt a resolution to contract with Alliance Health and Life Insurance for HAP PPO Direct Platinum medical insurance for any Forest Township Board of Trustees member that request it. Roll call vote: Price, yes; Martin, yes; Sorge, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 9:22 P.M.

Submitted by Beatrice Banyas
Forest Township Clerk