

**MINUTES OF THE SPECIAL MEETING
HELD ON NOVEMBER 26, 2014
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 9:08 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 how the Township wishes to use the Genesee County Block Grant 2015 awarded to Forest Township of \$24,682.

Motion by Banyas, seconded by Martin, to adopt a resolution to use all of the \$24,682 Genesee County Block Grant awarded to Forest Township for 2015 towards at pavilion project behind the Forest Township Hall/Forest Township Senior Center 130 E Main St. Otisville MI. Roll call vote: Banyas, yes; Martin, yes; Smoke, yes; Sorge, yes Price, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 9:29 P.M.

Submitted by Beatrice Banyas
Forest Township Clerk