

**MINUTES OF THE SPECIAL MEETING  
HELD ON DECEMBER 22, 2014  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 9:20 A.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke, Trustee Al Sorge. Absent: Trustee Mark Martin.

The purpose of this meeting was to discuss removal of six (6) parcels located in Forest Township and the Village of Otter Lake who have been paying Fire Assessment and/or Garbage Assessment to Forest Township in error.

Motion by Smoke, seconded by Banyas, to adopt a resolution to remove a Fire Assessment of \$80 and a Garbage Assessment of \$130 from parcels # 09-01-200-003 located at 14508 Washburn Rd., #09-01-200-006 located at 14507 Washburn Rd. and #09-01-400-018 located at 12331 Lake Rd.; Also to remove Fire Assessment of \$40 from vacant land parcels #09-01-200-018, 09-01-200-019 and 09-01-400-035. All yes, motion carried.

Supervisor Price adjourned the meeting at 9:40 A.M.

Submitted by Beatrice Banyas - Clerk