

**MINUTES OF THE SPECIAL MEETING
HELD ON March 21, 2012
TOWNSHIP OF FOREST – MARY PETERSON – DEPUTY CLERK**

Meeting was called to order at 10:15 a.m. by Supervisor Martin. Board members present: Supervisor, Mark Martin; Treasurer, Linda Smoke; Trustees Al Sorge and Mary Ann Price.

The purpose of the meeting was to discuss the lease agreement with the DNR and approve the purchase of materials for the Pettit Park ball diamonds.

DNR lease agreement: The lease agreement is up March 31, 2012. Following discussion, consensus of the board is to raise the rental rate to \$4800.00 per year with the rate subject to change based on information from the DNR regarding rates charged by other governmental units. Supervisor Martin will be contact person.

Motion by Martin, seconded by Smoke to allow Brian Perkins to make purchase on behalf of the township for the reconditioning of Pettit Park ball fields in the amount of either \$2289.57(no sales tax) or \$2426.94(sales tax).

22 tons – diamond dust (\$2080.32)
750lbs – chalk marble dust (\$59.25)
600lbs - diamond dry (\$150.00)

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

Supervisor Martin adjourned the meeting at 10:30 a.m.

Submitted by,

Mary Peterson – Deputy Clerk