

**MINUTES OF THE SPECIAL MEETING
HELD ON SEPTEMBER 22, 2015
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 9:02 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 is to choose from three estimates for labor only on placing ceramic tiles in the fire hall to cover the locker room, two bathrooms, hallway, radio room and kitchen. Estimates also include removing the tile floor and wall base; removing and replacing stools, bath dividers and appliances. Forest Township will purchase 1000 square feet of tile from Tile & Stone Express for \$2078.53 which includes setting materials.

Estimates:

1. Richard Ferguson Construction Co. \$8,480 with a donation to the Fire Department of \$500 if the Township accepts the estimate.
2. Best Tile & Marble Inc. \$7,500.
3. Keith Roberson \$4,750.

Motion by Banyas, seconded by Sorge, to adopt a resolution to accept the bid from Keith Roberson for \$4750 to lay 1000 square feet of ceramic tile in the Forest Township Fire Hall Kitchen, locker room, two bathrooms, hallway and radio room. The price includes removing and replacing all old tile from the kitchen, locker room, two bathrooms, hallway and radio room; Stool and stall dividers in the bathrooms; appliances. Roll call vote: Price, yes; Smoke, yes; Sorge, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 9:21 A.M.

Submitted by Beatrice Banyas - Clerk