

**MINUTES OF THE SPECIAL MEETING  
HELD ON NOVEMBER 03, 2015  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 9:27 A.M. by Supervisor Martin. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Absent Trustee's, Al Sorge and Mark Martin.

The purpose of the meeting was to decide whether or not to contract with the village to pave the approaches to the Forest Township Fire Hall from a grant that the Village of Otisville is receiving to pave Kurtz St. with a scrap tire mixture. The cost to Forest Township will be \$6,240. The approaches will be paved at same time as Kurtz St. is paved.

Motion by Smoke, seconded by Banyas, to adopt a resolution to have the approaches at Forest Township Fire Department located at 111 Kurtz St, Otisville paved at

Meeting adjourned at 10:35 A.M.

Submitted by Beatrice Banyas – Clerk