

**MINUTES OF THE SPECIAL MEETING
HELD ON MARCH 21, 2016
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 9:15 A.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustees Mark Martin and Al Sorge.

The purpose of the meeting is to set the annual salaries of the Forest Township Board of Trustees, to approve the tax levy for 2016-2017 and to discuss and choose a company to install cameras in and outside of the Forest Township Hall.

Motion by Banyas, seconded by Price, to adopt a resolution to set the 2016-2017 salaries of the Forest Township Board of Trustees as follows: Supervisor \$29,791.28; Clerk \$28,866.87; Treasurer \$28,439.68 and Trustees \$2,259.99. Roll call vote: Smoke, yes; Martin, yes; Price, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Motion by Banyas, seconded by Price, to adopt a resolution to approve the .9266 tax levy for the 2016-2017 tax year. Roll call vote: Banyas, yes; Price, yes; Smoke, yes; Sorge, yes; Martin, yes. All yes, motion carried.

Bids for cameras to be installed in and outside of the Township Hall are as follows: AV Connections, 6 cameras - \$3,345.00 with installation; Shebar Videotronics Inc., 6 cameras - \$3,670.20 with installation; Wolverine CCTV 6 cameras - \$3,567.96 with installation; ADT Security Services(lease) 6 cameras – installation \$700 monthly \$65.24 for three years.

Motion by Martin, seconded by Smoke, to adopt a resolution to contract with AV Connection to purchase and install security cameras in and outside the Forest Township Hall, including 1 year parts and labor and 6 months technical support. Total price is \$3,345.00. Roll call vote: Price, yes; Sorge, yes; Smoke, yes; Banyas, yes; Martin, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 9:39 A.M.

Submitted by Beatrice Banyas - Clerk