

**MINUTES OF THE SPECIAL MEETING
HELD ON APRIL 1, 2016
TOWNSHIP OF FOREST – LINDA SMOKE – TREASURER**

Meeting was called to order at 1:00 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Treasurer, Linda Smoke; Trustee, Mark Martin. Board members absent were Clerk, Beatrice Banyas and Trustee, Al Sorge.

Motion by Price, seconded by Martin to make Linda Smoke recording secretary for this meeting. All yes, motion carried.

The purpose of this meeting is to review the cleaning contract Bids and choose a company.

Opened and acknowledged a Bid received after deadline of 3:00 P.M. on 03/31/2016. Bid was from Brent's Cleaning Service.

Motion by Price, seconded by Smoke to adopt a resolution to offer the cleaning contract to clean Forest Township Hall and Forest Township Library to Margrif's Cleaning Services in the amount of \$1495.92 per month. Roll call vote: Price, yes; Martin, yes; Smoke, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 1:37 P.M.

Submitted by Linda Smoke, Treasurer – Recording Secretary