

**MINUTES OF THE SPECIAL MEETING
HELD ON May 17, 2018
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 1:09 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustee, Al Sorge and Mark Martin.

The purpose of the meeting was to discuss new tables being purchased for the hall, road commission allocation money, a sign being put up at Pettit Park for the Lakeville Baseball and Weed and feed bids.

Motion by Margrif, seconded by Smoke, to adopt a resolution to purchase 20 tables at \$70.00 per table from staples. Roll call vote: Martin, yes; Sorge, yes; Smoke, yes; Price, yes; Margrif, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to adopt a resolution to use the Road allocation money from the Road Commission to do pavement repair & chip seal on Wilson Rd between Henderson Rd. and Washburn Rd at a cost of \$48,690.99. Roll call vote: Sorge, yes; Smoke, yes; Martin, yes; Margrif, yes; Price, yes. All yes, motion carried.

Motion by Martin, seconded by Smoke, to adopt a resolution to hire creative Lawn & Landscaping to do weed & feed at Pettit Park for \$480.00 per application and Cemetery for \$1,475.00 per application includes all materials and labor. Roll call vote: Margrif, yes; Price, yes; Martin, yes; Smoke, yes; Sorge, yes. All yes, motion carried.

Motion by Smoke, seconded by Price, to allow Drew Johnson to put up a banner type sign out to Pettit Park providing no legalities issue with MTA on it and that he shows us what the sign will look like and say. Roll call vote: Smoke, yes; Price, yes; Sorge, yes; Martin, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 1:34 P.M

Submitted by Lisa Margrif-Clerk