

**MINUTES OF THE SPECIAL MEETING
HELD ON September 6, 2018
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 1:15 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasure Linda Smoke; Trustee Mark Martin and Al Sorge.

The purpose of the meeting was to discuss the Garbage bids, Special assessment for garbage and use of the old fire hall for the Lakeville High School.

Motion by Martin, seconded by Sorge to adopt a resolution accept the bid for waste collection from Emterra at 11.31 per unit beginning in 2019 to be raised by 3% every year. Roll call vote: Smoke, yes; Margrif, yes; Martin, yes; Sorge, yes; Price, no. All yes, motion carried.

Motion by Smoke, seconded by Martin to adopt a resolution to set the Special assessment for garbage for the 2018 collection year at \$140.00 per parcel. All yes, motion carried.

Meeting adjourned at 1:45 P.M.

Submitted by Lisa Margrif - Clerk