

**MINUTES OF THE SPECIAL MEETING  
HELD ON October 09, 2018  
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 10:02 A.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustee, Al Sorge. Absent Trustee, Mark Martin.

The purpose of the meeting was to discuss which Financial Institutions to go with either Frankenmuth Credit Union or Huntington National Bank for the special assessment on Clar Eve Drive.

Motion by Price, seconded by Smoke, to adopt a resolution to use Huntington National Bank for the Clar Eve Special Assessment. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Margrif. All yes, motion carried.

Motion by Smoke, seconded by Price, to adopt a resolution to open an account for Clar Eve Improvement Special assessment at Huntington National Bank. Roll call vote: Price, yes; Smoke, yes; Margrif, yes; Sorge. All yes, motion carried.

Supervisor Price adjourned the meeting at 10:25 A.M

Submitted by Lisa Margrif-Clerk