

**MINUTES OF THE SPECIAL MEETING  
HELD ON MAY 17, 2013  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 9:13 A.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee Al Sorge. Absent: Trustee Mark Martin.

The purpose of the meeting is to discuss the loan for the Grass Fire Truck that the Township will be purchasing. Chief Upthegrove requested a truck with no extra options except power windows. The dealer cannot find a truck without extra options. The original price that was approved by the Township Board for the truck was \$28,177.26. The new truck will cost \$31,825.36. The difference is \$3,648.20.

Motion by Smoke, seconded by Banyas, to adopt a resolution to purchase a 2013 Chevrolet Silverado 3500 HD 4WD Ext. Cab which is to be used as a grass truck for the Forest Township Fire Department at the price of \$31,825.36 with \$28,177.16 to be paid by a loan agreement with First Merit Bank(Citizens Bank) and \$3,648.20 to be paid out of the Fire Assessment. Roll call vote: Sorge, yes; Price, yes; Smoke, yes; Banyas, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 9:20 A.M.

Submitted by Beatrice Banyas - Clerk