

**MINUTES OF THE SPECIAL MEETING
HELD ON MAY 16, 2012
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 10:00 A.M. by Supervisor Martin. Board members present were: Supervisor, Mark Martin; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee, Al Sorge. Absent: Trustee Mary Ann Price.

Guests attending: None

The purpose of this meeting is to discuss asphaltting the Fire Department Parking Lot.

Motion by Banyas, seconded by Martin, to get invitational bids for asphaltting the fire department parking lot. Roll Call Vote: Martin, yes; Smoke, yes; Banyas, yes; Sorge, yes. All yes, motion carried.

Meeting adjourned at 10:08 A.M.

Submitted by Beatrice Banyas - Clerk