

**MINUTES OF THE SPECIAL MEETING
HELD ON MAY 22, 2012
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 6:03 P.M. by Supervisor Martin. Board members present were: Supervisor, Mark Martin; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee's, Al Sorge and Mary Ann Price.

Guests attending: Jeff Lutze, Sherry Hemingway, Otisville Police Chief Matt Grovesteen, Dave Upthegrove, Roger Leet and Gary Natzke.

The purpose of this meeting is to discuss contracting with the Village of Otisville Police Department on police coverage within the Township.

No decisions or motions were made.

Supervisor Martin adjourned the meeting at 7:08 P.M.

Submitted by Beatrice Banyas - Clerk