

**MINUTES OF THE SPECIAL MEETING  
HELD ON MAY 25, 2010  
TOWNSHIP OF FOREST – BEATRICE BANYAS – CLERK**

Meeting was called to order at 7:00 P.M. by Supervisor Pace. Board members present were: Supervisor, Valerie Pace; Clerk, Beatrice Banyas; Treasurer, Linda Smoke; Trustee's Mark Martin and Al Sorge.

Guests attending were: Daryl Banyas, Darlene Hicks, Leonard Carpenter, Michele Roberson and Vance Roberson.

The purpose of the meeting was to discuss with the Otisville Area Historical Association, Inc. the plans for an historical museum that will be erected on land owned by the Township, also discussed was the use of a pole barn and garage situated on the land.

Motion by Pace, seconded by Banyas, to adopt a resolution to sell Lot 5 of parcel #09-21-579-005 to the Otisville Area Historical Association, Inc., for the purpose of building a historical museum for \$1.00. This motion is with the agreement the property will revert back to Forest Township if the Otisville Area Historical Association, Inc. becomes a non-functional association. Roll call vote: Sorge, yes; Pace, yes; Banyas, yes; Smoke, yes; Martin, yes. All yes, motion carried.

Motion by Pace, seconded by Martin, to adopt a resolution to donate the pole barn and garage, located on the property parcel # 09-21-579-005, to the Otisville Area Historical Association for the purpose of making the buildings into a historical museum. Roll call vote: Pace, yes; Smoke, yes; Banyas, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Motion by Sorge, seconded by Pace, to adopt a resolution to allow the Otisville Area Historical Association, Inc., since there is no cost by the Village of Otisville to the Otisville Area Historical Association, Inc., to hook up to utilities from 128 E. Main St. to Lot 5 providing an easement is granted by the Township to go beneath the Township's property. If no easement is provided, the Otisville Area Historical Association, Inc. will tap into the Village of Otisville utilities. All yes, motion carried.

Supervisor Pace adjourned the meeting at 8:40 P.M.

Submitted by Beatrice Banyas - Clerk

