

**MINUTES OF THE SPECIAL MEETING
HELD ON December 22, 2020
Via Zoom
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 3:04 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustee's, Al Sorge and Mark Martin.

Guests attending: None

The purpose of the meeting was for the Township Board to discuss the purchasing of a new Commercial fridge for the kitchen at the Township Hall.

Motion by Smoke, seconded by Margrif, to adopt a resolution to purchase a blur air cooler through KLEANKOIL for \$2,875.00. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Martin, yes; Sorge, yes. All yes, motion carried.

Meeting adjourned at 3:11 P.M.

Submitted by Lisa Margrif - Clerk