

**MINUTES OF THE SPECIAL MEETING  
HELD ON August 17, 2023  
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 6:00 P.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasure Linda Smoke; Trustee Mark Martin and Al Sorge.

The purpose of the meeting was to discuss the Garbage bids and for fire hall door opener.

Motion by Sorge, seconded by Martin to adopt a resolution to accept the bid for waste collection from Priority Waste LLC. Roll call vote: Sorge, yes; Martin, yes; Smoke, no; Price, no; Margrif, no. 2 yes, 3, No, motion denied.

Motion by Price, seconded by Margrif to adopt a resolution to accept the bid for waste collection from Emterra for a 2-year contract. Roll call vote: Smoke, yes; Price, yes; Margrif, yes; Sorge, no; Martin, yes. 4, yes, 1, no, motion carried.

Motion by Martin, seconded by Sorge to adopt a resolution to accept the bid from Rick Filarski to put in commercial grade opener for \$2,400.00 at the Fire Department. Roll call vote: Price, yes; Martin, yes; Smoke, yes; Sorge, yes; Margrif, yes. All yes, motion carried.

Meeting adjourned at 6:35 P.M.

Submitted by Lisa Margrif - Clerk