

**MINUTES OF THE SPECIAL MEETING
HELD ON December 28, 2023
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 10:32 A.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke; Trustee's, Al Sorge, Absent Trustee, Mark Martin.

Guests attending: None

The purpose of the meeting was for the Township Board to discuss the purchasing of a new Camera system for election drop box and hiring of new deputy clerk.

Motion by Price, seconded by Smoke, to adopt a resolution to accept the quote from Wolverine CCTV for one camera system for \$1851.00. Roll call vote: Margrif, yes; Smoke, yes; Price, yes; Sorge, yes. All yes, motion carried.

Motion by Price, seconded by Smoke, to hire Callie Bock as deputy supervisor affective 12/28/2023 and starting pay at \$14.95 an hour. Roll call vote: Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Meeting adjourned at 10:42 A.M.

Submitted by Lisa Margrif - Clerk