

**MINUTES OF THE SPECIAL MEETING
HELD ON November 04, 2024
TOWNSHIP OF FOREST – Lisa Margrif – CLERK**

Meeting was called to order at 11:17 A.M. by Supervisor Price. Board members present were: Supervisor, Mary Ann Price; Clerk, Lisa Margrif; Treasurer, Linda Smoke, and Trustee Al Sorge. Absent: Trustee Mark Martin.

The purpose of this meeting is to talk about Township Hall water heater.

Motion by Sorge, seconded by Margrif, to adopt a resolution to except the bid from RW Climate Control for \$2345.00 to replace the old water heater. Roll call vote: Smoke, yes; Sorge, yes; Price, yes; Margrif, yes. All yes, motion carried.

Supervisor Price adjourned the meeting at 11:22 A.M.

Submitted by Lisa Margrif - Clerk