

**Forsyth Township Board
Special Meeting
Gwinn Community Center
March 14, 2017**

Supervisor Boogren called the meeting to order at 6:30 p.m.

Board Members Present: Supervisor Boogren, Clerk Borrett, Treasurer Roberts, Trustee Adams and Trustee Armatti

Board Members Absent: None

Also Present: UPEA Representatives Matt Treado and Carr Baldwin, a number of township employees and concerned citizens.

Approval of Minutes: Motion by Adams, supported by Borrett, to approve the Minutes for February 23, 2017 Regular Board Meeting, as presented. Motion carried.

Agenda: Motion by Armatti, supported by Boogren, to approve the agenda with the following changes: Add: 8c. Sewer Grant, 8d. SAW Grant and 8e. New Hire Police Department. Motion carried.

Budget Workshop: Bookkeeper Rodgers summarized a memo written to the Board with the proposed budget. She also expressed her concerns for the Clubhouse/Recreation fund, Police Department fund, and Water fund. Discussion ensued. Trustee Adams commented on the repairs needed for the Library roof. Supervisor Boogren asked the Library to provide bids for the repair or replacement. The extent of repairs need for the Nordeen Park stone wall will be revisited when bids are presented.

Public Comment: None.

ACTION ITEMS:

A/Z – Telkite Appraisal (8a.): Motion by Boogren, supported by Armatti, to approve the quote of \$2,000 from Tom Gilbert for appraising the Telkite properties. Supervisor Boogren stated Assessor Stachewicz had requested and received several bids, but this was the most economical. Motion carried.

Water Project Change Order (8b.): UPEA Representative Matt Treado presented the Board with a revised Change Order. He then explained the changes to the Board. Discussion ensued. Motion by Adams, supported by Roberts, to approve the Water Project Change Order #W15, as presented. Motion carried.

Sewer Grant (8c.): Clarification was discussed. No action taken.

SAW Grant (8d.): UPEA Representative Matt Treado explained the invoices presented for payment. Motion by Adams, supported by Borrett, to approve the payables presented. Discussion ensued. Motion carried.

New Hire – Police Department (8e.): Police Chief Warchock explained that the interview committee had interviewed 7 out of over 25 applicants. The decision was very difficult, but unanimous, to make a conditional offer of employment to Amanda Perry, who had excellent credentials and an exceptional interview. Motion by Roberts, supported by Adams, to accept Amanda Perry, with a conditional offer for employment, as Administrative Assistant to the Chief of Police. Motion carried.

Public Comment: Chief Warchock thanked Bookkeeper Rodgers for the Budget meetings. Library Board President Adams thanked the Board for their support on the roof.

Board Comment: The Board thanked Bookkeeper Rodgers for the Budget presentation. Supervisor Boogren thanked everyone for taking time to be present at the meeting.

Adjournment: Supervisor Boogren adjourned the meeting at 7:01 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk