

**Forsyth Township Board
Special Meeting
Gwinn Community Center
April 1, 2017**

Supervisor Boogren called the meeting to order at 10:00 a.m.

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

Board Members Absent: Trustee Adams

Also Present:

Agenda: Motion by Supervisor Boogren, supported by Treasurer Roberts, to approve the agenda as presented. Motion carried.

Public Comment: None.

ACTION ITEMS:

Capital Improvement Resolution (6a.): Motion by Supervisor Boogren, supported by Treasurer Roberts, to approve the Annual Capital Improvement Plan Resolution, April 1, 2017 to March 31, 2018, as presented. Roll call: Clerk Borrett – yes, Treasurer Roberts – yes, Trustee Armatti – yes, Supervisor Boogren – yes, Trustee Adams – Absent. Motion carried.

Public Comment: None.

Board Comment: None.

Adjournment: Supervisor Boogren adjourned the meeting at 10:03 a.m.

Respectfully submitted,

Michelle Borrett
Forsyth Township Clerk