

**Forsyth Township Board
Regular Meeting
Gwinn Community Center
April 27, 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: Attorney Kevin Koch, UPEA Representative Carr Baldwin, a number of township employees and concerned citizens.

Approval of Minutes: Motion by Roberts, supported by Armatti, to approve the Minutes for March 23, 2017 Regular Board Meeting and April 1, 2017 Special Board Meeting, as presented. Motion carried.

Agenda: Motion by Boogren, supported by Armatti, to approve the agenda with the following changes:

Add: **11i.** Amendment to Articles of Incorporation of the MCSWMA, **12d.** Public Mass Notification System. **Delete:** **11h.** EMS – Sponsor EMT Training. Motion carried.

Ki Sawyer Community Center Use Presentation: Representatives from Redemption Hill approached the Board. Supervisor Boogren asked them to explain the proposals that were presented in a letter addressed to the Board last month. They explained the three proposals in detail. Clarifications were made by Board Members. KI Sawyer Community Center Manager, Jane Nordeen, explained current daily operations in detail.

Public Comment: Chuck Truitt commented on the KI Sawyer Community Center.

Department Reports: Supervisor Boogren asked if there were any questions or comments on the department reports. The following reports were accepted and placed on file: Ambulance, Assessing/Zoning, Senior Citizens Director, Library, Police Department, Public Works, General Operating Financial Report, and KI Sawyer Community Center. Reports not submitted: Fire Department.

Clerk Borrett questioned Superintendent of Public Works Eric Jancsi what repairs are done at the KI Sawyer Community Center. She also commented on the expenses at the Center.

Trustee Adams questioned the status of the Water Meter installations. Superintendent Jancsi stated they were nearly complete.

Attorney's Report: Attorney Koch stated the Telkite tax case is pending with a May 5th deadline. He recommends a mutual dismissal on the Nordeen lawsuit. Communications on the Palmer violation is promising for fixing up the property. Attorney Koch has written a letter for the Mallon violation. He discussed the differences of Blight cases in District and Circuit Courts. Due to weather and flight delays,

he missed the MTA conference. He commented on the rules for selling Marijuana and the need for political sign rules in local ordinances.

Approval of Bills & Vouchers: Motion by Roberts, supported by Armatti, to approve the bills and vouchers totaling \$42,333.66, as presented. Motion carried.

**Forsyth Township
Bills For Approval
4/27/17**

Vendor	Description	Amount
Airgas	PW Oxygen	100.68
A Jacobson Landscaping	Tree Wrap	740.00
American Welding	EMS Oxygen	27.38
Aramark	Carpet and Uniform Service	1,761.58
Astro UP Building Products	PD & Clubhouse Windows	4,868.88
Auto Value	Parts for Various Depts	1,962.51
Bear Auto	PD Wheel Align	60.00
Beauchamp Plumbing & Heating	Office & Museum Heat Repairs	400.03
Bergdahl's	Blower	449.95
Blue Book	PD Law Enforcement Book	27.95
Canon Financial	Copier Lease	135.07
City of Marquette	Water Bacteriological Analysis	80.00
College Laundry	Carpet and Uniform Service	335.80
Compudyne	Computer Support for Various Depts	806.36
Crossroads Truck Repair	Garbage Truck Repair	1,151.00
Dalco	Cleaning Supplies Various Dept	540.35
Drug Screen Plus	Drug Screening	28.00
Elcom Systems	PD Service Agreement	77.00
Emergency Medical Products	EMS Medical Supplies	355.64
Fox Negaunee	PD Vehicle Parts	85.50
Galls	PD Uniforms	162.43
GINOP Sales	PW Kubota Parts	183.14
Gordon Food Service	KISCC Food	94.92
Hedmark Sales	PW Chains	42.00
HD Supply	Water Dept Tools	543.16
Jane Nordeen	KISCC Food	77.72
Jerry's Small Engine	PW Mower Parts	50.42
Joe & Son's Service	SC Plowing	40.00
JT Motor Sports	PW Tools	57.99
Kevin Koch PC	Attorney Fees	2,127.05
Lowes	Various Dept Supplies	19.34

Leutz Sign	Welcome Signs	1,575.00
Marquette County Health Dept	SC Food License	543.00
Menards	Supplies for Various Depts	198.15
National Assoc of FTO	PD Training	325.00
Newman Traffic Signs	Sign Supplies	489.68
NMU	PD Consortium Dues	1,275.00
Nye Uniform	PD Uniforms	117.66
Pacific Telemanagement	Pay Phone	50.00
Pomasl Fire Equip	FD Supplies	945.51
Pomps Tire	FD & Garbage Truck Tires & Repairs	1,316.22
Public Service	PW Truck Repair	373.45
Quill	Supplies for Various Depts	443.07
Randy Heidtman	SC Plowing	50.00
Range Telecommunications	Miss Dig	25.35
Remy Battery	PW & FD Batteries	117.93
Rodger Hiironen	SC Plowing	25.00
S&T Electrical	Repairs Various Depts	749.12
Shell	Fuel Various Dept	2,696.91
Snyder Drug	PD & EMS Supplies	83.28
Standard Electric Co.	KISCC Light	18.42
The Mining Journal	Publishing	486.19
The Office Planning Group	Copier Maintenance	211.90
TransUnion	PD Record Research	25.00
UPEA	Road & SAW Grant Engineering	939.00
UP Fire Chiefs Assoc	Dues	50.00
UP Great Lakes - Gwinn	EMS Medical	20.00
USA Blue Book	Water Tools	61.30
Wex	Fuel Various Dept	359.61
Wolverine Door Service	KISCC Key Blanks	34.00
	TOTAL	30,996.60

**Forsyth Township
Additional Bills For Approval
4/27/17**

Vendor	Description	Amount
Ace Hardware	Supplies Various Dept	1,038.70
Arrow International	EMS Medical Supplies	310.39

CareerTrack	Security Training	447.00
College Laundry	Carpet and Uniform Service	100.35
Compudyne	Computer Support	37.50
Emergency Medical Products	EMS Medical Supplies	507.38
Fox Negaunee	PD Vehicle Repairs	1,295.00
Galls	PD Uniforms	33.02
GINOP Sales	PW Kubota Parts	55.26
Gordon Food Service	KISCC Food	151.17
Gordon Warchock	PD Reimbursement for SD Cards	59.94
HJ Umbaugh & Assoc	SAW Grant Financial Planning	2,000.00
Jerry's	PW Mower Repairs	222.39
JT Motor Sports	PW Tools	363.45
Joyce Styer	SC Birthday Cake	25.00
Marquette County Health Dept	KISCC Temp Food License	165.00
Mike's Auto	PD Vehicle Repair	2,319.83
Menards	Various Dept Supplies	554.38
Michigan Assoc of Planning	A/Z Dues	60.00
MWEA Local Section 21	PW Training	60.00
Pomasl	FD Supplies	(115.18)
Public Service	PW Truck Repair	320.00
Purchase Power	Postage	520.99
Strictly Business Uniforms	EMS Uniforms	489.43
US Post Office	SC Newsletter Postage	76.28
Wells Fargo	Supplies Various Dept	239.78
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		11,337.06
	Original Bill Listing	30,996.60
	Total Accounts Payable	42,333.66

Voucher Numbers for GO, Police, Clubhouse, Ambulance, Library, Water & Sewer: 73780-74040

Voucher Numbers for Tax 1725

Voucher Numbers for Sewer 1019

Voucher Numbers for Water 1027

ACTION ITEMS:

American Tower Draft Lease (11a.): Motion by Roberts, supported by Boogren, to approve the Resolution and Consent Affidavit for the American Tower Lease, as presented. Roll call: Trustee Armatti – yes, Trustee Adams – yes, Treasurer Roberts – yes, Clerk Borrett – yes, Supervisor Boogren – yes. Motion carried.

GEI Police Dept Proposal (11b.): Motion by Boogren, supported by Armatti, to approve the GEI proposal for assessment of the Police Department Building for \$2,000.00. Motion carried.

Ambulance Services Millage Resolution (11c.): Motion by Roberts, supported by Adams, to approve the Ambulance Services Millage Resolution, as presented. Roll call: Trustee Armatti – yes, Trustee Adams – yes, Treasurer Roberts – yes, Clerk Borrett – yes, Supervisor Boogren – yes. Motion carried.

Police Operations Millage Resolution (11d.): Motion by Roberts, supported by Adams, to approve the Police Operations Millage Resolution, as presented. Roll call: Trustee Armatti – yes, Trustee Adams – yes, Treasurer Roberts – yes, Clerk Borrett – yes, Supervisor Boogren – yes. Motion carried.

A Jacobson Landscaping Estimates (11e.): Motion by Roberts, supported by Armatti, to approve the estimates from A Jacobson Landscaping totaling \$11,268.00, as presented. Motion carried.

PD – Purchase Speed Sign (11f.): Supervisor Boogren explained we were waiting for more information from the vender. Motion by Boogren, supported by Adams, to table this item. Motion carried.

EMS – Job Description Process (11g.): Motion by Roberts, supported by Adams, to approve the EMS job description, as presented. Motion carried.

EMS – Sponsor EMT Training (11h.): Deleted.

UPEA – Final SAW Grant Approvals (11i.): UPEA Representative Carr Baldwin explained the history of the SAW Grant. Motion by Boogren, supported by Roberts, to approve the SAW Grant Request for Disbursement of Funds, as presented. Motion carried.

Motion by Boogren, supported by Roberts, to approve the SAW Grant Certification of Project Completeness, as presented. Motion carried.

Sewer System Pay Resolution (11j.): Motion by Roberts, supported by Adams, to approve the Resolution for Payment of funds for the Forsyth Sewer System Improvements Project, as presented. Roll call: Trustee Armatti – yes, Trustee Adams – yes, Treasurer Roberts – yes, Clerk Borrett – yes, Supervisor Boogren – yes. Motion carried.

Water System Pay Resolution (11k.): Motion by Roberts, supported by Adams, to approve the Resolution for Payment of funds for the Forsyth Water System Improvements Project, as presented. Roll call: Trustee Armatti – yes, Trustee Adams – yes, Treasurer Roberts – yes, Clerk Borrett – yes, Supervisor Boogren – yes. Motion carried.

Amendment to Articles of Incorporation of the MCSWMA (11l.): Motion by Boogren, supported by Adams, to approve the Amendment to the Articles of Incorporation of the Marquette County Waste Management Authority, as presented. Motion carried.

DISCUSSION ITEMS:

Clean Water for Cemetery (12a.): Supervisor Boogren explained the water provided for the cemetery in the past discolored some headstones, which were then cleaned with acid wash. He would like some estimates for providing clean water at the cemetery.

Brown Water Let Runs with Meter Reading (12b.): Supervisor Boogren explained an email received by a resident regarding running brown water until clean when meter readings start. Superintendent Jancsi suggested providing a specified amount of free water. Bodenus suggested doing scheduled uniform flushings once the construction is complete.

Summer Hours for Gwinn Community Center (Clubhouse) (12c.): Clerk Borrett questioned the closing of the Gwinn Community Center during the summers. Superintendent Jancsi explained they had tried in the past, but children did not use the clubhouse. KI Sawyer Community Center Manager, Jane Nordeen, suggested providing structured activities. Trustee Adams requested a cost analysis of the current program at Sawyer to be run at the Clubhouse.

Public Mass Notification System (12d.): Supervisor Boogren would like to see a mass notification system used for the Forsyth Residents. This would get notifications out to the residents on a more efficient basis. He would like quotes on this type of system.

OLD BUSINESS: None.

CORRESPONDENCE: None.

Public Comment: David Daugherty commented on the standing water in his yard. Jane Nordeen commented on faith based leadership at the KI Sawyer Community Center. Chuck Truitt commented on the KI Sawyer Community Center. Scott Bammert commented on the KI Sawyer Community Center and Blight issues. John Macario commented on the landscaping for the Water Project. Bill Ackerly comment on Blight issues. Peggy Noha commented on the KI Sawyer Community Center and Blight issues. Jeff Sherbinow commented on Blight issues. Keith Jackimowicz commented on Blight issues. Supervisor Boogren, Attorney Koch, and Assessor Stachewicz commented on Blight issues.

Board Comment: Trustee Adams commented on Blight issues and Water Tower maintenance. Treasurer Roberts commented on complaint forms. Supervisor Boogren thanked the residents for their input.

Adjournment: Supervisor Boogren adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk