

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

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

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

Board Members Absent: Trustee Armatti

Also Present: UPEA Representatives Matt Treado, Ken Dillinger, and Mark Daavettila. Library Board Members Donna Adams, Linda Buck, Fran Lukkarinen and Librarian Leslie Makela.

Agenda: Motion by Adams, supported by Roberts, to approve the agenda as presented. Motion carried.

Public Comment: Library President commented on the upcoming bid item. UPEA Representative Ken Dillinger commented on the Tree Grant.

ACTION ITEMS:

Library Roof Bids (6a.): Motion by Boogren, supported by Borrett, to approve the transfer of \$7,780.00 to the Library for fixing the Library Roof, which came in with a bid of \$12,780.00. Discussion ensued. Supervisor Boogren explained that three bids were solicited, but only one bid was submitted. Motion carried.

Road Committee (6b.): Motion by Boogren, supported by Adams, to create a Road Committee and determine membership. Discussion ensued. Supervisor Boogren explained by creating a committee, it may open opportunities for Grants. Many options were discussed. Motion amended by Boogren, support amended by Adams, to create a Road Committee with the composition of the Township Supervisor, Public Works Superintendent, Township Treasurer, a member to be determined from the Planning Commission and a citizen to be determined. Motion carried.

DISCUSSION:

Road Study (7a.): UPEA Representative Mark Daavettila presented the Board with a Preliminary Road Study Summary along with a detailed road map showing varying degrees of deterioration. He went over the summary in detail, informing the Board that the PASER ratings showed that 12% of our roads were considered in good condition and 88% in poor condition. Mr. Daavettila explained three options to produce funding for the Road Repairs, along with a possibility of phasing the project. Many options were discussed.

Public Comment: Donna Adams commented on a Road Millage.

Board Comment: None.

Adjournment: Supervisor Boogren adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk