

**Forsyth Township Board  
Special Meeting  
Gwinn Community Center  
August 9, 2017**

Supervisor Boogren called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance to the American Flag.

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

**Board Members Absent:** None

**Also Present:** Assessor Stachewicz, SEI Representative, George LaBlonde II, George LaBlonde III and Brad Couture, County Commissioner Nordeen and a number of township residents and employees.

**Superior Extrusion Incorporated, IFT – Public Hearing**

Supervisor Boogren open the public hearing at 6:31. Commissioner Nordeen stated he felt the township should support SEI and local jobs. Supervisor Boogren closed the public hearing at 6:34.

**Approval of Minutes:** Motion made by Roberts; supported by Adams to approve the minutes of July 27, 2017 with adding the cost for the DARE Officer Training. Motion carried unanimously.

**Public Comment:** David Daugherty spoke about the water pooling on his property due to the recent construction. George LaBonde II commented on the proposed IFT and support for SEI's planned expansion. Geri Kangas remarked about being able to hear the board.

**Agenda:** Motion by Adams, supported by Roberts to approved the agenda as presented. Motion was revised by Adams and Roberts to include the following additions/changes: Add the word *Request* to the end of items 8a and 8b; Add *Set Term for Road Committee Members* to item 8d; Add 8e. *Approval of Reimbursable Sawyer Community Center Expenses*. Motion carried unanimously.

**Superior Extrusion Inc. Industrial Development District:** Motion by Roberts, supported by Adams to approve the resolution for Superior Extrusion Inc.'s Industrial Development District. Roll Call: Trustee Adams-yes, Trustee Armatti-yes, Treasurer Roberts-yes, Clerk Borrett-yes, Supervisor Boogren-yes. Motion carried.

**Superior Extrusion Inc. Industrial Facilities Tax Abatement:** Motion by Roberts, supported by Borrett to approve the resolution for Superior Extrusion Industrial Facilities Tax Abatement, for 50% for a period of six years. Roll Call: Trustee Adams-yes, Trustee Armatti-no, Treasurer Roberts-Yes, Clerk Borrett-No, Supervisor Boogren-No

Motion by Boogren, supported by Armatti to approve the resolution for Superior Extrusion Industrial Facilities Tax Abatement as presented for 12 years at 50%, contingent on a mutual Tax Abatement Agreement by SEI and a majority of the township board and approved by the state. Roll Call: Trustee Adams-yes, Trustee Armatti-yes, Treasurer Roberts-No, Clerk Borrett-Yes, Supervisor Boogren-Yes

**Sawyer Community Center Change Order:** Deputy Treasurer Rodgers gave a brief project description explaining that the Sault Ste. Marie Tribe has agreed to donate \$12,427 in plumbing and electrical upgrades for the kitchen at the Sawyer Community Center. The health department is requiring an extra sink that was not in the original bid documents and not included in the donation. The additional cost is \$1,979.

Motion made by Boogren supported by Roberts to approve an additional \$1,979 for the Sawyer Center Kitchen Project. Motion carried 4 to 1.

**Road Committee Compensation and Set Term for Members:** Motion made by Adams supported by Roberts to establish a road committee for a two year period, and compensate its members at a rate of \$30 per meeting, not to exceed 24 meetings, with board members and township employees excluded from such compensation. Motion carried unanimously.

**Swick Bills:** Motion made by Roberts supported by Adams to approve two Swick bills totaling \$5,194.40 for the Sawyer Center Kitchen Project. Motion carried unanimously.

**Public Comment:** Commissioner Nordeen thanked the board for supporting jobs. Eric Jansci commented on SEI's representation at the meeting. Peggy Noah stated she thinks SEI should thank Trustee Adams.

**Board Member Comment:** Supervisor Boogren stated there is a rumor going around the Sawyer Community Center is being sold. He wanted to state publicly that rumor is false. Clerk Borrett thanked Lynn, Paula and Kathy for all the help with this meeting and also for the election.

Supervisor Boogren adjourned the meeting at 7:23 p.m.

Respectfully Submitted,

Lynn Rodgers  
Deputy Treasurer

Michelle Borrett  
Clerk