

**Forsyth Township Board
Regular Meeting
Gwinn Community Center
August 24, 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 Roberts, supported by Armatti, to approve the Minutes for August 9, 2017 Special Board Meeting, as presented. Motion carried.

Agenda: Motion by Roberts, supported by Adams, to approve the agenda with the following changes:
Delete: **10g.** Rampart Business Associate Agreement, **10h.** Cemetery Water, and **10i.** Clock Tower Running Bids. Motion carried.

Public Comment: Greg Yelland from the KI Sawyer Community Alliance introduced himself and commented on the Fishing with Friends event. He also commented on clothing from the Silver Creek Thrift Store. John Quigley commented on the water rates for watering lawns. UPEA Representative Matt Treado explained Hose Bib Meters. Rick Storti commented on the water-off rates. Pat Anderegg commented on flushing water and charges.

Department Reports: Supervisor Boogren asked if there were any questions or comments on the department reports. The following reports were placed on file: Ambulance, Assessing/Zoning, Senior Citizens Director, Fire Department, Library, Police Department, Public Works Department, General Operating Financial Report, and KI Sawyer Community Center. Motion by Adams, supported by Armatti, to approve the reports as presented. Treasurer Roberts commented on training she had received suggesting not to make motions on Department Reports. Motion carried 4-1.

Attorney's Report: With advanced notice, Attorney Koch was absent from the meeting.

Approval of Bills & Vouchers: Motion by Boogren, supported by Roberts, to approve the bills and vouchers, totaling \$24,248.49, as presented. Motion carried.

**Forsyth Township
Bills For Approval
8/24/17**

Vendor	Description	Amount
Airgas	PW Cylinder Rental	51.12

American Welding & Gas	EMS Cylinder Rental & Gases	195.24
Astro UP	CH Window Silicone	23.00
Auto Value	Parts for Various Depts	738.99
Beauchamp Plumbing & Heating	CH Boiler testing & Repair	813.63
Bergdahl's	PW Mower Parts	242.38
BS&A	A/Z Annual Service/Support	1,254.00
Cattons Lumber	Park Tables	369.90
City of Marquette	Bacteriological Analysis	80.00
College Laundry	Carpet and Uniform Service	465.48
Compudyne	Computer Support for Various Depts	520.36
Dalco	Cleaning Supplies Various Dept	183.46
Display Sales	PW Flag Poles for Light Poles	855.00
Duquaine	PW Shop Parts	140.44
Elcom Systems	PD Service Agreement	77.00
Emergency Medical Products	EMS Medical Supplies	526.27
Emergency Vehicle Services	FD Truck Parts	35.85
Froberg's Clothing	PW Safety Boots	198.00
GINOP Sales	PW Kubota Parts	261.91
Glance This Way	PD Badges	165.00
Jackson-Hirsh	EMS Laminate Pouches	59.90
Jerry's Small Engine Repair	PW Walker Mower Parts	62.59
Jane Nordeen	KISCC - Reimbursement Supplies	28.59
Joe & Sons Service	PW Tire Repair	12.50
Kevin Koch PC	Attorney Fees	1,872.62
Marquette Co Health	KISCC Food License	55.00
Menards	Supplies for Various Depts	1,579.03
Midway Rentals	PW Glasses & Parts	56.82
Michigan Association of Planning	Training Conference	375.00
Nagelkirk	Beautification Flowers	634.42
North Country Septic	Portable Restrooms	100.00
Northland Lawn Sport & Equip	PW Mower Parts	151.70
Petty Cash	Supplies for Various Depts	132.68
Pitney Bowes	Ink	130.88
Pomasl Fire Equip	FD Supplies	523.84
Quill	Supplies for Various Depts	352.74
Rampart EMS	EMS Billing	3,629.00
Range Telecommunications	Miss Dig	60.97
Strictly Business Uniforms	EMS Uniforms	200.47
The Mining Journal	Publishing	305.05
Trophy Central	EMS Name Badges	20.60

UPEA	Engineering Services	611.21
	TOTAL	18,152.64

**Forsyth Township
Additional Bills For Approval
8/24/17**

Vendor	Description	Amount
Ace Hardware	Various Dept Supplies	1,115.19
College Laundry	Carpet Service	70.50
Galls	PD Uniforms	48.98
Gordon Food Service	KISCC Food	23.45
Crossroads Truck Repair	FD Truck Parts	30.00
Lansing Community College	SC - Training	180.00
Jack Bergman Supply	Flags	673.10
Marquette County	Summer Deferment Ad	22.50
Michigan Assoc of Chiefs	PD Training	75.00
SCI Contracting	Blight Removal	2,080.00
State of Michigan	EMS License Renewal	150.00
Superior Lock & Security	W/S Annual Security Monitoring	359.88
The Office Planning Group	A/Z Copier	139.92
US Postal Service	SC Postage	76.33
White Water Assoc	Water Analysis	1,051.00
		6,095.85
	Original Bill Listing	18,152.64
	Total Accounts Payable	24,248.49

Voucher Numbers for GO, Police, Clubhouse, Ambulance, Library, Water & Sewer: 74465-74766
 Voucher Numbers for Tax 1725
 Voucher Numbers for Sewer 1022-1023
 Voucher Numbers for Water 1031-1032

ACTION ITEMS:

Clubhouse Parking Lot (10a.): Motion by Adams, supported by Borrett, to approve the quote from Northern Asphalt Repair for \$1,682.00 and Jet Black for \$4,188.19, to repair the Clubhouse parking lot. Discussion ensued. Senior Center Director Brian Veale explained the quotes. Motion amended by

Adams, support amended by Borrett, to approve the quotes from Northern Asphalt Repair for \$1,682.00 and \$356.00, along with the quote from Jet Black for \$4,188.19. Motion carried.

FD – Pump and Ladder Testing (10b.): Motion by Roberts, supported by Adams, to approve the Fire Departments Pump and DOT testing, totaling \$6,200.00. Motion carried.

Sewer Pay Resolution (10c.): Motion by Roberts, supported by Adams, to approve the resolution for payment of funds for the Forsyth Sewer System Improvements project, as presented. UPEA Representative Matt Treado gave a description of the Resolution. Roll call: Trustee Adams – yes, Trustee Armatti – yes, Treasurer Roberts – yes, Clerk Borrett – yes, Supervisor Boogren – yes. Motion carried.

A/Z – Association of Planning Conference (10d.): Motion by Adams, supported by Borrett, to approve sending Rod Shaw to the Michigan Association of Planning Conference in September, not to exceed \$1,300.00. Motion carried.

MCRC Avenue G Support Resolution (10e.): Motion by Boogren, supported by Roberts, to approve the Support Avenue G – Category A Grant Resolution, as presented. Roll call: Trustee Adams – yes, Trustee Armatti – yes, Treasurer Roberts – yes, Clerk Borrett – yes, Supervisor Boogren – yes. Motion carried.

Forsyth Township Resolution of Support Avenue G - Category A Grant

WHEREAS, The Marquette County Road Commission (MCRC) and Superior Extrusion Inc. are partnering to secure funds from a Michigan Transportation Economic Development Fund Category “A” Grant,

WHEREAS, the cost to Relocate Avenue G is \$300,000

WHEREAS, \$300,000 is unavailable locally to Relocate Avenue G,

WHEREAS, Superior Extrusion Inc. will be in Marquette County and produce over 30 local jobs,

WHEREAS, Superior Extrusion Inc and the MCRC desire a safe and reliable all-season road to access Superior Extrusion’s complex,

WHEREAS, Avenue G is under MCRC jurisdiction and Avenue G will provide access for the complex,

WHEREAS, Superior Extrusion Inc is willing to contribute matching funds so the MCRC can apply for a Category “A” Grant to relocate Avenue G to provide a safe and reliable all-season road,

WHEREAS, the requirement of the Category “A” Grant process is to get a resolution of support from all local townships in which Category A improvements are taking place,

NOW THEREFORE BE IT RESOLVED, that the Forsyth Township Board does hereby support MCRC’s Category “A” Grant to relocate Avenue G to an all-season road standard.

BE IT FURTHER RESOLVED, that this resolution be made a part of the minutes of the Forsyth Township Board, and that a copy be sent to the Marquette County Road Commission for their Category "A" Application for Avenue G.

Roll Call Vote Forsyth Township Board on August 24, 2017. Ayes: Nays: Absent:

Supervisor Joseph Boogren

Clerk Michelle Borrett

Treasurer Judith Roberts

Trustee Chris Adams

Trustee Neil Armatti

Cuppad Dues (10f.): Motion by Armatti, supported by Roberts, to approve the membership dues from Cuppad, totaling \$1,233.00. Supervisor Boogren shared information from the Superior Trade Zone meeting regarding this organization. Motion carried.

Rampart Business Associate Agreement (10g.): Deleted.

Cemetery Water (10h.): Deleted.

Clock Tower Running Bids (10i.): Deleted.

DISCUSSION ITEMS:

Solar Farm Project (11a.): Rich Vander Veen from Tradewind Energy, introduced himself and handed out an informational packet to the Board Members and attendees. He informed the Board of the history of his company and the projected solar farm project.

OLD BUSINESS:

Garbage, Recycling and Illegal Dumping (12a.): Supervisor Boogren stated that he and Trustee Adams had a meeting with the local curbside haulers. Details are still in the planning stages, but October is targeted for a large item drop off. There will be 4 drop sites. Tires and metals will be dropped at the Transfer Station. Trustee Adams is working on a flyer.

CORRESPONDENCE: None.

Public Comment: Greg Yelland commented on the City of Marquette's garbage collection practices. Peggy Noha asked how often the township will offer the large item drop off. Pat Anderegg commented on using Cuppad for Ordinance updates. She also commented on committees. Jane Nordeen commented on garbage collection. Greg Yelland commented on committees.

Board Comment: Trustee Adams commented on the fence cap at Nordeen Park. He also commented on the Tanker truck conversion.

Adjournment: Supervisor Boogren adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk