

**Forsyth Township Board
Special Meeting
Gwinn Community Center
February 28, 2018**

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 Representative Carr Baldwin and a number of concerned citizens.

Public Hearing – Recreation Plan: Supervisor Boogren opened the Public Hearing at 6:30.

He then gave a brief description of the Recreation Plan submitted to the Board Members and displayed for Public viewing. Laurie VanDamme asked to see the plan. Supervisor Boogren explained where it could be viewed at the office, on the website and on the Facebook page and offered to give her his copy after the meeting. He then referenced the community comments in the plan. Steve Kevern presented the specs for the racetrack included in the Plan to Supervisor Boogren and clarified them. No other public input was offered.

Supervisor Boogren motioned to close the Public Hearing at 6:32, Trustee Adams supported the motion. Motion was carried.

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

Public Comment: None

ACTION ITEMS:

Recreation Plan (7a.): Motion by Roberts, supported by Armatti, to approve the Forsyth Township Five Year Recreation Plan Resolution, as presented. Discussion ensued. Treasurer Roberts stated the Plan was well put together and wished the Township had the funding to implement all the suggestions. The Board Members agreed. Roll call: Trustee Armatti – yes, Trustee Adams – yes, Treasurer Roberts – yes, Clerk Borrett – yes, Supervisor Boogren – yes. Motion carried.

DISCUSSION: None.

Public Comment: A resident asked how the Board chose which items to implement. Supervisor Boogren stated the Board had already approved improving the ball fields at a previous meeting. Steve Kevern asked if approval would be affected if a project was self-funding. Supervisor Boogren explained the different ways of funding projects. He also commented on the community involvement needed for some projects. Trustee Adams commented on funding options. Trustee Armatti commented on the ball fields. Supervisor Boogren commented on the projects that have been completed in Forsyth Township.

Board Comment: Supervisor Boogren thanked the public for their input.

Adjournment: Supervisor Boogren adjourned the meeting at 6:47 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk