

**Forsyth Township Board
Special Meeting
Gwinn Community Center
March 7, 2018**

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: a number of township employees and a concerned citizens.

Approval of Meeting Minutes: Motion by Roberts, supported by Adams, to approve the minutes from the February 22, 2018 Regular Meeting and February 28, 2018 Special Meeting, as presented. Motion carried.

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

Budget Workshop: Supervisor Boogren thanked Bookkeeper Rodgers and the Department Heads for their work on the Budget. Trustee Adams suggested increasing the MERS contribution, commented on the 3 part-time year around employees, filling the two full-time laborers and hiring one full-time police officer and/or one special circumstance position. Bookkeeper Rodgers explained those specific budgeted items to Trustee Adams. Chief Warchock commented on hiring Police Officers. Clerk Borrett would like to see the Permanent Part-Time employees moved to full time. Treasurer Roberts asked Chief Warchock if there were any Police Officer Grants available. Chief Warchock was not aware of any. Supervisor Boogren commented on the refund received for the Library Roof. Bookkeeper Rodgers will put the refund in the budget. Supervisor Boogren also commented on Road Repairs budgeted.

Public Comment: Library Board President Donna Adams thanked the Board for their support and announced the movie showing on March 23rd at 3:00pm. Supervisor Boogren commented on the Library book fair.

ACTION ITEMS:

KI Sawyer Community Center Food Program (8a.): Motion by Boogren, supported by Adams, to table this item. Discussion ensued. Supervisor Boogren would like a full Board before taking action on this item. Motion carried.

Insurance Bids (8b.): Motion by Boogren, supported by Adams, to approve renewing the MML Liability & Property policy for \$58,688, plus a dividend return of \$6,437, which would total \$52,251. Discussion ensued. Supervisor Boogren explained the bids varied in costs and coverage. Motion carried.

DISCUSSION: None.

Public Comment: None.

Board Comment: The Board thanked Bookkeeper Rodgers and the Department Heads for the proposed Budget.

Adjournment: Supervisor Boogren adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk