

**Forsyth Township Board  
Regular Meeting  
Gwinn Community Center  
May 17, 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:** Attorney Ted Greeley, a number of township employees and concerned citizens.

**Approval of Minutes:** Motion by Roberts, supported by Borrett, to approve the Minutes from the April 19, 2018 and May 8, 2018 Board Meetings, as presented. Motion carried.

**Agenda:** Motion by Boogren, supported by Armatti, to approve the agenda with the additions of 10g. Vacation Roll-Over Request, 11c. Community Clean-Up and 11d. Alumni Softball Tournament. Motion carried.

**Public Comment:** Police Chief Warchock notified the Board that a Patrol Officer has put in a resignation letter with an effective date of June 3<sup>rd</sup>.

**Department Reports:** The following reports were placed on file: EMS, Assessing/Zoning, Senior Citizens Director, Fire Department, Library, Police Department, Public Works Department, General Operating Financial Report, and KI Sawyer Community Center.

**Attorney's Report:** Attorney Greeley stated the Mallon blight property on County Road 456 is pending communication with the Mallon's. A consent judgment is predicted.

**Approval of Bills & Vouchers:** Motion by Roberts, supported by Borrett, to approve the bills and vouchers, totaling \$53,087.72, as presented. Motion carried.

**Forsyth Township  
Bills For Approval  
5/17/18**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Airgas	PW/FD Cylinder Rental and Gases	471.45
Ace Hardware	Supplies for Various Depts	298.29
American Welding & Gas	EMS Cylinder Rental & Gases	174.33
Auto Value	Parts for Various Depts	2,139.21
Bergdahl's	PW Thatcher Parts	9.70
Casselmann & Henderson PC	Attorney Fees	3,769.42
City of Marquette	Bacteriological Analysis	465.03

Compudyne	Computer Support for Various Depts	675.00
Crossroads Truck Repair	PW Garbage Truck Repair	104.00
Dalco	Supplies for Various Depts	240.75
Emergency Medical Products	EMS Medical Supplies	550.82
Fahey Schultz Burzych Rhodes PLC	Attorney Fees	3,956.00
Fox Marquette	EMS Ambulance Repair	739.62
Fox Negaunee	PD Vehicle Parts	58.19
Frei Chevrolet	PW Cemetery Truck Repair	331.14
Froberg's Clothing	PW Boots	190.66
Galls	PD Uniforms & Equipment	359.56
Gordon Food Service	KISCC Food	160.07
Gordy Warchock	PD Reimbursement for Hotel	69.56
GreatAmerican Financial	Server Lease	562.43
Holiday 50 Minute Cleaner	EMS Uniform Cleaning	44.53
Jerry's Small Engine Repair	PW Walker Mower Parts	174.17
JT Motor Sports	PW Parts	16.15
Joe & Son's Service	PW Tire Repair	44.90
Larry's Food	Supplies for Various Depts	293.85
Menards	Supplies for Various Depts	1,771.31
Michigan Assoc. of Planning	A/Z Membership	60.00
Modeltown Express	Fuel for Various Dept	2,290.74
MMTA	Training	79.00
Northstar	EAP Services	173.25
Nye Uniform	PD Uniforms	73.17
Petty Cash	Tourist Park Drawer	75.00
Purchase Power	Postage	520.99
Quill	Supplies for Various Depts	374.98
Rampart EMS/DLP	EMS Billing	4,313.00
Randy Heidtman	SC Plowing	150.00
Range	Miss Dig Calls	25.35
Remy Battery	FD Batteries	441.60
State of Michigan	PD SOR Registry	120.00
Super Quick Clean Guns	PD Firearm Supplies	50.00
The Mining Journal	Publishing	369.00
The Office Planning Group	Copier	204.88
Transunion	PD Background Checks	50.00
US Post Office	SC Postage	130.86
VFW	Memorial Day Flags	387.86
	<b>TOTAL</b>	<b>27,559.82</b>

**Forsyth Township  
Additional Bills For Approval  
5/17/18**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Ace Hardware	Various Dept Supplies	325.34
American Water Works Assoc	PW Water Membership Renewal	211.00
Canon Financial	Office Copier	135.07
College Laundry & Rentals	Uniform and Carpet Service	39.25
Compudyne	Various Dept Computer Support	875.95
Dalco	PW Park Supplies	81.22
Gordon Food	KISCC Food	128.81
Joe & Sons Service	PD Tire Change	60.00
Keith Tellkamp	PD Supplies Reimbursement	26.44
Menards	PW Water Supplies	35.28
Michigan Police Equipment	PD Ammunition	710.80
MTA	Dues	3,859.36
MML	WC Insurance Renewal	14,516.00
Newman Sighs	Street Sign Supplies	509.35
Pride Printing	PW - Transfer and Campground Slips	456.00
RMS	PW - Backhoe Part	74.01
Shell	Various Dept Fuel	1,311.41
Superior Fire Pros	KISCC Extinguisher Repair	93.00
The Office Planning Group	PD/AZ Copier	859.61
UPEA	PD Engineering	1,220.00
		<b>25,527.90</b>
	<b>Original Bill Listing</b>	<b>27,559.82</b>
	<b>Total Accounts Payable</b>	<b>53,087.72</b>

Voucher Numbers for GO, Police, Clubhouse, Ambulance, Library, Water & Sewer: 76706-76896

Voucher Numbers for Tax 1799-1804

Voucher Numbers for Sewer 1025

Voucher Numbers for Water 1035

**ACTION ITEMS:**

**Warrior Relief Request (10a.):** Motion by Boogren, supported by Adams, to approve the request from the Warrior Relief Fund, as presented. Discussion ensued. Supervisor Boogren and Clerk Borrett will request help from different organizations. Motion failed 5-0.

**Foreclosed Properties (10b.):** Motion by Roberts, supported by Adams, to approve the Land Bank Authority acquiring the listed foreclosed properties. Motion carried.

**PD – Electrical Bids (10c.):** Motion by Adams, supported by Boogren, to approve the electrical bid from Kobas Electric Co. for \$10,100, to upgrade the wiring in the Police Department. Motion carried.

**Noise Ordinance (10d.):** Motion by Roberts, supported by Boogren, to adopt the Noise Ordinance, as recommended. Discussion ensued. Motion amended by Roberts, support amended by Boogren, to adopt the Noise Ordinance with the deletion of the Forsyth Code Enforcement Office in section 4, item B. Roll call: Clerk Borrett – yes, Supervisor Boogren – yes, Trustee Armatti – yes, Treasurer Roberts – yes, Trustee Adams – yes. Motion carried.

**FD – Purchase Uniforms (10e.):** Motion by Boogren, supported by Adams, to approve authorizing the Fire Department to purchase 6 new class A uniforms and one pair of pants out of their budget, totaling \$3,500. Motion carried.

**EMS – Purchase Titan Modems (10f.):** Motion by Roberts, supported by Adams, to approve the EMS purchasing Titan Modems for \$1,845.90. Discussion ensued. EMS Director Carilyn Froberg, Treasurer Roberts and Clerk Borrett will meet to discuss coverage issues. Motion carried.

**Vacation Roll-Over Request (10g.):** Motion by Boogren, supported by Borrett, to approve the Employee Vacation Roll-Over request, as presented. Motion carried.

**DISCUSSION ITEMS:**

**Peddler and Hawkers Ordinance (11a.):** This Ordinance has been reviewed. It was the consensus of the Board that this Ordinance shall remain intact.

**Snowmobile Restrictions Ordinance (11b.):** A signed copy of this ordinance could not be located. The Ordinance has been reviewed. It was the consensus of the Board that the Ordinance shall remain unchanged.

**Motion by Boogren, supported by Armatti, to have Clerk Borrett sign this Ordinance as it was originally adopted and published. Motion carried.**

**Community Clean-Up (11c.):** Supervisor Boogren stated he had met with Scott Bammert from Macasu and Father Al from St. Francis Connection Center. The Community Clean-Up will be held Saturday June 9<sup>th</sup> from 9:00am to 12:00pm. The collection sites will remain the same as last year. It was the consensus of the Board to advertise the Free Tire Drop Off scheduled for Wednesday May 23<sup>rd</sup> from 3:00pm to 7:00pm at the Transfer Station.

**Alumni Softball Tournament (11d.):** Supervisor Boogren was approached by some individuals putting on an Alumni Softball Tournament, similar to those held in neighboring communities. They would like

the tournament to include a band. There was discussion of Police presence and Liability insurance provided by the Tournament Directors. Supervisor Boogren will meet with the individuals and report back to the Board next meeting.

**OLD BUSINESS:**

**Animal Control Ordinance Update (12a.):** Treasurer Roberts updated the Board on the current Michigan State Laws, Noise Ordinance and Zoning Ordinance that would eliminate the need for the Animal Control Ordinance. It was the consensus of the Board to eliminate this ordinance. Attorney Greely will research repealing the Ordinance for the next Regular Board Meeting.

**ORV Update (12b.):** Police Chief Warchock presented the Board with a variation to the current ORV Ordinance. Chief Warchock will have it reviewed with the DNR and have a final draft for the next Board Meeting.

**Boating Ordinance (12c.):** Supervisor Boogren explained this Ordinance was written years ago and does not address all lakes in the township. The DNR has adopted our ordinance as their law, therefore if this ordinance is repealed, it will continue to be enforced by the DNR. The current ordinance does not apply to today's lake uses. It was the consensus of the Board to repeal this ordinance.

**CORRESPONDENCE:**

**GACS Letter (13a.):** Supervisor Boogren informed the school that the current budget does not support financial support of the tennis courts. Perhaps next fiscal year will be different.

**Public Comment:** Lenny Krause commented on a Medical Marijuana Facilities. Melody Wagner introduced herself as a 109<sup>th</sup> District State Representative Candidate. Keith Jackimowicz commented on blight properties. Adam Cournaya commented on Medical Marijuana Facilities.

**Board Comment:** Trustee Armatti commented on the vacant Public Works positions. Supervisor Boogren commented on the upcoming union negotiations. Trustee Adams commented on the work that has been done by Public Works on the township grounds. Clerk Borrett commented on the efforts of Public Works, Office Staff, and all employees of the township.

**Adjournment:** Supervisor Boogren adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Stacy Filizetti  
Board Secretary

Michelle Borrett  
Forsyth Township Clerk