

**Forsyth Township Board  
Regular Meeting  
Gwinn Community Center  
July 26, 2018**

Supervisor Boogren called the meeting to order at 6:20 p.m.

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

**Board Members Absent:** Clerk Borrett

**Also Present:** Attorney Ted Greeley, a number of township employees and concerned citizens.

**Public Hearing to Repeal Boating Ordinance:** Supervisor Boogren opened the Public Hearing at 6:20pm. He discussed the current Boating Ordinance which is now outdated. Attorney Greeley outlined the repeal process, which will include the DNR. Discussion on the repeal process ensued. Supervisor Boogren closed the Public Hearing at 6:28pm.

**Approval of Minutes:** Motion by Roberts, supported by Adams, to approve the Minutes from the June 28, 2018 Regular Meeting and the July 16, 2018 Special Board Meeting, as presented. Motion carried.

**Agenda:** Motion by Boogren, supported by Roberts, to approve the agenda with the additions of 7j. Roads Committee, 10j. Fireworks Ordinance and 12a. Clubhouse Roof. Motion carried.

**Public Comment:** Pat Anderegg commented on Ordinances. Leslie Watson commented on Public Comment procedures. Len Bodenus commented on a light pole in Little Lake.

**Department Reports:** The following reports were placed on file: EMS, Senior Citizens Director, Fire Department, Library, Police Department, General Operating Financial Report, and Roads Committee.

**Attorney's Report:** Attorney Greeley stated the Mallon litigation is in the process of seeking a default judgment and a consent judgment. The Horseshoe Lake property has civil infractions which will need more stringent enforcement.

**Approval of Bills & Vouchers:** Motion by Roberts, supported by Adams, to approve the bills and vouchers, totaling \$38,589.09, as presented. Motion carried.

**Forsyth Township  
Bills For Approval  
7/26/18**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
A. Jacobson Landscaping	Tree & Bed Clean-ups/Maintenance	6,438.00
Airgas North Central	Cylinder Rentals-Fire & Public Works	471.45
American Welding & Gas	Cylinder Rental & Supplies-EMS	228.38

Auto Value	Misc. Parts & Supplies	614.27
Bichler Gravel & Concrete	Ball Diamond Sand & Park Wall Caps	2,530.09
Bound Tree Medical	EMS Supplies	206.90
Canon Financial Services	Copier Lease	135.07
Casselman & Henderson PC	Attorney Fees	855.00
City of Marquette	Water Analysis	100.00
College Laundry & Rentals	Uniform & Carpet Services	431.15
Compudyne, Inc.	Computer Repairs/Support	905.86
Dalco	Clubhouse Building Supplies	461.59
Elcom Systems	Radio Supplies-EMS	130.39
Emergency Medical Products	EMS Supplies	428.90
Fahey, Schultz, Burzych, Rhodes	Attorney Fees	6,019.00
Fraco, Inc.	Park Wall Repair Supplies	557.56
Froberg's Clothing	Boots-Daryl Johnson	165.88
Galls	Police Equipment	139.19
Harris Computer Systems	Water/Sewer Bills	778.21
Iron Bay Computer Design	Annual Web Page Domain Registration	209.95
Joe & Sons	Tire Repairs-Public Works	37.50
Kobas Equipment	Sawyer Center Kitchen Upgrade	714.74
Menards	Supplies-Water & Senior Center Greenhouse	124.21
Midway Rentals	Crane Rental	600.00
NMU Public Safety	Legal Update & Consortium Dues-Police	1,070.00
North Country Septic	Portable Rental	100.00
Northern Awning & Window	Clock Tower Windows	638.80
Pacific Telecommunications	Pay Phone	50.00
Quill Corporation	Office Supplies	1.10
Range Telecommunications	Miss Dig Services	60.61
Standard Electric	Street Light Supplies	197.60
The Mining Journal	Publications	748.20
The Office Planning Group	Copier Maintenance Various Depts	455.67
Transunion Risk & Alternative	Background Checks-Police	50.00
UP Health Systems	New Hire Physical-J. Jakubowski	236.00
Vantage Flex LLC	Flex Spending Set-up & Maintenance	494.50
		<b>27,385.77</b>

**Forsyth Township  
Additional Bills For Approval  
7/26/18**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Ace Hardware & Bldg Supply	Supplies for various departments	2,205.70
Axon Enterprise, Inc	Supplies for department	3,044.00
Bound Tree	Supplies for EMS	187.38
Compudyne	Police department computer support	37.50
EMP	Supplies for EMS	460.59
GALLS	Supplies for Police department	280.91
J. F. Ahern Co	Fire department inspections	252.25
Marquette Powersports	EMS snowmobile part	190.79
Menards	Rec supplies	59.94
Michigan State Police	Token fees	297.00
Midwest Security Systems, Inc	Alarm monitoring 12 month renewal	186.00
Quill	Senior Center supplies	90.46
State of Michigan	EMS License Renewal	100.00
UPEA	General services, Water Fund, DEQ Water AMP, Sewer	3,810.80
		<b>11,203.32</b>
	<b>Original Bill Listing</b>	<b>27,385.77</b>
	<b>Total Accounts Payable</b>	<b><u>38,589.09</u></b>

Voucher Numbers for GO, Police, Clubhouse, Ambulance, Library, Water & Sewer: 77153-77554

**ACTION ITEMS:**

**Boating Ordinance (10a.):** Motion by Boogren, supported by Adams, to request the Michigan DNR to have the authority to revoke our Boating Ordinance. Roll call: Treasurer Roberts – yes, Trustee Adams – yes, Trustee Armatti – yes, Supervisor Boogren – yes, Clerk Borrett – absent. Motion carried.

**Clubhouse Kitchen Electrical & Cabinet Upgrades (10b.):** Motion by Adams, supported by Roberts, to approve the request for the electrical upgrade, not to exceed \$700. Discussion ensued. Senior Center Director Brian Veale explained the project and the funding. Motion carried.

**Police Department Building Repairs (10c.):** Motion by Boogren, supported by Adams, to approve the GEI proposal for building repairs to execute task 4, not to exceed \$3,500. Discussion ensued. A GEI representative summarized the project stages. Motion amended by Boogren, supported amended by Adams, to approve the GEI proposal for building repairs tasks 1-4 inclusive, not to exceed \$8,250. Motion carried.

**Police Vehicle Bid (10d.):** Motion by Adams, supported by Roberts, to approve the department beginning the process of seeking bids for a new patrol car. Motion carried.

**Road Millage Language (10e.):** Motion by Adams, supported by Roberts, to approve the Resolution to Adopt Road Improvement Millage Proposal. Supervisor Boogren explained the millage will be on the November ballot for 1.6 mills for 10 years raising an estimated \$292,854 in the first year. Roll call: Treasurer Roberts - yes, Trustee Adams - yes, Trustee Armatti – yes, Supervisor Boogren – yes, Clerk Borrett – absent. Motion carried.

**EMS – Purchase Scoop Stretcher (10f.):** Motion by Boogren, supported by Armatti, to approve the EMS purchasing a Scoop Stretcher in the amount of \$1,000. Motion carried.

**EMS – Purchase New Radios (10g.):** Motion by Adams, supported by Boogren, to approve the purchase of 20 new radios, as our current radios are no longer repairable, for \$1,700 per radio, plus the \$250 activation fee per radio. Motion carried.

**Sewer Adjustment Request (10h.):** Motion by Boogren, supported by Adams, to submit this letter and any future letters to the water committee for first review for a recommendation to the Board. Discussion ensued. Motion carried.

**Forest Management Plan Contract (Revised) (10i.):** Motion by Roberts, supported by Borrett, to approve the addendum for 449 acres adjusted contract price from the original fee to \$2,642.92 for forest management. Supervisor Boogren explained the adjustment. Motion carried.

**Fireworks Ordinance (10j.):** Motion by Adams, supported by Roberts, to approve the Fireworks Ordinance. Chief Warchock explained the changes. Roll call: Trustee Armatti – yes, Supervisor Boogren – yes, Treasurer Roberts – yes, Trustee Adams – yes, Clerk Borrett – absent. Motion carried.

**DISCUSSION ITEMS:** None

**OLD BUSINESS:** None

**CORRESPONDENCE:** None

**Public Comment:** Pat Anderegg commented on the Board, Lawyer, Ordinances, and water meters. Leslie Watson commented on the KI Sawyer Community Center.

**Board Comment:** Supervisor Boogren commented on holding a Public Hearing on the Marijuana issues. A date will be determined.

**Closed Session – Legal Opinion:** Motion by Boogren, supported by Adams, to move into closed session to discuss a confidential written legal opinion regarding Township personnel and employee compensation issues. Roll call: Supervisor Boogren – yes, Treasurer Roberts – yes, Trustee Adams – yes, Trustee Armatti – yes, Clerk Borrett – absent. Motion carried.

Motion by Boogren, supported by Adams, to come out of closed session. Roll call: Supervisor Boogren – yes, Treasurer Roberts – yes, Trustee Adams – yes, Trustee Armatti – yes, Clerk Borrett – absent. Motion carried.

Motion by Roberts, supported by Adams, to approve the Attorney’s recommendation regarding payment of additional employee compensation. Motion approved.

**Adjournment:** Supervisor Boogren adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Stacy Filizetti  
Board Secretary

Michelle Borrett  
Forsyth Township Clerk