

**Forsyth Township Board  
Regular Meeting  
Gwinn Community Center  
August 23, 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, UPEA Representative Carr Baldwin, a number of township employees and concerned citizens.

**Approval of Minutes:** Motion by Roberts, supported by Borrett, to approve the Minutes from the July 26, 2018 Regular Board Meeting, as presented. Motion carried.

Supervisor Boogren stated that he was going to move item 11a. EMS Award, to be presented at this time. He introduced EMT Peter Ghiringhelli and EMS Director Carilyn Froberg. He then read a letter that was written by Tara Armatti, EMS Regional Coordinator – Region Five. Trustee Adams presented the Michigan EMS Top Ten 2017 plaque, to AEMT Peter Ghiringhelli. EMS Director Froberg thanked Mr. Ghiringhelli for over 30 years of service and went on to explain some of the reasons he was so deserving. She also thanked Patty Ghiringhelli, Peter’s wife, for all the things she does for the EMS department.

**Agenda:** Motion by Boogren, supported by Roberts, to approve the agenda with the additions of 10f. EMS – New Hire, 10g. Water Committee Recommendation and 11a. Burn Ordinance. Motion carried.

**Public Comment:** Ross Underwood commented on dust control. Bridget Black commented on her address, loose dogs and vacant neighboring house. Assessor Stachewicz commented on the vacant neighboring house. Chief Warchock commented on the dogs. Carl Bryzek handed each Board Member a document and commented on assessed values. Supervisor Boogren commented on assessed values. Pat Anderegg commented on ordinances, fire signs, and the solar energy company. Myron Hillock stated he was available for questions during 10c. Leslie Watson commented on posted minutes. Secretary Filizetti commented on posted minutes. Bridget Black asked for the Township website address.

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

**Attorney’s Report:** Attorney Greeley stated the Mallon’s misunderstood the consent order. They have 90 days to clean the property. The Horseshoe Lake property issues have been resolved. Supervisor Boogren stated the Oak Street Blight property had been demolished and the debris has been removed.

**Approval of Bills & Vouchers:** Motion by Roberts, supported by Armatti, to approve the bills and vouchers, totaling \$46,012.44, as presented. Motion carried.

**Forsyth Township  
Bills For Approval  
8/23/18**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Airgas	PW/FD Cylinder Rental and Gases	487.34
American Welding & Gas	EMS Cylinder Rental & Gases	118.01
Astro UP Building	Clock tower Bldg Supplies	954.75
Auto Value	Parts for Various Depts	1,570.39
Bichler Concrete	Nordeen Park Wall Caps	3,740.00
Bound Tree	EMS Medical Supplies	62.98
BS&A	A/Z Annual Support	1,280.00
Casselman & Henderson PC	Attorney Fees	1,401.00
City of Marquette	Bacteriological Analysis	80.00
College Laundry	Various Dept Carpet/Uniform Svc	476.21
Compudyne	Computer Support for Various Depts	1,124.86
Dalco	Supplies for Various Depts	173.38
Emergency Medical Products	EMS Medical Supplies	1,380.39
Fahey Schultz Burzych Rhodes PLC	Attorney Fees	2,531.00
Galls	PD Uniforms & Equipment	39.39
GBS	Election Supplies	370.00
Harris Computer	Checks	344.22
Holiday 50 Minute Cleaner	EMS Uniform Cleaning	23.05
JF Ahern	Various Dept Fire Inspection	2,756.06
Kobas Electric	PD Bldg Electrical Update	5,000.00
Marquette County	Tax Ad	23.18
MAS&B Mike's Auto	PD - Van Repair	129.13
Menards	Supplies for Various Depts	127.16
Michigan Police Equipment	PD Ammunition	364.00
Midway Rentals	EMS Bldg Roof	491.74
NMU	PD Training	1,070.00
North Country Septic	Portable Restroom Banshee Park	100.00
Peninsula Glass	PD Backhoe Repair	155.00
Quill	Supplies for Various Depts	321.98
Road Machinery & Supplies	PD Backhoe Parts	616.66
State of Michigan	Boiler Inspection	120.00
Superior Electric	EMS Bldg Siren	350.00
The Office Planning Group	Copier	223.91
UP Health System	PD PW Physicals	534.00

UP Kubota	PD Kubota Repair	55.99
	<b>TOTAL</b>	<b>28,595.78</b>

**Forsyth Township  
Additional Bills For Approval  
8/23/18**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Ace Hardware	Various Dept Supplies	10,095.35
Canon Financial	Office Copier	135.07
College Laundry & Rentals	Uniform and Carpet Service	70.50
Gordon Food	KISCC Food	154.89
Holiday Cleaners	PD Dry-cleaning	134.15
Kobas Electric	CH Kitchen Repairs	207.58
Menards	PW Water Supplies	69.36
Modeltown Express	Fuel Various Dept	3,713.74
PTS	Pay Phone	50.00
Pride Printing	PW - Transfer slips	297.00
Standard Electric	Street Light Supplies	802.14
State of Michigan	PD Token Fee	297.00
Superior Lock & Security	Water/Sewer Alarms	359.88
The Stitch Witch	PD Uniform Alterations	31.00
UPEA	PW Engineering	999.00
		<b>17,416.66</b>
	<b>Original Bill Listing</b>	<b>28,595.78</b>
	<b>Total Accounts Payable</b>	<b>46,012.44</b>

Voucher Numbers for GO, Police, Clubhouse, Ambulance, Library, Water & Sewer: 77385-77563

Voucher Numbers for Tax 1805-1811

Voucher Numbers for Sewer

Voucher Numbers for Water

**ACTION ITEMS:**

**Basketball Court Sealing Bid (10a.):** Motion by Adams, supported by Armatti, to approve the bid from Jet-Black for \$1,260.00 to seal the Basketball Court in Nordeen Park. Motion carried.

**Charitable Gaming License – Just Believe (10b.):** Motion by Boogren, supported by Adams, to approve the Resolution for Charitable Gaming Licenses for Just Believe. Attorney Greely explained the resolution. Supervisor Boogren explained the Just Believe organization. Roll call: Clerk Borrett – yes, Supervisor Boogren – yes, Trustee Armatti – yes, Treasurer Roberts – yes, Trustee Adams – yes. Motion carried.

**Forsyth Sports Complex (10c.):** Supervisor Boogren explained that no action will be taken on this subject, but he would like to discuss this proposal. The Board concurred. Myron Hillock gave the Board additional handouts. Supervisor Boogren questioned the soccer grant in relationship to this project. Ross Underwood suggested putting in a drive point well to flood the ice. Chief Warchock verified no police security is currently used in neighboring communities for this type of event. UPEA Representative Carr Baldwin stated he is waiting for clarification regarding the grant. Trustee Adams would like the property staked out for a clearer view of the project. Treasurer Roberts questioned emissions. Assessor Stachewicz questioned the zoning of the property. The Board was comfortable with clearing a 10 foot path for clarification of the project.

**Local Council of Aging Appointment (10d.):** Motion by Adams, supported by Boogren, to appoint Joyce Styer to the Local Council of Aging, as recommended. Motion carried.

**Fireworks Ordinance (10e.):** Motion by Boogren, supported by Armatti, to approve the amended Forsyth Township Fireworks Ordinance and Notice of Adoption for Publication. Roll call: Treasurer Roberts - yes, Trustee Adams - yes, Supervisor Boogren – yes, Trustee Armatti – yes, Clerk Borrett – yes. Motion carried.

**EMS – New Hire (10f.):** Motion by Roberts, supported by Armatti, to approve hiring EMT Basic Jeremy Vick, as recommended. Motion carried.

**Water Committee Recommendation (10g.):** Trustee Adams is on the Water Committee. He suggested anyone with water concerns or requests should put it in writing for the committee to review. The committee will make recommendations to the Board for policy or Ordinance changes. Regarding a letter received for a credit for sewer from a resident that filled their pool prior to notifying the water department, it was the Committee’s recommendation to take no action. Motion by Adams, supported by Boogren, to not act on the request from pool fillers, but to waive late fees for those specific persons. Motion carried 4-1.

**DISCUSSION ITEMS:**

**Burn Ordinance (11a.):** Supervisor Boogren has been approached by residents in a neighborhood with burning complaints. Chief Warchock will review the current Ordinance and suggest updates at the next meeting.

**OLD BUSINESS:** None

**CORRESPONDENCE:** None

**Public Comment:** Leslie Watson commented on Sawyer water. Bridget Black commented on hose meters. Chuck Zeleznik commented on pool filling. Carl Bryzek commented on water issues. Pat

Anderegg commented on shooting ranges. Brice Burge commented on the KI Sawyer Community Center report, SOA meeting attendance, policies, procedures, and reports. ~~Lenny Lanny~~ Krause asked about the Public Hearing on Marijuana. Adam Cournaya commented on Public Hearing dates.

**Board Comment:** None

**Closed Session – Collective Bargaining:** At 7:43 a motion was made by Boogren, supported by Adams, to move into closed session for Collective Bargaining. Roll call: Clerk Borrett – yes, Supervisor Boogren – yes, Trustee Armatti – yes, Treasurer Roberts – yes, Trustee Adams – yes. Motion carried.

At 8:19 a motion was made by Boogren, supported by Adams, to come out of closed session. Motion carried.

Motion by Boogren, supported by Borrett, to tentatively approve the proposed contract with the United Steelworkers Union, pending removal of the Police Secretary. Roll call: Treasurer Roberts - no, Trustee Adams - yes, Supervisor Boogren – yes, Trustee Armatti – yes, Clerk Borrett – yes. Motion approved 4-1.

**Adjournment:** Supervisor Boogren adjourned the meeting at 8:19 p.m.

Respectfully submitted,

Stacy Filizetti  
Board Secretary

Michelle Borrett  
Forsyth Township Clerk