

**Forsyth Township Board
Special Meeting
Gwinn Community Center
December 6, 2018**

Supervisor Boogren called the meeting to order at 1:00 p.m.

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

Board Members Absent: None

Also Present: Police Chief Gordon Warchock

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

Public Comment: None

ACTION ITEMS:

Hire Police Chief (6a.): Motion by Roberts, supported by Boogren, to approve the hiring of Joseph FitzGerald as the new Police Chief, effective January 7, 2019. Discussion ensued. Treasurer Roberts stated the interview panel consisted of Supervisor Boogren, Treasurer Roberts, Chief Warchock, State Police Lieutenant Michelin, and Prosecutor Wiese. There were three interviews. All were great interviews, however it was a unanimous decision to recommend Chief FitzGerald. She went over the details of his pending contract. Chief Warchock summarized Chief FitzGerald's experience and ties to the community. Chief Warchock reiterated that he will be available for any help the new Chief, or the Board, may need. Roll call: Supervisor Boogren – yes, Clerk Borrett – yes, Treasurer Roberts – yes, Trustee Adams – yes, Trustee Armatti – yes. Motion carried.

DISCUSSION ITEMS: None

Public Comment: None

Board Comment: The Board thanked Chief Warchock for his outstanding service. Chief Warchock thanked the Board for their support. Various Board members questioned the progress of the Horseshoe Lake property.

Adjournment: Supervisor Boogren adjourned the meeting at 1:17 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk