

**Forsyth Township Board
Special Meeting
Forsyth Township Clerks Office
May 1, 2019**

Supervisor Boogren called the meeting to order at 3:00 p.m.

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

Board Members Absent: Trustee Armatti

Also Present: Superintendent of Public Works Eric Jancsi

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

Public Comment: None

ACTION ITEMS:

Brush Removal (6a.): Motion by Adams, supported by Roberts, to approve the bid of \$4,000 from Mr. Armatti to remove the brush from the Transfer Station and move it to other land. Supervisor Boogren discussed the urgency of the removal. Motion carried.

PW – Wood Chipper (6b.): Motion by Boogren, supported by Borrett, to authorize purchasing a wood chipper for Public Works, not to exceed \$10,000, pending Public Works approval of the equipment. Motion carried.

Motion by Adams, supported by Boogren, to not implement use of the chipper without completing a safety program. Motion carried.

DISCUSSION ITEMS: None

Public Comment: None

Board Comment: None

Adjournment: Supervisor Boogren adjourned the meeting at 3:09 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk