

**Forsyth Township Board
Special Meeting
Forsyth Township Clerks Office
May 30, 2019**

Clerk Borrett called the meeting to order at 9:00 a.m.

Board Members Present: Clerk Borrett, Trustee Adams and Trustee Armatti

Board Members Absent: Supervisor Boogren and Treasurer Roberts

Also Present: Superintendent of Public Works Eric Jancsi and Deputy Supervisor Stacy Filizetti

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

Public Comment: None

ACTION ITEMS:

Purchase Pavilion Supplies (6a.): Motion by Adams, supported by Armatti, to approve purchasing supplies for the new pavilion, not to exceed \$21,000. Discussion ensued. The pavilion should be completed by July 3rd. Superintendent Jancsi stated there may be small additional costs. Motion amended by Adams, support amended by Armatti, to approve purchasing supplies for the new pavilion, not to exceed \$22,000. Motion carried.

A Jacobson Landscaping Proposals (6b.): Motion by Adams, supported by Borrett, to approve the A Jacobson Landscaping proposals, totaling \$14,268. Motion carried.

P&Z Training Expenses (6c.): Motion by Borrett, supported by Adams, to approve sending Jen Jakubowski to the Planning and Zoning Retreat in July, not to exceed \$1,100. Motion carried.

DISCUSSION ITEMS:

Water/Legal (7a.): Deputy Supervisor Filizetti informed the Board of the recent request of a business owner to disconnect from the water system. Legal Council is reviewing the request and ordinance. They are also interviewing local representation, as Attorney Greely has taken another position.

Public Comment: None

Board Comment: None

Adjournment: Clerk Borrett adjourned the meeting at 9:16 a.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk