

**Forsyth Township Board  
Special Meeting  
Forsyth Township Clerks Office  
July 3, 2019**

Supervisor Boogren called the meeting to order at 2:00 p.m.

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

**Board Members Absent:** Clerk Borrett

**Also Present:** None

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

**Public Comment:** None

**ACTION ITEMS:**

**Hire Basic EMT (6a.):** Motion by Roberts, supported by Adams, to approve hiring Basic EMT Erin Johnson. Treasurer Roberts explained Miss Johnson is only here for the summer. She is an EMT and Teacher in Houghton. Motion carried.

**WC – Southgate Drive as Connector Road (6b.):** Motion by Boogren, supported by Adams, to positively endorse the Roads Committee’s recommendation to make Southgate Drive a designated connector road. Discussion ensued. Supervisor Boogren explained that it is currently used as a connector road, so should be officially named as a connector road. Motion carried.

**DISCUSSION ITEMS:** None

**Public Comment:** Trustee Adams commented on the traffic on Southgate.

**Board Comment:** Supervisor Boogren informed the Board that, pending background checks, he will be hiring two assessing assistants for Monday.

**Adjournment:** Supervisor Boogren adjourned the meeting at 2:07 p.m.

Respectfully submitted,

Stacy Filizetti  
Board Secretary

Michelle Borrett  
Forsyth Township Clerk