

**Forsyth Township Board
Special Meeting
Gwinn Community Center
March 12, 2020**

Supervisor Boogren called the meeting to order at 6:30 p.m.

Board Members Present: Supervisor Boogren, Clerk Borrett, Treasurer Roberts, Trustee Armatti (arrived at 6:34 p.m.) and Trustee Adams

Board Members Absent: None

Also Present: Bookkeeper Lynn Rodgers, Senior Center Director Brian Veale, Superintendent of Public Works Eric Jancsi, Library Board President Donna Adams, Library Director Leslie Makela

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

Budget Workshop: Supervisor Boogren stated capital expenses included in the Budget are a Fire Truck, Building at the ballfields, MERS payment and BSA software. Trustee Adams stated it was a well completed budget. There was discussion of an inflatable water structure at the Tourist Park. After some research, it was found not to comply with EAGLE requirements. There was further discussion of other possible changes to the Tourist Park. Bookkeeper Rodgers informed the Board of possible additions to the Assessing and Zoning budget and the amount allotted for Emergency Management. Supervisor Boogren informed the Board of a meeting he had regarding the Police Budget. It does appear another officer is possible. He will continue to monitor the increasing budget.

Public Comment: Donna Adams and Leslie Makela thanked the Board for their contribution and continued support of the Library.

ACTION ITEMS:

Concession Stand Bids (7a.): Motion by Boogren, supported by Adams, to authorize bids and approve a value not to exceed \$120,000 to complete the concession stand. Treasurer Roberts asked if there is an RFP. Superintendent of Public Works Jancsi explained Public Works will be doing most of the work, needing help with concrete, electric and mechanical. It is due to be complete before the summer festivities. Motion carried.

DISCUSSION ITEMS: None

Public Comment: None

Board Comment: The Board thanked Supervisor Boogren and Bookkeeper Rodgers for the draft budget.

Adjournment: Supervisor Boogren adjourned the meeting at 6:58 a.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk