

**Forsyth Township Board
Regular Meeting
Virtual Zoom Meeting 83833065673
August 27, 2020**

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

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

Board Members Absent: None

Also Present: Attorney Kyle O’Meara Administrator of the virtual/teleconferencing meeting, Attorney Marin, a number of township employees and concerned citizens.

Approval of Minutes: Motion by Adams, supported by Borrett, to approve the Minutes from the July 23, 2020 Board Meeting, as presented. Roll call: Supervisor Boogren – yes, Clerk Borrett – yes, Trustee Armatti – yes, Trustee Adams – yes, Treasurer Roberts – yes. Motion carried.

Agenda: Motion by Adams, supported by Roberts, to approve the agenda as presented. Roll call: Treasurer Roberts – yes, Trustee Armatti – yes, Trustee Adams - yes, Supervisor Boogren – yes, Clerk Borrett – yes. Motion carried.

Public Comment: None

Department Reports: The following reports were placed on file: Zoning, Senior Citizens Director, Library, Police, Fire and General Operating Financial.

Attorney’s Report: Attorney Marin stated the Horseshoe Lake Citations hearing date will be on September 18th. The Manninen blight issue hearing date is September 15th. The ordinance will be discussed later in the agenda. There has been no word regarding the water billing issue, so she is assuming it is not being pursued. Supervisor Boogren commented on the length of time it takes to go through the court system to rectify the two active cases. He is pleased they are proceeding.

Approval of Bills & Vouchers: Motion by Roberts, supported by Armatti, to approve the bills and vouchers totaling \$80,574.47, as presented. Trustee Adams commented on the additional costs to the Transfer Station because of the Marquette County Solid Waste Authority requirements. He asked Bookkeeper Rodgers to look at the budget for the additional costs. Roll call: Treasurer Roberts – yes, Supervisor Boogren – yes, Trustee Adams – yes, Clerk Borrett – yes, Trustee Armatti – yes. Motion carried.

**Forsyth Township
Bills For Approval
8/27/20**

Vendor	Description	Amount
Airgas	PW/FD Cylinder Rental and Gases	719.59
American Nameplate	Plaques	355.00
Auto Value	Various Dept Parts	1,027.22
BS&A Software	Assessing System	1,336.00
Carquest	Various Dept Parts	365.86
City of Marquette	Water Analysis	75.00
College Laundry	Various Dept Carpet/Uniform Svc	503.18
Compudyne	Computer Support & Hardware	923.53
Dalco	PW Supplies	673.40
Elcom	FD Pager/Radio	920.30
Election Source	Election Supplies	365.84
Embroidery Wear House	EMS Uniforms	453.86
Emergency Medical Products	EMS Medical Supplies	299.50
ETNA	PW Meters	252.28
Fahey Schultz Burzych Rhodes PLC	Attorney Fees	5,063.50
Frobergs Clothing	SC Boots	164.99
Galls	EMS Uniforms	807.82
Harris	FlexiBill Extraction	1,500.00
Marquette County Clerks Assoc	Membership Dues	20.00
Marquette County Solid Waste	PW Roll Off	1,000.00
Menards	Supplies for Various Depts	334.83
Michigan Police Equipment	PD Ammo	418.00
North Country Disposal	Dump Container	250.00
Northland Lawn Sport & Equip	PW Blades	146.30
Premeau Construction	CH Brick Restoration	24,015.00
Quill	Various Dept Office Supplies	310.53
Range Telecommunications	Radios / Miss Dig	22,258.97
Roy's Grading	Baseball Fields Grading	115.00
The Mining Journal	Publishing	752.33
The Office Planning Group	Various Dept Copier	1,299.77
UPEA	Engineering Services	1,822.80
Watkins Ross	Retiree Reports	1,300.00
Wolfe Communications	EMS Pager	378.98
	TOTAL	70,229.38

**Forsyth Township
Additional Bills For Approval
8/27/20**

Vendor	Description	Amount
Ace	Various Dept Supplies	511.78
American Welding	EMS Oxygen	87.71
Axon Enterprise	PD Tasers	2,317.00
Barco Products	Pet Waste Bags	89.65
Compudyne	Computer Support	75.00
Elcom	FD Fire Truck Radio	969.50
Emergency Medical Products	EMS Medical Supplies	249.99
Harris	Forms	975.37
Marin Law Firm	Attorney Fees	750.00
Marquette County Treasurer	Tax Deferment Ad	24.89
Menards	Various Dept Supplies	156.57
Modeltown Express	Various Dept Fuel	2,564.40
Nartec	PD Tests	59.76
North Country Disposal	Transfer Station	250.00
One Beat CPR	EMS Medical Supplies	405.04
Purchase Power	Postage Various Dept	520.99
Quill	Various Dept Supplies	64.64
Road Machinery	PW Parts	188.59
US Postal Service	SC Newsletter Postage	84.21
		10,345.09
	Original Bill Listing	70,229.38
	Total Accounts Payable	80,574.47

Voucher Numbers for GO, Police, Clubhouse, Ambulance, Library, Water & Sewer: 81977-81256

Voucher Numbers for Tax 1961 - 1972

ACTION ITEMS:

DNR Grant Resolution (10a.): Motion by Borrett, supported by Adams, to approve the Michigan Department of Natural Resources Trust Fund Grant Resolution, as presented. Roll call: Trustee Adams – yes, Clerk Borrett – yes, Treasurer Roberts – yes, Trustee Armatti – yes, Supervisor Boogren – yes. Motion carried.

Fireworks Ordinance (10b.): Motion by Boogren, supported by Adams, to adopt the Amendment to the Fireworks Ordinance, as presented. Roll call: Trustee Armatti – yes, Trustee Adams – yes, Clerk Borrett – yes, Treasurer Roberts – yes, Supervisor Boogren – yes. Motion carried.

Appoint N. Merlo to the vacant Zoning Board of Appeals position (10c.): Motion by Adams, supported by Borrett, to appoint Nicole Merlo to the vacant ZBA position. Supervisor Boogren commented on the exceptional people on all our Boards. They do the research needed for the betterment of the community. Roll call: Clerk Borrett – yes, Supervisor Boogren – yes, Treasurer Roberts – yes, Trustee Adams – yes, Trustee Armatti – yes. Motion carried.

Ice Track Lease Renewal (10d.): Motion by Boogren, supported by Armatti, to approve the Gwinn Ice Racing Association Lease, as presented. Roll call: Treasurer Roberts – yes, Clerk Borrett – yes, Trustee Adams – yes, Supervisor Boogren – yes, Trustee Armatti – yes. Motion carried.

Road Committee Appointment (10e.): Motion by Roberts, supported by Adams, to reappoint Sue DeGroot to the Road Committee for an additional term. Supervisor Boogren stated she was an asset to the committee and clarified it was a 3 year term. Treasurer Roberts also stated she was an asset to the committee. Supervisor Boogren – yes, Clerk Borrett – yes, Trustee Armatti – yes, Trustee Adams - yes, Treasurer Roberts – yes. Motion carried.

W/S C – 42 E. Jackpine St. (10f.): Motion by Adams, supported by Armatti, to approve all 4 Water/Sewer Committee recommendations (10f, 10g, 10h and 10i) Roll call: Treasurer Roberts – yes, Trustee Armatti – yes, Trustee Adams – yes, Supervisor Boogren – yes, Clerk Borrett – yes. Motion carried.

W/S C – 240 W. Flint St. (10g.): See 10f.

W/S C – 237 N. High St. (10h.): See 10f.

W/S C – 180 N. Elm St. (10i.): See 10f.

PD – Purchase Additional Cameras for Nordeen Park (10j.): Motion by Roberts, supported by Armatti, to approve the quote from Range Telecommunications in the amount of \$1,391.52 to purchase and install additional cameras in the park. Supervisor Boogren commented on the additional vandalism in the park. He has addressed the vandals. Bookkeeper Rodgers clarified that the money would come out of the Clubhouse and Recreation account. Roll call: Supervisor Boogren – yes, Clerk Borrett – yes, Trustee Armatti – yes, Trustee Adams – yes, Treasurer Roberts – yes. Motion carried.

DISCUSSION ITEMS: None

OLD BUSINESS: None

CORRESPONDENCE: None

Public Comment: Rich Johnson commented on the reappointment of Sue DeGroot and the funding for the cameras.

Board Comment: Trustee Adams thanked the Police Department for the great job they are doing. Superintendent of Public Works Jancsi commented on the Tourist Park RV site extension. Trustee Adams asked if they could look at a pavilion at the Ballpark. Supervisor Boogren would like the Board to consider the Cemetery gates. He also commented on the new Fire Truck and a possible demo at Nordeen Park. Two other Fire Trucks will be taken out of service. Trustee Adams commented on a Fire Department millage.

Adjournment: Supervisor Boogren adjourned the meeting at 6:56 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk