

Forsyth Township Board Minutes

Special Meeting

January 15, 2011

Township Office 10:00 A.M.

Call to Order at 10:00 A.M.

Pledge of Allegiance dispensed

Roll Call Attendance- Minelli, Armatti, Roberts, and Nordeen present.

Filizetti/Hartzell excused absence.

First action item: Hiring an Equipment Operator

Applicants are: Paul Sirois, Mike Trottier, and Michael Jakubowski.

Mr. Minelli explained Open Meetings rules regarding interviewing in open meeting. Had applicants take number to decide order in which they would be interviewed. Asked if they, applicants, had any questions for us.

Proceeded with the interviews. Asking Questions randomly of applicants.

When interview were completed asked Board if they wanted to make decision this morning or wait until our regular Board meeting on the 20th of January. Board's consensus was to wait until Thursday, January 20th for decision. Also discussed was whether we should hire one or two Equipment Operators as we have three good candidates and we are now short staffed and there is an anticipated retirement in the near future. It was decided to wait until the Regular meeting to make this decision as the new Governor is to make a statement regarding cutting funds before this meeting takes place on Thursday.

Supervisor Minelli make a motion to hire on January 20, 2011 at our regular meeting. Supported by Armatti. Motion carried.

Moved on to the one other action items on the agenda, purchasing a new pickup truck furnished with a plow for Public Works Department. Mr. Jancsi has obtained three unopened bids. The bids are from Fox of Negaunee \$28,118.00; Frei Chevy \$29,199.00; Public Service \$30,349.00. Motion made by Roberts to take recommended and lowest bid with Fox of Negaunee. Motion supported by Nordeen. Motion carried.

Public Comment: Mr. Jancsi said we have three excellent applicants. Thank you to all applicants. Supervisor Minelli said there were 15 good applicants that could handle the position. Also thanked applicants for coming in.

Meeting adjourned at 10:57 A.M.>

Respectfully submitted,

Jane Nordeen

Township Treasurer