

**Forsyth Township Board
Regular Meeting
May 26, 2011
Emergency Services Building**

Supervisor Minelli called the Regular Meeting of the Forsyth Township Board to order at 6:30 p.m. followed by the Pledge of Allegiance to the American Flag.

Board Members Present: Supervisor Minelli, Clerk Filizetti-Hartzell, Treasurer Nordeen, Trustees Armatti & Roberts. All present.

Also Present: Attorney Kevin Koch, township employees & interested citizens.

Approval of Minutes: Motion by Nordeen, supported by Armatti and unanimously carried to accept the April 28, 2011 Meeting minutes as presented with the following correction: Under Public Comment and Old Business – Sawyer Park, replace Cobra with Air Cobra. Under Department Reports, Senior Citizen Report, replace the Judy Green with that Judy Green. May 3, 2011 Meeting minutes accepted with no corrections. May 5, 2011 Meeting minutes accepted with the following corrections: Under Board Members Present, replace Trustee Nordeen with Treasurer Nordeen. Under Hire for Clerk/Secretary Position, replace not to compete with Non-Compete. Motion carried.

Public Comment: Comments received included a meeting at the Clubhouse years ago regarding water/sewer in New Swanzy. Supervisor Minelli commented that issue has not been forgotten but the Township is looking for grants for water improvements and with no grants available the Township is looking for information on interest to borrow monies. Discussion also made on homeowners drain fields and septic in Fralick Heights, with the question of possibility of water/sewer in the next 5-7 years so as homeowners do not invest monies into septic/drain fields if water/sewer is a possibility. Board was congratulated on voting No on the “W” and working on the playground upgrades.

Agenda: Motion by Nordeen, supported by Roberts & unanimously carried approving the May 26th agenda with the following deletions & additions: under Discussion Items, change Special Board Meeting from 6:30 to 7:30; Action Items add Hire Part Time Police Officer. Add hire Mr. Badge for Boundary Lines not to exceed 40 hours for Tourist Park Grant, add contact Person for UPEA Engineering Co., remove Closed Session. Motion carried.

DEPARTMENT REPORTS:

The following reports were accepted and placed on file:

Ambulance: Motion by Nordeen, supported by Roberts to approve Sara Turnery & Steve Rehn for probationary status with EMS. Motion carried. Discussion made regarding EMT with High Risk Pregnancy – at this point EMT is going with Doctor’s orders with 20lb weight limit and will be on call if third person needed on run to be the driver.

Assessing/Zoning: Motion made by Minelli, supported by Roberts to Enact Planning Commission Ordinance, Roll Call Vote: 5 yay, 0 nay, Ordinance adopted. Motion made by Armatti, supported by Nordeen, for Approval of GIS software updates of \$650.00, motion carried.

Clubhouse: \$25,000 in budget for building upgrades; windows and possibly electrical updates

Fire Department: None

Library: None

Police Department: Motion by Nordeen, supported by Armatti to hire Part-time Police Officer

Public Works Department: None

Senior Citizen Director: None

Treasurers Report: None

Attorneys' Report: Will share opinions on The Barriger case when received. Tousignant property clean up by end of summer with measures of clean up progress each month. Rampart/Medi-Ride bills – we will no longer be making payments to either for monies received from Medicaid. Possible Miscellaneous Debris Ordinance change regarding penalties. Motion made by Minelli, supported by Nordeen, motion carried.

Approval of Bills & Vouchers: Motion by Nordeen, supported by Minelli & unanimously carried approving bills in the amount of \$53,445.19 and vouchers as presented. Motion carried.

**Forsyth Township
Bills to be Approved
26-May-11**

Vendor	Description	Amount
A. Jacobson Landscaping	Tree & Ballfield Care	2,218.50
Airgas	Rentals-EMS & Public Works	280.01
Anderson Communications	Pager Repair-Fire	15.00
Aramark	Uniform & Carpet Service	682.98
Auto Value	Misc Parts/Supplies	393.82
Beauchamp's Plumbing & Heating	Furnace Repairs-Nordeen Park	309.19
Bergdahl's Inc.	Water/Sewer Equipment	1,529.95
City of Marquette	Water Analysis	60.00
Compudyne	Computer Repairs	468.75
Dalco	Building Supplies-Clubhouse & Parks	366.82
Emergency Medical Products	EMS Supplies	138.70
Froberg's	Boots-Keskimaki	100.00
Joe & Sons	Tires & Changes-Police & Public Work; Welding-Clubhouse	471.11
Kevin Koch, PC	Attorney Fees	758.07
Marquette County Sheriff Office	Work Crew-Parks	487.50
Marquette General Health Systems	EMS Supplies	36.20
MAS & B, LLC	Police Car Repairs	869.65
Menards	Supplies-Buildings & Parks	257.98
Michigan Police Equipment Co.	Ammunition-Police	89.00
MML	Worker's Comp Insurance	27,256.00
MTA	Annual Dues	3,305.43
North Country Disposal	Plastic Recycling	150.00
Quill Corporation	Office Supplies-Office & Assessor's	655.68
Range	Miss Dig Services	18.50
Signs Unlimited	Decals for New Truck	35.00
Superior Electric	Generator Repairs	532.50
The Mining Journal	Publications	828.50

Winder Police Equipment

Window Bars-Police Cars

534.62

42,849.46

**Forsyth Township
Bills to be Approved
Additions
26-May-11**

Vendor	Purpose	Amount
Ace Hardware	Misc Supplies	657.14
American Nameplate	Nameplate-Office	26.00
East Jordan Iron Works	Fire Hydrant Parts	5,992.67
Holiday Cleaners	Dry Cleaning-Police	35.34
Michigan Townships Association	Reference Materials	42.30
MMC-Occupational Medicine	New Hire Physical-Denessen	115.00
Notary Service & Bonding Agency	Notary Bonding & Supplies-Chris Denessen	66.85
Quill Corporation	Office Supplies-Office & Senior Center	247.45
Snyders	Supplies-Police	32.97
State of Michigan	Radio Subscriptions-Police, Fire, EMS	2,350.00
The Office Planning Group	Copier Maintenance Agreement-Office	187.86
Tri-Tech Software Systems	Ambulance Software Training	199.00
UP Engineers & Architects	Engineering-Water Project	584.79
Wells Fargo Credit Card	Room for Water Training; Office Supplies-Police	58.36
		10,595.73
	Original Bill Listing	42,849.46
	Total Accounts Payable	53,445.19

Voucher Numbers for GO, Police, Clubhouse, Ambulance, Library, Water & Sewer: 57555-57796

Voucher Number for Taxes: 1243-1250

DISCUSSION ITEMS:

MML Refund on Workman’s Comp. \$4546

EDC

Lynn and Supervisor Minelli met with Board of the “W” – Lynn met with Accountant and will have a formal discussion in June; \$132,000 still owed to Forsyth Township. May have ability to repay in August if interest rates free up as they are working on a new loan. In June a cash flow analysis will be done with a projection for next year.

Special Board Meeting

Special Board Meeting on June 14, 2011 at 7:30 for the Library Board and Township Board in the large room at the Clubhouse.

Old Business:

None

Action Items:

Hire Part-Time Police Officer: Motion by Nordeen, supported by Armatti to hire Part-time Police Officer, motion carried.

Approve Sara Turnay & Steve Rehn for probationary status with the EMS: Motion by Nordeen, supported by Roberts; Motion carried. Discussion made regarding EMT with High Risk Pregnancy – at this point EMT is going with Doctor's orders with 20lb weight limit and will be on call if third person needed on run to be the driver.

Enact Planning Comm. Ordinance: Motion made by Minelli, supported by Roberts, Roll Call Vote: 5 yay, 0 nay, Ordinance adopted.

Approval of GIS Software Updates of \$650.00: Motion made by Armatti, supported by Nordeen; motion carried.

Communication/Correspondence:

Motion made by Filizetti-Hartzell, supported by Roberts appointing Lynn Rodgers as contact person for the Tourist Park Grant. Motion carried.

Public Comment: None

Board Comment: Filizetti-Hartzell stated the Beautification Committee wants to do the middle of the Boulevard. Supervisor Minelli stated the vehicle auctions will be posted in the paper. Jane thanked residents attending the meeting and wished Happy Holidays to all in attendance.

Adjournment: Minelli adjourned the meeting at 7:24 p.m.

Respectfully submitted,

Christina Denessen
Recording Secretary