

**Forsyth Township Board  
Special Meeting  
Emergency Services Building  
December 28, 2011**

Supervisor Minelli called the Special Meeting of the Forsyth Township Board to order at 6:30 p.m.

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

**Approval of Agenda:** Motion by Nordeen, supported by Armatti approving the agenda as presented. Motion carried.

**ACTION ITEMS:**

**Hire for Laborer Position:** Five applicants for the laborer position were interviewed; Joe Juidici, David Paris, Daryl Johnson, Anthony Baez & Michael Jakubowski, Jr. Bookkeeper Lynn Rodgers presented the board with a letter stating at this time the current budget could handle hiring one laborer and a replacement mechanic but until she is further into the budget process she is unable to state whether hiring a second laborer is financially feasible. Minelli voiced concerns about the unfunded MERS liability and the replacement of a fire truck, recommending the township hire one laborer at this time and post & advertise the mechanic position. Motion by Minelli, supported by Filizetti-Hartzell to hire Mike Jakubowski Jr. to fill the Public Works laborer position. Motion carried with Nordeen recusing herself.

**Window Bids:** Bids received for replacing windows at the Clubhouse and Township Office are as follows: Scott's Home Repair - \$26,400.00 (which included labor), Northern Awning - \$36,400.94, Window Store - \$62,032.61. Motion by Minelli, supported by Filizetti-Hartzell to award the bid for the Clubhouse & Township office windows to Scott's Home Repair for \$26,400.00. Motion carried.

**Closed Session – Negotiate Eric Jancsi's Contract:** Motion by Minelli, supported by Filizetti-Hartzell to go into closed session at 7:36 p.m. to negotiate the Superintendent of Public Works. Roll call vote: Minelli – aye, Nordeen – aye, Roberts – aye, Armatti – aye, Filizetti-Hartzell – aye. Motion carried.

Motion by Nordeen, supported by Minelli to return to open session at 7:47 p.m. Motion carried.

Motion by Minelli, supported by Nordeen to ratify the contract between Eric Jancsi, Superintendent of Public Works, and Forsyth Township for a period of four (4) years, including three (3) personal leave days, one (1) floating holiday along with a two (2) percent pay raise per year, retroactive to April 1, 2011. Motion carried.

**Adjournment:** Supervisor Minelli adjourned the meeting at 7:57 p.m.

Respectfully submitted,

Bonnie Filizetti-Hartzell  
Forsyth Township Clerk

