

**Forsyth Township Board
Regular Meeting
Emergency Services Building
November 15, 2012**

Supervisor Minelli called the meeting 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, and Trustee Roberts.

Board Members Absent: Excused was Trustee Armatti.

Also Present: Attorney Kevin Koch, a number of Township employees, and interested citizens.

Supervisor Minelli thanked Clerk Bonnie Filizetti-Hartzell for her 33 years of service.

Approval of Minutes – Regular Meeting October 25, 2012: Motion by Roberts, supported by Nordeen to approve the minutes as presented. Motion carried.

Public Comment: A complaint of the taxable value, a fire call, and an automobile accident was voiced by a resident. Another resident requested a zoning fee be waved.

Agenda: Motion by Filizetti-Hartzell, supported by Nordeen, to approve the Agenda as presented with the following changes: **additions of:** 10o. Dennis Norman Resignation, 10p. Update EMS Staffing, 10q. Library Building, 10r. Resignation Letter from Board Member, **removal of:** 10c. Ambulance Billing. Motion carried.

Department Reports: The following reports were accepted and placed on file: Ambulance, Assessing/Zoning, Fire Department, Library, Police Department, and Treasurer. A report was not received from the Senior Citizens Director/Clubhouse, Parks Committee, or Public Works Department.

Attorney's Report: Attorney Koch stated the Buchler trial is Tuesday November 20th at 1:00 and the MediRide pretrial is December 20th. He also reported that Denessen was sentenced to restitution of \$15,000.00 payable by June 15, 2013 or she will have to spend 9 months in jail. The Salvation Army would like to meet, regarding their lease. The PILT committee had not reacted to the prior request. He also thanked Clerk, Bonnie Filizetti-Hartzell, for her years of service.

Approval of Bills & Vouchers: Motion by Nordeen, supported by Filizetti-Hartzell, and unanimously carried to approve bills and vouchers (\$42,743.39), as presented.

**Forsyth Township
Bills to be Approved
November 15, 2012**

Vendor	Description	Amount
Aramark Uniform Services	Uniform & Carpet Service	879.08
	Misc Parts/Supplies	2,758.85
BS& Auto Value A	Annual Software Support	895.00
Compudyne	Computer Repairs-Police	225.00
Creative Product Source	Stickers-Police	70.86
Dalmatian Fire Equipment, Inc.	Fire Equipment	1,668.00
Darley	Fire Equipment	599.85
Fox Marquette	Parts-Police	292.44
Galls	Uniforms & Equipment-Police	152.21
GBS	Election Supplies	148.05
Holiday 50 Minute Cleaners	Dry Cleaning-Police	26.60
JRJ Food Equipment	Stove Repair-Senior Center	85.00
Kevin Wm. Koch, PC	Attorney Fees	2,421.77
M.J. VanDamme Trucking, Inc.	Gravel	6,225.00
Marquette County Road Commission	Paving-Portion of Blue Lake Road	12,678.74
Menards	Misc Parts/Supplies	1,075.53
Michael Jakubowski, Jr	Trash Pump-Fire	900.00
Michigan State Firemen's Association	Annual Membership	75.00
Midway Rentals	Street Lights	214.04
Nip & Tuck Alterations	Uniform Alterations-Police	62.00
Petersen Court Reports	Deposition for Buchler Case	180.19
Pomasl Fire Equipment	Fire Equipment	301.78
Quill Corporation	Office Supplies-Office, Assessor	602.70
Range Corporation	Miss Dig Services	18.50
Standard Electric	Water Parts	926.18
State of Michigan	Community Public Water Supply Annual Fee	1,230.09
The Mining Journal	Publications	87.00
The Office Planning Group	Copier Overage Charge	21.91
		34,821.37

**Forsyth Township
Bills to be Approved
Additions
November 15, 2012**

Vendor	Purpose	Amount
Ace Hardware	Misc. Parts/Supplies	548.75
Airgas	Supplies-Shop & EMS	69.83
Beauchamp Plumbing & Heating	Boiler Repair-Office Building	542.02
Brenda Kurian	AEMT Exam	175.00
Clarey's Safety Equipment	Fire Equipment	831.57
Crossroads Truck Repair	Parts for Garbage Truck	103.91
Drug Screen Plus	Employee Testing	49.00
Emblem Enterprises	Police Supplies	428.47
GBS	Elections Supplies	840.00
Mediride	Intercepts	450.00
Nip & Tuck Alterations	Uniform Alterations-Police	20.00
Quill Corporation	Credit for Office Supplies-Police	(88.14)
Snyders	Supplies-Police & Water	67.60
State of Michigan	Campground License	82.00
The Mining Journal	Publications	80.96
Vidacare	EMS Supplies	921.05
		7,922.02
	Original Bill Listing	34,821.37
	Total Accounts Payable	42,743.39

Voucher Numbers for GO, Police, Clubhouse, Ambulance, Library, Water & Sewer: 61871-62089

Voucher Numbers for Tax: 1359-1361

ACTION ITEMS:

MTA Conference (10a.): Motion by Nordeen, supported by Minelli, to approve Attorney Kevin Koch attending the MTA Conference, sharing the cost with the other participating townships. Motion carried.

Trick or Treating Hours (10b.): Motion by Nordeen, supported by Filizetti-Hartzell, to approve Trick or Treating hours to be held 5:00 p.m. -7:00 p.m. on every Halloween. Motion carried.

Audit Contractual Agreement (10d.): Motion by Filizetti-Hartzell, supported by Nordeen, to approve the Audit Contractual Agreement with the State of Michigan, Department of Treasury. Motion carried.

Fire Department – Purchase Foam (10e.): Motion by Nordeen, supported by Roberts, to purchase one barrel of foam totaling \$1,375.00. Motion carried.

Fire Department – New Hires (10f.): Motion by Nordeen, supported by Filizetti-Hartzell, to hire Eric Petersen, Wyatt Luetz, Matthew Marjonen, and Matthew St.Andre, giving the Fire Department a full roster. Motion carried.

Fire Department – Constitution and Bylaws (10g.): Motion by Nordeen, supported by Filizetti-Hartzell, to table item for further review. Motion carried.

Motion by Nordeen, supported by Filizetti-Hartzell, to regretfully accept Larry Hammond's retirement of 15 years of service in the Fire Department and to send him a certificate of recognition. Motion carried.

Police Department – Purchase Taser (10h.): Motion by Filizetti-Hartzell, supported by Roberts, approving the purchase of one Taser X-26 for \$820.09. Motion carried.

Police Department – Purchase 2 Vests (10i.): Motion by Roberts, supported by Nordeen, approving the purchase of vests for two officers, totaling \$1,144.00. Motion carried.

Police Department – Purchase Server (10j.): Motion by Nordeen, supported by Roberts, to purchase a server from Compudyne totaling \$5,451.00, including hardware and installation, with the monitor stipulation. Motion carried.

Ambulance Software (10k.): Motion by Filizetti-Hartzell, supported by Nordeen, to pay six months of the Ambulance software renewal invoice, not including the software support, totaling \$1,307.29. Motion carried 3-1.

Assessing/Zoning – Planning Commission for Zoning Ordinance Updates (10l.): Motion by Nordeen, supported by Filizetti-Hartzell, to accept recommendation from the Planning Commission for Zoning Staff to write and publish a request for Proposals for a Zoning Ordinance Update. Motion carried.

Assessing/Zoning – Assets Test for Poverty Tax Exemption (10m.): Needs further review. No action taken.

Assessing/Zoning – Board Reps for Planning Commission and ZBA (10n.): Motion by Filizetti-Hartzell to accept Judy Robert's letter of resignation from the Zoning Board of Appeals, with regret. Motion carried.

Dennis Norman Resignation (10o.): Motion by Filizetti-Hartzell, supported by Nordeen, to accept Dennis Norman's resignation letter with regret. Motion carried.

Update EMS Staffing (10p.): Motion by Nordeen, supported by Minelli, to extend the authority of the EMS Director, Brenda Kurian, to hire staff with the level of Specialist or Paramedic, to work not more than 60 hours per week, not more than \$12.00 per hour, until the February meeting when the new hires will be reviewed by the board. Motion carried.

Library Building (10q.): Motion by Nordeen, supported by Minelli, in the event the purchase(of the library building) is consummated, the township will transfer between the board and the library, the properties involved. Motion carried.

Resignation Letter from Board Member (10s.): See action item 10n.

DISCUSSION ITEMS:

Rick Aho from MCSWMA regarding recycling: Rick Aho gave a brief presentation of the recycling program that Marquette County Solid Waste Management Authority currently has in place. He also presented checks to Forsyth Township, totaling \$1,446.31, for recycling.

Water Proposal: Discussion ensued. Motion by Nordeen, supported by Roberts, to run the water bond on the next available ballot in or after May. Motion carried.

Debris: The recent debris clean up at Sawyer was very successful. There will possibly be another one in the Spring.

OLD BUSINESS:

Superior Extrusion Inc.: Motion by Minelli, supported by Roberts, to approve a four year tax exemption from ~~2012~~ **2013** to ~~2015~~ **2016**, by resolution as presented: Roll call vote, Nordeen – aye, Roberts – aye, Filizetti-Hartzell - aye, Minelli - aye. Motion carried.

RESOLUTION APPROVING APPLICATION
OF SUPERIOR EXTRUSION, INC. FOR INDUSTRIAL EXEMPTION
CERTIFICATE FOR A NEW FACILITY

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et. seq., after a duly noticed public hearing held on August 23, 2012, the Forsyth Township Board by resolution established Forsyth Township Industrial Development District No. 2; and

WHEREAS, Superior Extrusion, Inc., has filed an application for an Industrial Facilities Exemption Certificate with respect to a new manufacturing enterprise to be established within Forsyth Township Industrial Development District No. 2; and

WHEREAS, before acting on said applications, the Forsyth Township Board held a hearing on August 23, 2012, at the Emergency Service Building located at 47 N. Johnson Lake Road at 6:15 p.m., at which hearing the applicant, Assessor and representatives of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of building and installation of new machinery and equipment had not begun earlier than August 23, 2012 the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to create employment in Forsyth Township; and

WHEREAS, the aggregate SEV of real and person property exempt from ad valorem taxes within Forsyth Township, after granting this certificate, will exceed five (5) percent of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the Forsyth Township Board that:

1. The Forsyth Township Board finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of the certificates previously granted and currently in force under Act 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of Forsyth Township, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Forsyth Township.
2. The application of Superior Extrusion, Inc., for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real property situated within Forsyth Township Industrial Development District No. 2, to wit:

A parcel of land located in the Northwest Quarter of Southwest Quarter (NW ¼ of SW 1/4) of Section 25, Township 46 North, Range 25 West, more particularly described as follows:

Commencing at the Southwest corner of said Section 25, T46N, R25W; thence North 00degrees48'26" East along the West line of said Section 25, a distance of 1705.32 feet; thence South 89degrees11'34" East, a distance of 2a8.76 feet to the East Right-of-Way line of Avenue "G" (a 66' Right-of-Way), also being the Point of Beginning. Thence North 09degrees14'27" East (North 09degrees14'04" East) (R1) along the East Right-of-Way line of said Avenue "G", a distance of 500.00 feet; thence South 82degrees05'33" East, a distance of 250.49 feet; thence South 59degrees32'21' East) (R1), a distance of 455.26 feet; thence South 09degrees14'27" West, a distance of 325.35 feet; thence North 82degrees05'33" West, a distance of 190.13 feet to the Northerly Right-of-Way of 11th Street (a 80' Right-of-Way); thence North 80degrees43'21"West along the Northerly Right-of-Way of said 11th Street, a distance of 95.55 feet; thence continuing along the Northerly Right-of-Way of said 11th Street, along a curve to the left having a radius of 450.00 feet, a central angle of 07degrees18'24", a chord distance of 57.35 feet, a chord bearing of North 84degrees22'33" West, a Degree of Curve of 12degrees43'57", a distance of 57.39 feet along the arc; thence North 82degrees05'33"West (North 82degrees05'40" West) (R1), a distance of 332.05 feet to the East Right-of-Way line of said Avenue "G", point also being the Point of Beginning. (Parcel E-1)

(R1) refers to the Legal Description for the Base Boundary as prepared for the KI Sawyer Development Department by U.P. Engineers and Architects, Inc.

Is hereby approved.

3. The Industrial/Facilities Exemption Certification when issued shall be and remain in force for a period of four (4) years, 2013 thru 2016, after project completion.

Ayes: Four

Nays: Zero

Absent: One

RESOLUTION DECLARED ADOPTED:

Clerk

I hereby certify that the forgoing constitutes a true and complete copy of a resolution Adopted by the Forsyth Township Board, County of Marquette, at a regular meeting held on November 15, 2012.

Clerk

CORRESPONDENCE: None.

PUBLIC COMMENT:

A donation of \$100.00 was made for a monitor needed for the Police Department. This donation was made by Ron and Sharon Zulkiewski, in memory of Dr. Z. Citizens of the community thanked Bonnie Filizetti-Hartzell for her years of service. A resident complained about the Assessing/Zoning office. A resident requested help paying for a Zoning fee.

BOARD MEMBER COMMENT:

The board thanked Bonnie Filizetti-Hartzell for her dedication and years of service.

Adjournment: Supervisor Minelli adjourned the meeting at 8:29 p.m.

Respectfully submitted,

Stacy Filizetti
Clerk/Secretary