

**Forsyth Township Board
Special Meeting
November 29, 2012
Forsyth Township Office**

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

Board Members Present: Supervisor Minelli, Clerk Nordeen, Treasurer Roberts, Trustees Adams and Armatti.

Board Member Absent: None

Also Present: Lynn Rodgers, Tim Rector

Agenda: Motion by Minelli, supported by Adams approving the agenda. Motion carried.

ACTION ITEMS:

Extension for Tourist Park Project:

Upon motion made by Adams, seconded by Nordeen, the following Resolution was adopted:

“RESOLVED, that the Township of Forsyth, Michigan (GRANTEE), does hereby approve the amendment of the Agreement with the Michigan Natural Resources Trust Fund (DEPARTMENT) development grant number TF 10-076. Paragraphs 2 and 9(c) will be amended to read as follows:

2. The time period allowed for project completion is **July 29, 2011** through **September 30, 2013**, hereinafter referred to as the “project period.” Requests by the GRANTEE to extend the project period shall be made in writing before the expiration of the project period. Extensions to the project period are at the discretion of the DEPARTMENT. The project period may be extended only by an amendment of the Agreement.
9. To be eligible for reimbursement, the GRANTEE shall comply with the reporting requirements of the DEPARTMENT. At a minimum, the GRANTEE shall:
 - c. Submit a complete final reimbursement request within 90 days of project completion and no later than **December 31, 2013**. If the GRANTEE fails to submit a complete final request for reimbursement by **December 31, 2013**, the DEPARTMENT may audit the project costs and expenses and make final payment based on documentation on file as of that date or may terminate the Agreement and require full repayment of grant funds by the GRANTEE.

All other provisions of the Agreement shall be continued in full force and effect.”

The following aye votes were recorded: Minelli, Nordeen, Roberts, Adams, Armatti

The following nay votes were recorded: None

Filing of Positions at Public Works:

Motion by Nordeen, supported by Armatti to fill the vacancies in Public Works. Motion carried unanimously.

Motion by Nordeen, supported by Armatti to appoint Leonard Fowler as Lead Man-Recreation, Building & Grounds effective November 30, 2012 if accepted by Fowler. Motion carried unanimously.

Motion by Adams, supported by Nordeen to post for the position of Equipment Operator if L. Fowler accepts Lead Man position. Motion carried unanimously.

Payables:

Motion by Adams, supported by Nordeen to approve the accounts payable in the amount of \$1,820.01. Motion carried unanimously.

Michigan Townships Association	Conference-Minelli, Nordeen, Roberts, Filizetti	\$1,116.00
Wells Fargo Credit Card	Police Equipment	\$ 704.01

Office Door:

Motion by Armatti, supported by Adams to approve the purchase of a new office door from Champion Glass and Countertops in the amount of \$4,162.00. Motion carried unanimously.

DISCUSSION:

Water Project:

Minelli informed the board of a meeting with staff and UPEA regarding options for the proposed water project upgrade. He stated UPEA is willing to have a special meeting with the board. A special meeting was scheduled for December 11, 2012 at 6:30pm at the EMS building.

Public Comment:

None

Adjournment: Supervisor Minelli adjourned the meeting at 7:20 pm.

Respectfully submitted;

Lynn H. Rodgers
Deputy Treasurer
Forsyth Township