

**Forsyth Township Board
Special Meeting
Gwinn Community Center
December 09, 2013**

Supervisor Minelli called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance to the American Flag.

Board Members Present: Supervisor Minelli, Clerk Nordeen and Trustee Adams.

Board Members Absent: Treasurer Roberts, excused, and Trustee Armatti.

Also Present: MERS Regional Manager Terra Langham, Clock Tower committee members Jeanette Maki and Gerry Stille, a number of township employees and concerned citizens.

Agenda: Motion by Nordeen, supported by Adams, to approve the agenda, moving the MERS Presentation to commence after the action items. Motion carried.

Public Comment: None.

ACTION ITEMS:

Clock Tower (7a.): Motion by Adams, supported by Nordeen, to advance up to \$15,000 for the completion of the Clock Tower, to the Clock Tower Fund, with the understanding that the Supervisor would be free to discuss absolute completion within that funding. As funds are pledged back in, they will go back into the account. The final payment of \$3,000 (20%) will not be paid to the mason contractor until the project is completed. Discussion ensued. Motion carried.

Board Member Resignation (7b.): Motion by Nordeen, supported by Adams, to approve the resignation letter from Trustee Neil Armatti, with regret. Discussion ensued. A letter will be mailed to Mr. Armatti to thank him of his years of service. Motion carried.

Appointment of Trustee (7c.): It was the consensus of the Board to put an ad in The Mining Journal for the open Trustee position. They will appoint at the next Board Meeting.

MERS Presentation: Terra Langham, MERS Regional Manager, gave a presentation to the Board and Attendees, regarding the MERS Retirement program. There was concern regarding the unfunded liability. She went into great detail regarding our current retirement plan, the unfunded liability, future predictions, and various options in the MERS Program.

Public Comment: None.

Board Member Comment: The Board Members thanked MERS Regional Manager Terra Langham for a very informative presentation.

Adjournment: Supervisor Minelli adjourned the meeting at 7:25 p.m.

Respectfully submitted,
Stacy Filizetti
Clerk/Secretary