

**Forsyth Township Board
Special Meeting
Emergency Services Building
February 8, 2014**

Supervisor Minelli called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance to the American Flag.

Board Members Present: Supervisor Minelli, Clerk Nordeen, Treasurer Roberts, Trustee Bodenus and Trustee Adams

Board Members Absent: None

Also Present: Attorney Kevin Koch, Police Chief Rector and Superintendent of Public Works Eric Jancsi.

Public Comment: None.

Agenda: Motion by Nordeen, supported by Adams, to approve the agenda with the following addition:
6g. Police Department LEIN Service Equipment Purchase. Motion carried.

ACTION ITEMS:

Approval of Minutes (6a.): Motion by Adams, supported by Nordeen, to approve the minutes for January 23, 2014 Regular Board Meeting with corrections as presented. Motion carried.

Chief of Police Evaluation (6b.): Police Chief Rector addressed his answers to the provided evaluation questions with the Board. Supervisor Minelli advised the Board that each Board Member should turn in their completed evaluations so all answers provided could be comprised into a simple format. At that time it would be at the Boards discretion to address the comprised data with the Chief, or have the Police Liaisons go over the data with the Chief. The decision will be reached at a later date. The Board thanked Chief Rector for his time and service to the community.

Superintendent of Public Works Evaluation (6c.): Superintendent of Public Works Jancsi addressed his answers to the provided evaluation questions with the Board. Supervisor Minelli advised the Board that each Board Member should turn in their completed evaluations so all answers provided could be comprised into a simple format. At that time it would be at the Boards discretion to address the comprised data with the Superintendent of Public Works, or have the Department of Public Works Liaisons go over the data with the Superintendent. The decision will be reached at a later date. The Board thanked Superintendent Jancsi for his time and service to the community.

Groundwater Annual Permit Fee (6d.): Motion by Adams, supported by Nordeen, to approve payment of the Annual Groundwater Permit fee of \$1,500.00. Motion carried.

Set Budget Workshop (6e.): It was the consensus of the Board to hold the Budget Workshop on March 8th at 10:00 a.m. The meeting place will be announced at a later date.

Employee Review (6f.): Motion by Roberts, supported by Nordeen, that the Township Board accept Officer Joel Johnson's Letter of Resignation, and that Supervisor Minelli be authorized to sign the Resignation Agreement. Motion carried.

Police Department LEIN Service Equipment Purchase (6g.): Motion by Adams, supported by Nordeen, to approve purchase of office equipment needed for the LEIN Service, as presented, totaling \$760.77. Motion carried.

Public Comment: None.

Board Member Comment: The Board would like a policy on how meals are paid while they are at training. Research should be done, then a policy presented at next month meeting.

Adjournment: Supervisor Minelli adjourned the meeting at 12:20 p.m.

Respectfully submitted,

Stacy Filizetti
Clerk/Secretary