

**Forsyth Township Board
Special Meeting
Assessing and Zoning Conference Room
July 3, 2014**

Supervisor Minelli called the meeting to order at 10:00 a.m.

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

Board Members Absent: Treasurer Roberts, excused.

Also Present: Joe D'Ambrosio and concerned citizens.

Approval of Minutes: Motion by Adams, supported by Nordeen, to approve the minutes for June 26, 2014 Regular Board Meeting, as presented. Supervisor Minelli recused himself from voting. Motion carried.

Public Comment: None.

Agenda: Motion by Adams, supported by Bodenus, to approve the agenda as presented. Motion carried.

ACTION ITEMS:

Land Purchase Easement (7a.): Motion by Adams, supported by Nordeen, to approve the Balsam Street Easement for the D'Ambrosio Deed, as presented. Mr. D'Ambrosio explained the need for the delivery trucks having access to the building. He also commented if ever he had to sell the land, it could not be land-locked. It would be worthless. Motion carried.

Waive Zoning Fees (7b.): Motion by Adams, supported by Nordeen, to approve waiving any meeting, public hearing and zoning fees that Mr. D'Ambrosio might encounter in the process of getting the appropriate approvals for his new storage building. Discussion ensued. Trustee Adams explained that when he purchased the land he, and others, were not aware that there would be zoning regulations that would impair the process of putting up the same type of building for the exact same purpose as the one that had collapsed over the winter. Supervisor Minelli commented that waiving fees is not an ideal situation, but under this circumstance it needed to be done. Trustee Bodenus stated that any seller would be put in the same position. Clerk Nordeen explained there could be more meetings, and because of the situation, she agreed with waiving future fees. Motion carried.

Public Comment: None.

Board Member Comment: None.

Adjournment: Supervisor Minelli adjourned the meeting at 10:16 a.m.

Respectfully submitted,
Stacy Filizetti
Clerk/Secretary

Jane Nordeen
Forsyth Township Clerk