

**Forsyth Township Board
Special Meeting
Assessing and Zoning Conference Room
August 19, 2014**

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

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

Board Members Absent: Trustee Adams and Trustee Bodenus

Also Present: None

Approval of Minutes: Motion by Nordeen, supported by Roberts, to approve the minutes for July 24, 2014 Regular Board Meeting, as presented. Supervisor Minelli recused himself from voting. Motion carried.

Public Comment: None.

Agenda: Motion by Nordeen, supported by Roberts, to approve the agenda as presented. Motion carried.

ACTION ITEMS:

Senior Director Applications (7a.): Board Members reviewed fourteen applications on file. They agreed to interview the candidates that the majority of the Board Members favored. Motion by Nordeen, supported by Minelli, to interview Carlena Maki, Lynn Stahmann, Heather LaFave, Brian Veale, and Michelle Borrett. There will be a Special Meeting scheduled for Monday August 25, 2014 at the Clubhouse to conduct the interviews. Motion carried.

Fireworks (7b.): Clerk Nordeen explained the Gwinn Booster Club was unaware of the new Fireworks Ordinance and had missed the deadline for submitting an application. Motion by Roberts, supported by Nordeen, to waive the 45 day requirement for the Gwinn Booster Club's Fireworks application. Motion carried.

Motion by Nordeen, supported by Roberts, to approve the application for the Fireworks display scheduled for August 23, 2014. Motion carried.

Public Comment: None.

Board Member Comment: None.

Adjournment: Supervisor Minelli adjourned the meeting at 10:22 a.m.

Respectfully submitted,

Stacy Filizetti
Clerk/Secretary

Jane Nordeen
Forsyth Township Clerk