

**Forsyth Township Board
Special Meeting
Gwinn Community Center Lions Room
August 25, 2014**

Supervisor Minelli called the meeting to order at 6:00 p.m.

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

Board Members Absent: None

Also Present: Interviewees and an employee

Approval of Minutes: Motion by Nordeen, supported by Roberts, to approve the minutes for August 19, 2014 Special Board Meeting, as presented. Motion carried.

Public Comment: None.

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

ACTION ITEMS:

Senior Director Interviews (7a.): Supervisor Minelli announced that the first scheduled interview had cancelled.

***Supervisor Minelli called for a break at 6:04 pm, until the next interview arrived.
Supervisor Minelli called the meeting back to order at 6:08 pm.***

The Board interviewed the second scheduled interviewee from 6:08 pm - 6:35 pm.

The Board interviewed the third scheduled interviewee from 6:35 pm - 6:52 pm.

The Board interviewed the fourth scheduled interviewee from 6:52 pm - 7:03 pm.

The Board interviewed the fifth scheduled interviewee from 7:03 pm - 7:27 pm.

Public Comment: None.

Board Member Comment: Trustee Adams informed the Board that he was currently writing a Grant request to Cliffs/Eagle Mine. It is a grant for \$80,000, in which the Township must match, to complete renovations to the Gwinn Community Center. When it is completed he will present it to the Board for approval. He also commented the interviewees were “unbelievable” on paper as well as in person. Supervisor Minelli asked the Board how they would like to hire the Director at the next meeting. Should it be a vote per candidate, or a motion? Trustee Adams questioned the Retirement Plan, in regards to the Steelworkers Union Employees. Supervisor Minelli stated he asked the Board Secretary to write a letter to the new Union Representative requesting a Memorandum of Understanding regarding the

Hybrid Retirement Plan. Trustee Adams asked if the Senior Center Director would be hired prior to the Memorandum of Understanding. Supervisor Minelli would ask the Union Steward to get a vote of approval prior to the next meeting. At that time the Board can decide whether to hire the Senior Center Director. Clerk Nordeen informed the Board that there may be other Pine Street residents coming forward with sewer problems.

Adjournment: Supervisor Minelli adjourned the meeting at 7:54 pm.

Respectfully submitted,

Stacy Filizetti
Clerk/Secretary

Jane Nordeen
Forsyth Township Clerk