

**Forsyth Township Board  
Special Meeting  
Gwinn Community Center Big Room  
November 17, 2014**

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, Treasurer Roberts, Trustee Adams and Trustee Bodenus

**Board Members Absent:** None.

**Also Present:** James Hafeman and a number of concerned citizens.

**Public Comment:** None.

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

**ACTION ITEMS:**

**Police Chief Interview (6a.):** Supervisor Minelli requested Mr. Hafeman come forward and start the interview process. A list of questions were asked, in which Mr. Hafeman answered. Mr. Hafeman thanked the Board for the opportunity to interview. No action was taken.

**Public Comment:** Steve Rodgers congratulated Trustee Bodenus for winning the election.

**Board Member Comment:** Treasurer Roberts questioned when the Board will be making a decision on hiring. Supervisor Minelli stated Mr. Hafeman interviewed very well. He also noted that there was an option to re-advertise for the Chief of Police with altered requirements. Clerk Nordeen questioned if the contract for the new Chief had been completed. Treasurer Roberts and Trustee Adams stated the contract is nearly complete. Secretary Filizetti will type new contract for the Board Members to review. Clerk Nordeen stated Mr. Hafeman was a good candidate. Supervisor Minelli thanked Treasurer Roberts and Trustee Adams for the work they did on the contract. Supervisor Minelli commented on the meeting he attended at KI Sawyer. In the meeting there was interested on starting the SOA again. He asked the Board to consider starting it up again.

**Adjournment:** Supervisor Minelli adjourned the meeting at 7:03 pm.

Respectfully submitted,

Stacy Filizetti  
Clerk/Secretary

Jane Nordeen  
Forsyth Township Clerk