

**Forsyth Township Board
Special Meeting
EMS Building
January 5, 2015**

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, Treasurer Roberts, Trustee Adams and Trustee Bodenus

Board Members Absent: Clerk Nordeen, excused.

Also Present: Zoning/Assessing Assistant Interviewees and Zoning/Assessing Assistant Rebecca Stachewicz.

Approval of Minutes: Motion by Adams, supported by Roberts, to approve the Minutes for December 15, 2014 Special Board Meeting and December 18, 2014 Regular Board Meeting, as presented. Motion carried.

Public Comment: None.

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

ACTION ITEMS:

Zoning Official/Assessing Assistant Interviews (6a.): The Board interviewed four candidates for the Zoning Official/Assessing Assistant position.

Amend Schedule of Regular Meetings for 2015 (6b.): Supervisor Minelli explained that two of the previously approved meeting places had been double booked, therefore they had to be moved to the Gwinn Community Clubhouse. Motion by Adams, supported by Roberts, to approve the amended schedule of the Regular Board Meetings for 2015, as presented. Motion carried.

Public Comment: Clerk/Secretary Filizetti pointed out that one of the candidates interpreted Ordinances on a regular basis and that another candidate was purchasing a house in Gwinn.

Board Member Comment: The Board thanked the candidates for their interviews. They pointed out it was going to be a hard decision, as all had experience and qualifications.

Adjournment: Supervisor Minelli adjourned the meeting at 7:05 pm.

Respectfully submitted,

Stacy Filizetti
Clerk/Secretary

Jane Nordeen
Forsyth Township Clerk