

**Forsyth Township Board
Special Meeting
EMS Building
January 6, 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, Clerk Nordeen, Treasurer Roberts, Trustee Adams and Trustee Bodenus

Board Members Absent: None

Also Present: Police Chief Interviewees, Prosecutor Matt Wiese, a number of township employees and concerned citizens.

Public Comment: Dale Ackerly expressed the importance of the Forsyth Township Chief living in Forsyth Township. He also stated that Mr. Warchock was an excellent candidate for the position. He has worked with Mr. Warchock and is impressed by his work standards along with his education.

Agenda: Motion by Adams, supported by Minelli, to approve the agenda with the additions of 5b. Five Minute Break, 5c. Considering Hiring a Clerk for Assessing, 5d. Five Minute Break, 5e. Consider Hiring a Chief and Contract Negotiations. Discussion ensued. Trustee Bodenus stated he would like to take a couple of days to review information gathered during the interviews. Trustee Adams asked if hiring the Assessing Clerk would be a possibility. Clerk Nordeen stated she was unable to attend the interviews for the Zoning Official/Assessing Assistant the prior night. She would like the opportunity to review some of the information collected during those interviews. Supervisor Minelli suggested having a meeting later in the week to make the final decisions. Motion was rescinded by Adams, support was rescinded by Minelli. Motion by Adams, supported by Minelli, to approve the agenda as presented. Motion carried.

ACTION ITEMS:

Police Chief Interviews (6a.): Supervisor Minelli introduced Prosecutor Matt Wiese. He explained that Mr. Wiese was there as a professional opinion. The Board interviewed two candidates for the Chief of Police position. When the candidates finished their interviews with the Board, Mr. Wiese was invited to ask questions that would help in the interviewing processes. Supervisor Minelli thanked Prosecutor Wiese for his participation.

Public Comment: Rich Johnson thanked the Board for asking interview questions that pertained to the prior Police Chief's contract. He stated the Board needed over-site that was not provided in the past.

Board Member Comment: Supervisor Minelli asked the Board to consider a Special Meeting on Thursday to fill the vacant positions.

Adjournment: Supervisor Minelli adjourned the meeting at 7:25 pm.

Respectfully submitted,
Stacy Filizetti
Clerk/Secretary

Jane Nordeen
Forsyth Township Clerk