

**Forsyth Township Board  
Special Meeting  
Gwinn Community Center (Clubhouse)  
October 15, 2015**

Treasurer Roberts called the meeting to order at 5:30 p.m.

**Board Members Present:** Treasurer Roberts, Trustees Adams and Trustee Bodenus

**Board Members Absent:** Supervisor Minelli and Clerk Nordeen excused

**Also Present:** UPEA Representatives Matt Treado

**Public Comment:** None

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

**ACTION ITEMS:**

**Sewer Bond Ordinance (6a.):** UPEA Representative Matt Treado explained the process of the Bond Ordinances. UPEA Representative Matt Treado believes the interest for the sewer loan will be close to 2.625%, providing all goes well at the loan closing on Thursday. Motion by Adams, supported by Bodenus, to approve the Sewer Project Bond Ordinance. Roll call: Clerk Nordeen – absent, Treasurer Roberts – aye, Trustee Adams – aye, Trustee Bodenus – aye, Supervisor Minelli – absent. Motion carried.

**Water Bond Ordinance (6b.):** UPEA Representative Matt Treado believes the interest for the water loan will be close to 2%, providing all goes well at the loan closing on Thursday. Motion by Bodenus, supported by Adams, to approve the Water Project Bond Ordinance. Roll call: Clerk Nordeen – absent, Treasurer Roberts – aye, Trustee Adams – aye, Trustee Bodenus – aye, Supervisor Minelli – absent. Motion carried.

**Water and Sewer Project Loan Closing Documents (6c.):** UPEA Representative Matt Treado explained that Resolutions for the Sewer and Water initial payments need to be passed. He explained the details of both.

Motion by Adams, supported by Bodenus, to approve the Resolution for payment of funds for the Forsyth Sewer Improvements Project. Roll call: Clerk Nordeen – absent, Treasurer Roberts – aye, Trustee Adams – aye, Trustee Bodenus – aye, Supervisor Minelli – absent. Motion carried.

**RESOLUTION**

WHEREAS, Forsyth Township is the applicant for the USDA – Rural Development Grant and Loan Program consisting of a \$1,900,000 loan, and \$300,000 local contribution for the Forsyth Township Sewer System Improvements Project, and

WHEREAS, Forsyth Township is the agency that will receive and disburse these funds, and

WHEREAS, invoices or appropriate documentation of delivery of services or goods have been received, reviewed and approved,

THEREFORE, Forsyth Township hereby approves for payment the following amounts which are to be paid as cash is available:

- Forsyth Township Reimbursement for costs paid through 9/30/15: \$138,977.65
- Miller, Canfield, Paddock & Stone invoice date 10/8/15 (Bond Counsel) \$ 20,300.00
- Michigan Department of Treasury \$ 380.00

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution for payment of funds for the Forsyth Sewer System Improvements project.

Roll Call Vote:           Ayes:  
                                  Nays:  
                                  Absent:

Adopted this \_\_\_\_ day of \_\_\_\_ October \_\_\_\_, 2015.

\_\_\_\_\_  
Jane Nordeen, Clerk

Motion by Bodenus, supported by Adams, to approve the Resolution for payment of funds for the Forsyth Water Improvements Project. Roll call: Clerk Nordeen – absent, Treasurer Roberts – aye, Trustee Adams – aye, Trustee Bodenus – aye, Supervisor Minelli – absent. Motion carried.

### RESOLUTION

WHEREAS, Forsyth Township is the applicant for the USDA – Rural Development Grant and Loan Program consisting of a \$4,900,000 loan, and \$307,000 local contribution for the Forsyth Township Water System Improvements Project, and

WHEREAS, Forsyth Township is the agency that will receive and disburse these funds, and

WHEREAS, invoices or appropriate documentation of delivery of services or goods have been received, reviewed and approved,

THEREFORE, Forsyth Township hereby approves for payment the following amounts which are to be paid as cash is available:

- Forsyth Township Reimbursement for costs paid through 9/30/15: \$ 484,927.75
- Miller, Canfield, Paddock & Stone invoice dated 10/8/15 (Bond Counsel) \$ 34,000.00
- Michigan Department of Treasury \$ 1,080.00
- Total: \$ 520,007.75

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution for payment of funds for the Forsyth Water System Improvements project.

Roll Call Vote:           Ayes:  
                                  Nays:

Absent:

Adopted this \_\_\_\_ day of \_\_October\_\_\_\_, 2015.

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Jane Nordeen, Clerk

**Public Comment (7.):** None

**Board Comment:** None

Meeting was adjourned by Treasurer Roberts at 5:38 pm.

Respectfully submitted,

Stacy Filizetti  
Clerk/Secretary

Jane Nordeen  
Forsyth Township Clerk