

**Forsyth Township Board
Special Meeting
Gwinn Community Center
March 12, 2016**

Supervisor Minelli called the meeting to order at 10:00 a.m.

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

Board Members Absent: None

Also Present: Senior Center Director Brian Veale, Police Chief Gordon Warchock, Bookkeeper Lynn Rodgers, Librarian Pam Withrow, Library Board President Donna Adams, and Library Board Member Kathy Holman.

Agenda: Motion by Adams, supported by Nordeen, to approve the agenda with the additions of **7c. Greenhouse and 7d. Water Bill 42 East Jackpine.** Motion carried.

Budget Workshop: Supervisor Minelli went through the accounts associated with the budget. Discussion ensued. There were comments on a new truck or van for Public Works, Fire Truck direct pay or lease, Police Tahoe payment. Bookkeeper Rodgers pointed out the future issues with the Recreation/Clubhouse figures. Donna Adams commented on the Library costs. Bookkeeper Rodgers will make the discussed changes and present the revised budget at the next Board Meeting.

Public Comment: Police Chief Warchock thanked the Board for approval of his budget.

ACTION ITEMS:

PW Superintendent Contract Changes (7a.): Motion by Adams, supported by Nordeen, to approve amending the Superintendent of Public Works Contract to replace Good Friday with an additional personal day and increase the safety boot allowance to \$200.00. Motion carried.

Scrap Tire Hauler Bond (7b.): Motion by Adams, supported by Nordeen, to approve the Irrevocable Letter of Credit for the Scrap Tire Hauler Bond requirements, as presented. Motion carried.

Greenhouse (7c.): Motion by Nordeen, supported by Adams, to approve the expenditure of \$855.10 for the Clubhouse Greenhouse. Motion carried.

Water Bill 42 East Jackpine (7d.): Motion by Bodenus, supported by Nordeen, to turn the water on at 42 East Jackpine, if payment is made in the amount due at the time of shut off and any applicable late fees, and to defer the remainder of bill balance until water ordinance and fee structure is resolved. Discussion ensued. Motion carried.

Public Comment: None

Board Member Comment: Trustee Adams thanked everyone for their hard work.

Adjournment: Supervisor Minelli adjourned the meeting at 11:17 a.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Jane Nordeen
Forsyth Township Clerk