

**Forsyth Township Board  
Special Meeting  
Gwinn Community Center  
June 13, 2016**

Supervisor Minelli called the meeting to order at 5:33 p.m.

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

**Board Members Absent:** None

**Also Present:** Attorney Kevin Koch, UPEA Representatives Matt Treado and Carr Baldwin, Police Chief Gordon Warchock, Superintendent of Public Works Eric Jancsi, a number of township employees and concerned citizens.

**Approval of Minutes:** Motion by Roberts, supported by Nordeen, to approve the Minutes for May 26, 2016 Regular Board Meeting, as presented. Motion carried.

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

**Public Comment:** Public Works Employee Leonard Fowler commented on the 944 pounds of garbage left in front of the transfer station this morning. Nan St. Aubin thanked Clerk Nordeen for calling the Ambulance. Pat Anderegg commented on the natural gas outage procedures, ordinances, and attorney fees.

**ACTION ITEMS:**

**Extend Clerks Hours at KI Sawyer Community Center (7a.):** Clerk Nordeen explained the hours requested and updated the Board on Center projects. Discussion ensued. Motion by Bodenus, supported by Roberts, to extend the Clerk Nordeen's paid hours at the KI Sawyer Community Center for one month, not to exceed 32 hours per week. Clerk Nordeen abstained from voting. Motion carried 3-1.

**PD – New Hire (7b.):** Motion by Roberts, supported by Nordeen, to approve hiring Justin Wonch as the new full time Police Officer. Motion carried.

**Water Ordinance (7c.):** UPEA Representatives Matt Treado and Carr Baldwin explained the Ordinance. Attorney Koch commented on subjects in the Ordinance. Discussion ensued between the Board, Attorney, UPEA Representatives and Residents. Motion by Adams, supported by Roberts, to reform the Affidavit for Disconnection of Water in the Township, changing the title to Statement of Intent, without a notary. No other changes. Motion carried 3-2.

***Supervisor Minelli called for a short break at 7:10 pm  
Supervisor Minelli called the meeting back to order at 7:20 pm***

Motion by Nordeen, supported by Bodenus, to not charge the citizens for water and sewer if they do not actually have the water turned on at their building and did not receive any water, and further, of the 14 people of last June, that are in this situation, should have their charges reimbursed to them effective immediately. Discussion ensued. Motion amended by Nordeen, to not charge citizens for water and sewer if they do not actually have the water turned on at their building and did not receive any water prior to June 2015, and further, to reimburse any citizen that was charged in the past year for water and sewer when they did not actually receive any water or use the sewer. Discussion ensued. Motion amend by Nordeen, in connection with the 14 people that started to get water and sewer bills in June of 2015, who did not have water or sewer being used at their structures, and to reimburse these 14 people the charges that were incurred in the past year for water and sewer that they never received. Discussion continued. Motion amended by Nordeen, support amended by Bodenus, regarding the 14 people on our list that were not receiving water or sewer as of June 2015, and we started to send them bills as of that date without them receiving water or using the sewer, to be reimbursed to them the charges over the past year for water and sewer when they did not actually receive any water and sewer. They should send a letter to the township saying they do not want water and sewer and then they will get their reimbursement. Discussion continued. Motion carried. Discussion continued.

**Sewer Ordinance (7d.):** Trustee Bodenus commented on the mandatory sewer connection. UPEA Matt Treado referenced the State Statute requiring connection.

**New Ambulance (7e.):** Motion by Adams, supported by Nordeen, to approve the purchase of the new ambulance. Supervisor Minelli clarified the cost of \$241,430.10. Motion carried.

**Public Comment:** UPEA Representative Matt Treado thanked the Board for the progress. Police Chief Warchock thanked the Board for the new hire. Pat Anderegg commented on the water system in the boulevard. A resident commented on the grant available to put in meters. A resident questioned the fees for not using the water. Mike Jakubowski questioned the fees for permanent disconnection.

**Board Member Comment:** Trustee Bodenus commented on the length of time taken to pass the new ordinances. Treasurer Roberts thanked everyone for their patience.

**Adjournment:** Supervisor Minelli adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Stacy Filizetti  
Board Secretary

Jane Nordeen  
Forsyth Township Clerk