

**Forsyth Township Board  
Special Meeting  
Gwinn Community Center  
September 15, 2016**

Supervisor Minelli called the meeting to order at 6:00 p.m.

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

**Board Members Absent:** Trustee Bodenus

**Also Present:** UPEA Representatives Matt Treado and Carr Baldwin and resident Gerrienne Zaborowske-Kangas

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

**Public Comment:** None

**ACTION ITEMS:**

**Sewer Pay Application and Resolution (6a.):** Motion by Nordeen, supported by Roberts, to approve the Resolution for payment of funds for the Forsyth Sewer System, as presented, totaling \$361,971.76. Roll call: Trustee Bodenus – absent, Trustee Adams – yes, Clerk Nordeen – yes, Treasurer Roberts – yes, Supervisor Minelli – yes. Motion carried.

**Sewer Change Order (6b.):** Motion by Roberts, supported by Nordeen, to approve the Sewer Change Order for \$30,807.00, as presented. Roll call: Trustee Bodenus – absent, Trustee Adams – yes, Clerk Nordeen – yes, Treasurer Roberts – yes, Supervisor Minelli – yes. Motion carried.

**KI Sawyer Meal Grant (6c.):** Clerk Nordeen gave a brief explanation of the grant. Discussion ensued. Motion by Supervisor Minelli, supported by Trustee Adams, to table the item until Thursday's meeting so additional information can be obtained. Motion carried.

**Public Comment:** Matt Treado commented on a Water Project Change Order that may be coming in the future. Supervisor Minelli, Clerk Nordeen, Matt Treado, Carr Baldwin, Trustee Adams, and Treasurer Roberts commented on the Water/Sewer Project. Gerrienne Zaborowske-Kangas questioned the KI Sawyer Community Center Meal Grant. Clerk Nordeen and Supervisor Minelli commented on the KI Sawyer Community Center Meal Grant.

**Board Member Comment:** None

**Adjournment:** Supervisor Minelli adjourned the meeting at 6:18 p.m.  
Respectfully submitted,  
Stacy Filizetti  
Board Secretary

Jane Nordeen  
Forsyth Township Clerk