

**Forsyth Township Board
Special Meeting
Wednesday
January 18, 2012**

Supervisor Minelli called the Special Meeting of the Forsyth Township Board to order at 6:30 p.m. at the Emergency Service Building.

Board Members Present: Supervisor Minelli, Clerk Filizetti-Hartzell, Treasurer Nordeen & Trustees Armatti & Roberts. All present:

Also Present: Attorney Kevin Koch, Chris Denessen & Leonard Fowler, USW township chairperson.

Public Comment: None

Agenda: Motion by Nordeen, supported by Armatti accepting the agenda as presented. Motion carried.

DISCUSSION/ACTION ITEM:

Employee Review: Employee Chris Denessen requested a closed session meeting. Motion by Filizetti-Hartzell, supported by Nordeen to go into closed session at 6:31 p.m. for the purpose of employee review with Secretary/Billing Clerk Chris Denessen, at her request. Roll call vote: Roberts – aye; Armatti – aye; Nordeen – aye; Minelli – aye; Filizetti-Hartzell – aye. Motion carried.

Motion by Minelli, supported by Filizetti-Hartzell to return to open session at 7:22 p.m. Motion carried.

Motion by Nordeen, supported by Filizetti-Hartzell to terminate Chris Denessen's employment with Forsyth Township due to a number of anomalies, including accounting and procedural mistakes, effective January 18, 2012. Motion carried.

Adjournment: Supervisor Minelli adjourned the Special Meeting at 7:30 p.m.

Respectfully submitted,

Bonnie Filizetti-Hartzell
Forsyth Township Clerk