

**Forsyth Township Board  
Special Meeting  
Emergency Services Building  
October 9, 2012**

Supervisor Minelli called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance to the American Flag.

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

**Board Members Absent:** None.

**Also Present:** Superior Extrusion personnel and a number of Township employees and interested citizens.

**Agenda:** Motion by Filizetti-Hartzell, supported by Nordeen, approving the Agenda with additions under action items 4d: Jacobson Landscaping invoice, 4e: 2012 Tax Rate Request form 4029. Motion carried.

**ACTION ITEMS:**

**Superior Extrusion IFT Exemption (4a.):** Motion by Armatti, supported by Nordeen, to approve the original application for the Industrial Facility Tax exemption for 12 years. Roll call vote: Armatti - aye, Roberts - nay, Nordeen - aye, Filizetti-Hartzell - nay, Minelli - nay. Motion failed. Motion by Roberts, supported by Minelli, to accept the original Industrial Facility Tax exemption application for 4 years, at 50% starting 2009 through 2012. Motion carried by resolution.

RESOLUTION APPROVING APPLICATION  
OF SUPERIOR EXTRUSION, INC. FOR INDUSTRIAL EXEMPTION  
CERTIFICATE FOR A NEW FACILITY

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et. seq., after a duly noticed public hearing held on August 23, 2012, the Forsyth Township Board by resolution established Forsyth Township Industrial Development District No. 2; and

WHEREAS, Superior Extrusion, Inc., has filed an application for an Industrial Facilities Exemption Certificate, on September 28, 2007, with respect to a new manufacturing enterprise to be established within Forsyth Township Industrial Development District No. 2; and

WHEREAS, before acting on said applications, the Forsyth Township Board held a hearing on August 23, 2012, at the Emergency Service Building located at 47 N. Johnson Lake Road at 6:15 p.m., at which hearing the applicant, Assessor and representatives of the affected taxing units were given notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of building and installation of new machinery and equipment had not begun earlier than September 28, 2007, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to create employment in Forsyth Township; and

NOW, THEREFORE, BE IT RESOLVED BY the Forsyth Township Board that:

1. The Forsyth Township Board finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of the certificates previously granted and currently in force under Act 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of Forsyth Township, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Forsyth Township.
2. The application of Superior Extrusion, Inc., for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real property situated within Forsyth Township Industrial Development District No. 2, to wit:

A parcel of land located in the Northwest Quarter of Southwest Quarter (NW ¼ of SW 1/4) of Section 25, Township 46 North, Range 25 West, more particularly described as follows:

Commencing at the Southwest corner of said Section 25, T46N, R25W; thence North 00degrees48'26" East along the West line of said Section 25, a distance of 1705.32 feet; thence South 89degrees11'34" East, a distance of 218.76 feet to the East Right-of-Way line of Avenue "G" (a 66' Right-of-Way), also being the Point of Beginning. Thence North 09degrees14'27" East (North 09degrees14'04" East) (R1) along the East Right-of-Way line of said Avenue "G", a distance of 500 feet; thence South 82degrees05'33" East, a distance of 250.49 feet; thence South 59degrees32'24" East (R1), a distance of 455.26 feet; thence South 09degrees14'27" West, a distance of 325.35 feet; thence North 82degrees05'33" West, a distance of 190.13 feet to the Northerly Right-of-Way of 11<sup>th</sup> Street (a 80' Right-of-Way); thence North 80degrees43'21" West along the Northerly Right-of-Way of said 11<sup>th</sup> Street, a distance of 95.55 feet; thence continuing along the Northerly Right-of-Way of said 11<sup>th</sup> Street, along a curve to the left having a radius of 450.00 feet, a central angle of 07degrees18'24", a chord distance of 57.35 feet, a chord bearing of North 84degrees22'33" West, a Degree of Curve of 12degrees43'57", a distance of 57.39 feet along the arc; thence North 82degrees05'33" West (North 82degrees05'40" West) (R1), a distance of 332.05 feet to the East Right-of-Way line of said Avenue "G", point also being the Point of Beginning. (Parcel E-1)

(R1) refers to the Legal Description for the Base Boundary as prepared for the KI Sawyer Development Department by U.P. Engineers and Architects, Inc.

Is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force for a period of four (4) years. 2009 thru 2012, after project completion.

AYES: Five

NAYS: Zero

RESOLUTION DECLARED ADOPTED

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Clerk

I hereby certify that the forgoing constitutes a true and complete copy of a resolution Adopted by the Forsyth Township Board, County of Marquette, at a regular meeting held on August 23, 2012.

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Clerk

**Gravel Bid (4b.):** Motion by Filizetti-Hartzell, supported by Nordeen, to approve bid from M.J. VanDamme Trucking Inc. for 22A gravel at \$6.00 per ton for 1,000 tons. Motion carried.

**Clock Tower (4c.):** Motion by Nordeen, supported by Minelli, to authorize new architectural design drawing, to come out of Clock Tower Committee's account, for bidding purposes. Motion carried.

**Jacobson Landscaping for Tourist Park (4d.):** Motion by Filizetti-Hartzell, supported by Armatti, to approve Jacobson Landscaping invoice for \$53,900.00. Motion carried.

**2012 Tax Rate Request form 4029 (4e.):** Motion by Nordeen, supported by Armatti, to approve the 2012 Tax Rate Request form as presented. Motion carried.

**PUBLIC COMMENT:** None.

**BOARD MEMBER COMMENT:**

A suggestion was made for planting a Blue Spruce in the park as a permanent Christmas tree.

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

Respectfully submitted,

Stacy Filizetti  
Clerk/Secretary