

**Forsyth Township Board
Special Meeting
Emergency Services Building
December 11, 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 Nordeen, Treasurer Roberts, and Trustees Armatti and Adams.

Board Members Absent: None.

Also Present: U.P. Engineers & Architects Inc. representatives: Eric Waara, Brian Savolainen, Dave Lampinen, and Carr Baldwin, along with a number of Township employees and interested citizens.

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

EMT Hiring: Motion by Nordeen, supported by Armatti, to hire Steven Tighe as an on-call volunteer, for \$12.00 per hour, up to 40 hours per week, without overtime, unless further investigation allows him to work 60 hours per week, without overtime. Motion carried.

Credit Cards: Motion by Adams, supported by Minelli, to approve applying for tax exempt credit cards through Mobil and Shell. Motion carried.

Accounts Payable: Motion by Nordeen, supported by Armatti, to approve accounts Payable for JR Electrical totaling \$629.78. Motion carried.

**Forsyth Township
Bills to be Approved
11-Dec-12**

Vendor	Description	Amount
JR Electrical	Street Lights	629.78
		629.78

Police Hire: Motion by Roberts, supported by Nordeen, to accept Stephen Mills as the Police Departments new hire. Motion carried.

Water Project: Motion by Adams, supported by Minelli, to rescind the motion from the November meeting which called to put the Water Project back on the ballot. Motion carried.

Motion by Adams, supported by Roberts, to go ahead with Water Project Option #2 and all that it entails. Motion carried.

DISCUSSION ITEMS:

Water Project Options: Representatives from U.P. Engineers & Architects Inc. gave a presentation, with hand-outs, for options regarding the Water Improvement Project that was initially approved by the USDA, but was voted down in the November 2012 election by the residents of Forsyth Township. Option #1 was to put the original project back on the ballot for a future election. Option #2 was a scaled-back project, in which the USDA would “de-obligate” the funds that were no longer needed.

PUBLIC COMMENT: None.

BOARD MEMBER COMMENT:

Clerk Nordeen extended an invitation to the Fire Departments Holiday Party on December 15th at the V.F.W. If anyone would like to participate in the gift exchange, bring a gift for \$20.00. The Board extended their thanks to the representatives from U.P. Engineers & Architects Inc. for their presentation.

Adjournment: Supervisor Minelli adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Stacy Filizetti
Clerk/Secretary