

**Forsyth Township Board  
Special Meeting  
Assessing Office  
May 9, 2014**

Supervisor Minelli called the meeting to order at 6:00 p.m. The Pledge of Allegiance to the American Flag was suspended by Supervisor Minelli.

**Board Members Present:** Supervisor Minelli, Trustee Bodenus and Trustee Adams

**Board Members Absent:** Clerk Nordeen and Treasurer Roberts

**Also Present:** George Bodenus and Joe D'Ambrosio.

**Approval of Minutes:** Motion by Adams, supported by Bodenus, to approve the minutes for April 24, 2014 Regular Board Meeting as presented. Motion carried.

**Public Comment:** Supervisor Minelli suspended the Public Comment at this time.

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

**ACTION ITEMS:**

**Real Estate Proposal (7a.):** Motion by Adams, supported by Bodenus, to approve the sale of land to D'Ambrosio LLC for \$4,391.50 and to split the cost of a survey 50/50. Discussion ensued. Supervisor Minelli referenced Assessor DeGroot's Memo, stating that \$4,391.50 is fair market value. He will have the Attorney contacted to prepare a Quit Claim Deed. Motion carried.

**Part-Time Office Hours (7b.):** Motion by Adams, supported by Bodenus, to approve the Part-Time Office Employee working 30 hours per week for the summer and to increase to 40 hours per week on the occasions when a Full-Time Employee has time off for the entire week. Motion carried.

**Public Comment:** None

**Board Member Comment:** Supervisor Minelli commented on how good Nordeen Park is looking and that Jacobson Landscaping is starting on the boulevard. Demolition is going on now at the collapsed building. The deed work for the sale of the land will be done as soon as possible.

**Adjournment:** Supervisor Minelli adjourned the meeting at 6:13 p.m.

Respectfully submitted,

Stacy Filizetti  
Clerk/Secretary

Jane Nordeen  
Forsyth Township Clerk