

**Forsyth Township Board  
Special Meeting  
Gwinn Clubhouse  
December 15, 2014**

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

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

**Board Members Absent:** None.

**Also Present:** A number of township employees and concerned citizens.

**Public Comment:** None.

**Agenda:** Motion by Adams, supported by Minelli, to approve the agenda, adding **6d. Body Cameras for the Police Department.** Motion carried.

**ACTION ITEMS:**

**Review Police Chief Applications (6a.):** Supervisor Minelli explained the process of selecting people to interview from the list of applicants. Each applicant will be voted upon. The applicants with the greatest number of votes will be interviewed. After voting was completed, motion by Adams, supported by Roberts to interview anyone with three or more votes. Motion carried 4-1. Gordon Warchock, Adam LaFave, and Dean Rushford will be interviewed. James Hafeman, who was interviewed prior, will be included in the interview process.

**Review Zoning Official/Assessing Assistant Applications (6b.):** Supervisor Minelli repeated the process used for the Police Chief applicants. After voting was completed, motion by Adams, supported by Roberts to interview anyone with three or more votes. Motion carried. Kathy Macario, Holly Wahl, Alison Thomma, Christina Spitz, and Nicole Duquette will be interviewed.

**Clerk Pay Consideration (6c.):** Supervisor Minelli explained that Clerk Nordeen has continued to put time in at the KI Sawyer Community Center. He believes she should be compensated for her time. Clerk Nordeen explained that the Center has been very busy with various activities. She stated, as the Center is still in the opening stages, it is hard to tell what type of position is needed on a permanent basis. She suggested not making a permanent position until it is determined what the Center will become. She thought that an entire year would be a good judgment. Motion by Adams, supported by Roberts, to continue paying Clerk Nordeen for extra duties at the KI Sawyer Community Center, \$10.00 per hour, three (3) hours per day, six (6) days per week, until June 1<sup>st</sup> 2015. Motion carried.

**Body Cameras for the Police Department (6d.):** Trustee Adams stated that a prior motion for Police Department Body Cameras was incorrectly stated in the minutes. The intention was to get Body Cameras for the Police Department, but the motion stated ordering the cameras with matching grant money. Due to the passing grant opportunity, a new motion should be made. Motion by Adams,

supported by Roberts, to approve \$5,000.00 for the purchase of Body Cameras and \$2,000.00 set aside for matching funds. Motion carried.

**Public Comment:** None.

**Board Member Comment:** None.

**Adjournment:** Supervisor Minelli closed the Public Hearing at 6:39 pm.

Respectfully submitted,

Stacy Filizetti  
Clerk/Secretary

Jane Nordeen  
Forsyth Township Clerk