

**Forsyth Township Board
Special Meeting
Gwinn Clubhouse
August 3, 2015**

Supervisor Minelli called the meeting to order at 9:00 a.m.

Board Members Present: Supervisor Minelli, Clerk Nordeen, and Trustees Adams and Bodenus.

Board Members Absent: Treasurer Roberts

Also Present: No public present

Public Comment: None

Minutes: Motion by Nordeen, supported by Adams, to approve the minutes of July 23, 2015 as presented. Motion carried.

Agenda: Motion by Adams, supported by Nordeen, to approve the agenda. Motion carried.

ACTION ITEMS:

USW Contract Negotiation: Motion by Nordeen, supported by Adams to go into Closed Session for the purpose of union contract negotiations. Roll Call: Nordeen Aye, Adams Aye, Bodenus Aye, Minelli Aye. Closed session began at 9:04 am.

Motion by Nordeen, supported by Bodenus to come out of Closed Session at 10:02 am. Roll Call: Nordeen Aye, Adams Aye, Bodenus Aye, Minelli Aye.

Armatti/Mottes Sewer Agreement: Supervisor Minelli opened the discussion for the request for a Sewer Agreement due to a blockage of the sewer to businesses owned by Mottes and Armatti allowing them to put in a drain field. Motion by Adams, supported by Bodenus to request our attorney draw up a new agreement allowing them to install a drain field to alleviate their immediate problem. A copy will be sent to the Marquette County Health Department allowing this drain field to be installed. Motion carried.

Meeting was adjourned by Supervisor Minelli at 10:15 am.

Respectfully Submitted,

Jane Nordeen
Clerk

Lynn Rodgers
Deputy Treasurer