

**Forsyth Township Board
Special Meeting
Gwinn Community Center (Clubhouse)
August 31, 2015**

Supervisor Minelli called the meeting to order at 6:30 p.m.

Board Members Present: Supervisor Minelli, Clerk Nordeen, and Trustees Adams and Bodenus.
Treasurer Roberts arrived at 6:40 p.m., Trustee Adams left at 7:30 p.m.

Board Members Absent: None.

Also Present: USW Representative Lynn Rodgers

Public Comment: None

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

ACTION ITEMS:

Library ZBA Fee (5a.): Motion by Adams, supported by Bodenus, to approve refunding the ZBA fee of \$150.00 to the Library. Motion carried.

Appoint Superior Trade Zone Representatives (5b.): Motion by Adams, supported by Nordeen, to appoint Supervisor Minelli as the primary to the Superior Trade Zone Board. If allowable, a staff member will go to the meetings as an alternate. Motion carried.

USW Contract Negotiations (5c.): At 6:39 p.m., motion by Adams, supported by Bodenus, to go into Closed Session for the purpose of USW Contract Negotiations. Roll Call: Bodenus - yes, Adams - yes, Roberts – absent, Nordeen – yes, Minelli - yes. Motion carried.

At 8:20 p.m., motion by Bodenus, supported by Roberts, to come out of Closed Session for the purpose of USW Contract Negotiations. Roll Call: Bodenus - yes, Adams - absent, Roberts – yes, Nordeen – yes, Minelli - yes. Motion carried.

Meeting was adjourned by Supervisor Minelli at 8:20 p.m.

Respectfully Submitted,

Jane Nordeen
Clerk