

Special Board Meeting Minutes

October 5, 2015

Gwinn Community Center (Clubhouse)

165 N. Maple St., Gwinn, MI 49841

Supervisor Minelli called the meeting to order at 6:30 P.M.

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

Board Members absent; none

Also present; Union Representative, Union members Lynn Rodgers, Len Fowler, Darrel Johnson, and citizen Carl Bryzek.

Approval of Minutes; Motion by Treasurer Roberts, Supported by Trustee Adams. Unanimously approved

Approval of the Agenda; Motion by Treasurer Roberts, Supported by Trustee Adams, Unanimously approved.

Public Comment; Carl Bryzek made comment that people need to know what we are getting into regarding water and sewer project. He had some information regarding prices for Meters (\$75.00) and digging pit for the meter (\$1800.00). Spoke to charging people for water when they are not using it, etc.

No other Public Comment.

Action Item; Sewer Project Loan Resolution. Short Discussion. Motion by Trustee Adams to go forward with Sewer Project Loan Resolution in the amount of One Million Nine Hundred Thousand & 00/100 dollars. Supported by Treasurer Roberts, Unanimously approved.

Action Item; Gwinn Clubhouse and K I Sawyer Community Center Hours

Motion made by Trustee Adams to close both Gwinn Clubhouse and K I Sawyer Community Center at 8:00 P.M. Mr. Adams spoke to studies he has read saying teen agers need more sleep and he feels it is unsafe for youth as well as the volunteers to be leaving the building at such a late hour.

There was no support, motion fails. Supervisor Minelli asked that Clerk Nordeen keep track of numbers of youth at the center when closing at 9:00 P.M.

Action Item; Assessing/Zoning Contract to become effective October 6, 2015.

Motion by Trustee Adams Supported by Trustee Bodenus. Discuss of the contract between Forsyth Township and Rebecca Stachewicz. There were two spelling corrections per Treasurer Roberts needing to be done. Discussion concerning when current Assessor would be leaving. It is to be effective at end of his contract March 31, 2016. Further discussion on when to start advertising for Ms Stachewicz's replacement. It was decided to do in house immediately. Also Supervisor Minelli and Treasurer Roberts will check for the applications already received when we advertised for the position as it is believed to be less than 6 months ago.

Supervisor Minelli called for the vote; 4 yes 1 no motion carried

Public Comment as we will have a short recess and then go into closed session for Negotiations

Carl Brycek complimented Rebecca on her new position. He again said these things should be at regular meeting so everyone knows what is going on. Supervisor Minelli stated that this and all meetings are posted on our website and on a bulletin board on the front of the building.

Recess 7:18 P.M.

Back from Recess 7:20

Motion to go into closed session at 7:21 P.M. Motion by Trustee Bodenus Supported by Trustee Adams. Roll call vote; Treasurer Roberts yes, Trustee Adams yes, Trustee Bodenus yes, Supervisor Minelli yes, Clerk Nordeen yes, Motion carried

Motion ro come out of closed session at 8:42 P.M. Motion made by Trustee Adams, supported by Trustee Bodenus Roll Call vote; Supervisor Minelli yes, Trustee Bodenus yes, Trustee Adams yes, Treasurer Roberts yes Clerk Nordeen yes. Motion carried

In open session; Motion to adjourn the meeting Motion by Supervisor Minelli, supported by Trustee Bodenus, call for vote 5 ayes no opposed.

Meeting adjourned

Sincerely submitted by

Jane Nordeen/Clerk