

**Forsyth Township Board
Special Meeting
Forsyth Township Clerks Office
January 3, 2019**

Supervisor Boogren called the meeting to order at 1:00 p.m.

Board Members Present: Supervisor Boogren, Clerk Borrett, Treasurer Roberts, Trustee Adams and Trustee Armatti

Board Members Absent: None

Also Present: None

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

Public Comment: None

ACTION ITEMS:

Lighting Bids (6a.): Motion by Boogren, supported by Adams, to approve the lighting bids as presented. Discussion ensued. The bids include Public Works, Assessing and Zoning Office and the Police Department, main floor only. The bids are from Code Electrical, totaling \$17,445.00 and have been included in the budget. Motion carried.

DISCUSSION ITEMS:

Public Comment: None

Board Comment: None

Adjournment: Supervisor Boogren adjourned the meeting at 1:09 p.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk