

**Forsyth Township Board  
Special Meeting  
Gwinn Community Center  
March 7, 2019**

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

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

**Board Members Absent:** Trustee Armatti

**Also Present:** Department Supervisors, a number of township employees and concerned citizens.

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

**Public Comment for 2019 DNR Trust Fund Grant Application:** At 6:32 p.m., Supervisor Boogren opened the floor to Public comment on the DNR Trust Fund Grant Application. No comments were offered. Supervisor Boogren closed the floor at 6:32 p.m.

**Budget Workshop:** Supervisor Boogren opened the Budget Workshop. He asked Bookkeeper Rodgers to address the proposed budget. Bookkeeper Rodgers gave an overview of the budget, pointing out certain details of major expenses. Supervisor Boogren recommended removing the Tennis Courts from this year's budget. It will be visited again next year. Treasurer Roberts suggested providing two community cleanups. Supervisor Boogren increased the budgeted amount. Trustee Adams commented on the Public Works compressor. This item will be increase also. Clerk Borrett questioned the status of the Clubhouse roof. Superintendent of Public Works Jancsi updated the Board on the roof. Treasurer Roberts commented on the Police Department floor covering that will be put in after the bracing. This item is also being increased. The additional MERS payment has been increased.

**Public Comment:** None

**ACTION ITEMS:**

**DNR Trust Fund Grant Resolution (8a.):** Motion by Adams, supported by Borrett, to approve the Resolution to Authorize Grant Submittal, as presented. Supervisor Boogren reiterated that the grant will be used for the restroom and concessions area at the ball fields. Roll call: Treasurer Roberts – yes, Trustee Adams – yes, Supervisor Boogren – yes, Clerk Borrett – yes, Trustee Armatti – absent. Motion carried.

**PD – Purchase Computer (8b.):** Motion by Boogren, supported by Adams, to approve the quotes for a Police Department Computer and Installation, totaling \$5,365.17. Supervisor Boogren stated they were attempting to establish a purchasing cycle for autos and equipment. Motion carried.

**Road Committee Recommendation (8c.):** Motion by Roberts, supported by Adams, to request to budget \$200,000 for preventative maintenance in 2019 and move the remainder to the 2020 road

budget, per the recommendation of the Marquette County Road Commission. Discussion ensued. Motion carried.

**DISCUSSION ITEMS:**

**Public Comment:** None

**Board Comment:** Thanks to Bookkeeper Rodgers and the Department Heads for a good Budget.

**Adjournment:** Supervisor Boogren adjourned the meeting at 6:59 p.m.

Respectfully submitted,

Stacy Filizetti  
Board Secretary

Michelle Borrett  
Forsyth Township Clerk