

**Forsyth Township Board
Special Meeting
Forsyth Township Clerks Office
February 5, 2020**

Supervisor Boogren called the meeting to order at 11:04 a.m.

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

Board Members Absent: None

Also Present: Interim Police Chief Brian Kjellin, Interim Police Sargent Stephen Mills and Rich Johnson

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

Public Comment: None

ACTION ITEMS:

Hire Police Chief (6a.): Motion by Roberts, supported by Armatti, to approve hiring Brian Kjellin as our Police Chief for Forsyth Township. Discussion ensued. Treasurer Roberts referenced the contract that Chief Kjellin will be hired under. Trustee Adams commented on the term of the contract. Clerk Borrett commented on the term, pay and other changes from the previous Chief's contract. Supervisor Boogren and Treasurer Roberts commented on the length of time Chief Kjellin has been with the Department. Roll call: Supervisor Boogren – yes, Clerk Borrett – yes, Treasurer Roberts – yes, Trustee Armatti – yes, Trustee Adams – no. Motion carried 4-1.

Hire 3 EMTs (6b.): Motion by Roberts, supported by Adams, to hire Jeff Sims, Jamie Sims and Dave Cary as Paramedics for our EMS program. Motion carried.

DISCUSSION ITEMS: None

Public Comment: Brian Kjellin thanked the Board. Rich Johnson thanked the Board.

Board Comment: The Board congratulated Chief Kjellin.

Adjournment: Supervisor Boogren adjourned the meeting at 11:13 a.m.

Respectfully submitted,

Stacy Filizetti
Board Secretary

Michelle Borrett
Forsyth Township Clerk