

**Forsyth Township Board
Special Meeting
Virtual Zoom Meeting 86153622725
January 4, 2021**

Supervisor Boogren called the meeting to order at 6:00 p.m.

Board Members Present:

Supervisor Boogren: Remotely from Forsyth Township, Marquette County, Michigan

Clerk Borrett: Remotely from Forsyth Township, Marquette County, Michigan

Treasurer Kevern: Remotely from Forsyth Township, Marquette County, Michigan

Trustee Bodenus: Remotely from Forsyth Township, Marquette County, Michigan

Board Members Absent: None

Also Present: Attorney Steven Koski Administrator of the virtual/teleconferencing meeting, a number of township employees and concerned citizens.

Agenda: Motion by Borrett, supported by Bodenus, to approve the agenda as presented. Roll call: Clerk Borrett- yes, Trustee Bodenus – yes, Treasurer Kevern – yes, Supervisor Boogren – yes. Motion carried.

Public Comment: None

ACTION ITEMS:

Appoint Trustee (6a.): Motion by Borrett, supported by Bodenus, to appoint Connie Heikkila to fill the vacant Trustee position. She will serve until the 2022 primary election, when the elected trustee will take the position. Roll call: Supervisor Boogren – yes, Trustee Bodenus – yes, Treasurer Kevern – yes, Clerk Borrett - yes. Motion carried.

Waiver for Retirement Health Benefit Systems (6b.): Motion by Borrett, supported by Boogren, to approve the Waiver for Retirement Health Benefit Systems, as presented. Bookkeeper Rodgers explained the document. Roll call: Trustee Bodenus – yes, Supervisor Boogren – yes, Treasurer Kevern – yes, Clerk Borrett – yes. Motion carried.

DISCUSSION ITEMS: None

Public Comment: None

Board Comment: Clerk Borrett commented on the Training for New Officials that is being offered by MTA. Supervisor Boogren commented on books to be ordered for the new Board Members. He also would like to move ahead with a Public Hearing for permitting marihuana establishments.

Adjournment: Supervisor Boogren adjourned the meeting at 6:14 p.m.

Respectfully submitted,

Stacy Linnee
Board Secretary

Michelle Borrett
Forsyth Township Clerk