

**Forsyth Township Board  
Special Meeting  
Gwinn Community Center  
August 13, 2021**

Supervisor Boogren called the meeting to order at 5:00 p.m.

**Board Members Present:** Supervisor Boogren, Clerk Borrett, Treasurer Kevern, Trustee Bodenus and Trustee Heikkila

**Board Members Absent:** None

**Also Present:** Attorney Matt Kuschel through video conferencing, and Zoning Administrator Maureen Hakes.

**Agenda:** Motion by Boogren, supported by Borrett, to approve the agenda, as presented, deleting 6c. Motion carried.

**Public Comment:** None

**ACTION ITEMS:**

**Marihuana Ordinance (6a.):** Motion by Bodenus, supported by Borrett, to approve the Zoning Ordinance Amendment, as presented. Roll call: Supervisor Boogren – yes, Trustee Bodenus – yes, Treasurer Kevern – yes, Clerk Borrett – yes, Trustee Heikkila – yes. Motion carried.

**Hire Laborer (6b.):** Motion by Borrett, supported by Kevern, to approve hiring Josh Preston for the Public Works Laborer position, as recommended. Trustee Heikkila questioned 3.11 EMPLOYEMET OF RELITIVES located in the Employee Manual. Treasurer Kevern stated there were only 2 applicants. Supervisor Boogren abstained from voting. Motion carried 4-0.

**Expenditure for Extradition of Former Resident (6c.):** Deleted

**Hire Part Time Office Position (6d.):** Motion by Borrett, supported by Bodenus, to approve increasing the wage for the Part-Time Office position to \$13.00 per hour. Discussion ensued. Motion amended by Borrett, support amended by Bodenus, to approve increasing the wage for the Part-Time Office position to \$14.00. Motion carried.

**Rehire Reserve Firefighter to Active (6e.):** Motion by Kevern, supported by Borrett, to approve rehiring Reserve Firefighter Lenny Fowler to active duty. Motion carried.

**DISCUSSION ITEMS:** None

**Public Comment:** None

**Closed Session – Collective Bargaining:** At 5:15 p.m., motion by Supervisor Boogren, supported by Clerk Borrett, to go into closed session for collective bargaining. Roll call: Clerk Borrett – yes, Trustee

Bodenus – yes, Supervisor Boogren – yes, Trustee Heikkila – yes, Treasurer Kevern – yes. Motion carried.

At 5:33 p.m., motion by Supervisor Boogren, supported by Treasurer Kevern, to come out of closed session. Roll call: Trustee Heikkila – yes, Treasurer Kevern – yes, Clerk Borrett – yes, Supervisor Boogren – yes, Trustee Bodenus – yes. Motion carried.

Motion by Clerk Borrett, supported by Treasurer Kevern, to approve Trustee Bodenus and Trustee Heikkala be the bargaining team for the TPOAM contract negotiations. Motion carried.

**Board Comment:** None

**Adjournment:** Supervisor Boogren adjourned the meeting at 5:33 p.m.

Respectfully submitted,

Stacy Linnee  
Board Secretary

Michelle Borrett  
Forsyth Township Clerk