

**Forsyth Township Board
Special Meeting
Forsyth Township Clerk's Office
October 6, 2021**

Supervisor Boogren called the meeting to order at 3:26 p.m.

Board Members Present: Supervisor Boogren, Clerk Borrett and Trustee Heikkila

Board Members Absent: Trustee Bodenus and Treasurer Kevern

Also Present: Deputy Supervisor Ron Lauren

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

Public Comment: None

ACTION ITEMS:

Grant Resolution (6a.): Motion by Boogren, supported by Borrett, to approve the Coalition to Support Economic Diversification Resolution, as presented. Clerk Borrett commented on the funding involved for the grant. Roll call: Trustee Heikkila – yes, Clerk Borrett – yes, Supervisor Boogren – yes, Trustee Bodenus – absent, Treasurer Kevern – absent. Motion carried.

Park Cameras (6b.): Motion by Borrett, supported by Heikkila, to approve the quote from Range Telecommunications for \$1,782.15, as recommended. Supervisor Boogren explained the location and use of the cameras. Motion carried.

Asphalt Extension (6c.): Motion by Borrett, supported by Heikkila, to approve approximately \$12,000 for additional asphalt on Seass Drive. Motion carried.

DISCUSSION ITEMS: None

Public Comment: None

Board Comment: Trustee Heikkila and Supervisor Boogren commented on the legalities of vandalism in the park.

Adjournment: Supervisor Boogren adjourned the meeting at 3:34 p.m.

Respectfully submitted,

Stacy Linnee
Board Secretary

Michelle Borrett
Forsyth Township Clerk