

**Forsyth Township Board
Special Meeting
Gwinn Community Center
February 7, 2022**

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: None

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

Public Comment: None

ACTION ITEMS: None

Discussion: None

Public Comment: None

Closed Session: Collective Bargaining: At 5:01 p.m., motion by Boogren, supported by Kevern, to approve going into Closed Session for Collective Bargaining. Roll call: Trustee Heikkila – yes, Clerk Borrett – yes, Supervisor Boogren – yes, Trustee Bodenus – yes, Treasurer Kevern – yes. Motion carried.

At 5.04 p.m., motion by Boogren, supported by Kevern, to come out of closed session. Motion carried.

Motion by Boogren, supported by Borrett, to approve the TPOAM Tentative Agreement with the addition of the enhancement to the bereavement section to 150 miles including the Upper Peninsula. Roll call: Trustee Bodenus – yes, Trustee Heikkila – yes, Treasurer Kevern – yes, Supervisor Boogren – yes, Clerk Borrett – yes. Motion carried.

Board Comment: Clerk Borrett thanked the negotiating team. Supervisor Boogren stated the Capital Improvement plan will be discussed at the next meeting. He is working on the proposed budget and the MDOT 2023 M-35 project. Supervisor Boogren gave options to appoint a Supervisor in the event that he vacates the position due to his running for the House of Representatives. Treasurer Kevern stated Emergency Manager Myron Hillock looked into rapid tests for COVID. There are currently none available. Treasurer Kevern will look into rapid testing for Emergency Personnel.

Adjournment: Supervisor Boogren adjourned the meeting at 5:21 p.m.

Respectfully submitted,
Stacy Linnee
Board Secretary

Michelle Borrett
Forsyth Township Clerk