

**Forsyth Township Board
Special Meeting
Gwinn Community Center
March 2, 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: a number of township department heads and employees.

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

Public Comment: None

BUDGET WORKSHOP: Supervisor Boogren opened the Budget Workshop at 5:01 p.m.

He explained the Township has been solvent. Bookkeeper Rodgers explained \$100,000 had been moved to the Recreation Fund. She also expressed her concern for the current Water and Sewer rates and that they were too low making the township ineligible for upcoming grants. Supervisor Boogren commented on the possible lack of grants available for MERS deficits, as we are currently in good standings. He asked if any Department Heads had any questions. No questions were offered. Library Director Leslie Makela and Library President Donna Adams thanked the Board for their continued support of the Library. Supervisor Boogren then asked the Board if they had any questions or comments. The Board was comfortable with the proposed budget.

Supervisor Boogren closed the Budget workshop at 5:07 p.m.

ACTION ITEMS:

TPOAM Contract (7a.): Motion by Boogren, supported by Borrett, to ratify the TPOAM contract in principle, based on the agreement already reached. Roll call: Trustee Bodenus – yes, Trustee Heikkila – yes, Treasurer Kevern – yes, Supervisor Boogren – yes, Clerk Borrett – yes. Motion carried

Discussion: None

Public Comment: None

Board Comment: Clerk Borrett thanked the negotiating team and staff for their patience.

Adjournment: Supervisor Boogren adjourned the meeting at 5:09 p.m.

Respectfully submitted,

Stacy Linnee
Board Secretary

Michelle Borrett
Forsyth Township Clerk