

**Forsyth Township Board
Special Meeting
Gwinn Community Center
March 6, 2024**

Supervisor Boogren called the meeting to order at 6:30 p.m.

Board Members Present: Supervisor Boogren, Clerk Lauren, Treasurer Kevern, Trustee Heikkila and Trustee Bodenus arrived at 6:34

Board Members Absent: None

Also Present: a number of Township employees

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

Public Comment: None

Budget Workshop: Supervisor Boogren thanked the Department Heads for reviewing and getting the budget information to the Bookkeeper. He went on to explain how he would be going over the budget and suggested the Board Members ask questions at any time. The Township is solvent. He pointed out the purchase of a fire truck and how ARPA money will be offsetting a portion of that expense. The roll-off truck is the large expense in the Transfer Station. He briefly went through each fund individually. No questions or comments were offered.

ACTION ITEMS:

2024 Road Projects (7a.): Supervisor Boogren referenced a handout in the Board Packet. The roads in the handout were recommended for repair this year. Stratofort/Voodoo repair is excessive and would be better suited for the county. Ski Hill Road has a failing culvert, so would entail more organizational input at this time. Motion by Lauren, supported by Bodenus, to accept the amended calendar year 2024 road projects as presented, with the planned work on Ski Hill Road being a priority in any proposed calendar year 2025 road work. Motion carried.

DISCUSSION ITEMS: None

Public Comment: Librarian Leslie Makela thanked the Board for the increased funding for the Library.

Board Comment: Ron Lauren thanked Supervisor Boogren and Bookkeeper Rodgers for the work on the Budget. Supervisor Boogren thanked everyone for their time and input.

Adjournment: Supervisor Boogren adjourned the meeting at 6:46 p.m.

Respectfully submitted,

Paula Sirois
Deputy Clerk

Ron Lauren
Forsyth Township Clerk